

**January 15, 2026
AGENDA**

Executive Meeting: College of New Caledonia Students' Union Executive Meeting
Location: RM 1-725, [Microsoft Teams](#)

1.0 CALL TO ORDER - PM

1.1 GREETINGS & ACKNOWLEDGEMENT OF THE LHEIDLI T'ENNEH

I would like to acknowledge the First Peoples of the territory and value the contributions they have made to the community of Prince George. We are grateful for being able to do our work on the unceded Traditional Territories of the Lheidli T'enneh Nation.

2.0 ADOPTIONS

2.1 ADOPTION OF THE DRAFT AGENDA

01/15/2026 MOTION- 1

_____/_____

BE IT RESOLVED THAT the agenda be adopted.

2.2 ADOPTION OF MINUTES TO PREVIOUS MEETINGS

01/15/2026 MOTION- 2

_____/_____

BE IT RESOLVED THAT the December 16th, 2025, Executive Meeting Minutes be ratified.

3.0 STANDING BUSINESS

3.1 NO MOTIONS FROM PREVIOUS MEETING

4.0 NEW BUSINESS

4.1 Motion to approve \$150 for women-to-women on January 23rd

01/15/2026 MOTION- 3

Bhatia/_____

BE IT RESOLVED THAT _____ has been approved.

4.2 Motion to approve \$100 for open mic event on January 28th

01/15/2026 MOTION- 4

Bhatia/_____

BE IT RESOLVED THAT _____ has been approved.

4.3 Motion to grant Isabella Georgoulas speaking rights for the duration of motion 6

01/15/2026 MOTION- 5

_____/_____

BE IT RESOLVED THAT _____ has been approved.

4.4 Motion to ratify the Fine arts club and approve the \$200 startup grant and \$500 matching grant

01/15/2026 MOTION- 6

_____/_____

BE IT RESOLVED THAT _____ has been approved.

5.0 REPORTS

5.1 Regional Development

5.1.1 Quesnel Campus

5.2 Indigenous Students' Committee

5.3 Women Students' Committee

5.4 Pride Students' Committee

5.5 Program Representatives

5.5.1 Business and Management

5.5.2 Health Sciences

5.5.3 University Studies

5.5.4 Upgrading and Access

5.5.5 Trades, Industry, and Technology

5.6 Office and Services Coordinator Report

5.7 Membership Outreach Coordinator Report

5.7.1 Volunteers

5.7.2 Outreach

5.8 Organizer Report

5.9 Executive Director Report

5.10 Confluence Editor Report

5.11 Staff Relations & Discussions

5.11.1 Staff availability, and time away

5.12 Executive Committee Decorum & Discussions

5.13 College Governance Boards Report

5.13.1 Board of Governors

5.13.2 Education Council

5.14 BCFS Provincial Executive Report

5.14.1 Vancouver consult meeting

5.15 CNCSU Internal Committees

5.15.1 Events Committee

5.15.2 Campaigns Committee

5.15.3 Services Committee

5.15.4 Finance Committee

5.15.5 Policies Committee

5.15.6 Hiring Committee

5.16 Student College Committees

5.16.1 Curriculum Committee

5.16.2 SEM Success and Retention

5.16.3 Convocation Committee

5.16.4 Orientation Committee

5.16.5 Complaint Resolution Committee (only share progress, not the actual content)

5.16.6 Hiring Panels

6.0 OTHER BUSINESS / ANNOUNCEMENTS

6.1 Scheduling for the next executive meeting: February 5th 2026.

6.2 ADJOURNMENT (ORDER OF THE DAY)

01/15/2026 MOTION- 7

_____/_____

BE IT RESOLVED THAT the meeting adjourned on January 15th, 2026, at ____ PM