



College of New Caledonia

Students' Union

May 27, 2025

MINUTES

Meeting - College of New Caledonia Students' Union

CALL TO ORDER – 10:22 AM

Executive Committee Members present:

Holden Deley	Trades Industry and Technology Representative
Calder Azak	Indigenous Representative
Varun Kumar	Pride Students' Representative
Merrill Ringwood	Quesnel Campus Representative
Kerry Thomas	Upgrading and Access Representative
Akashdeep Singh	Business and Management Representative
Lindsay Orlandi	Health Sciences Representative

Executive Committee Members absent:

Geetanjali	Women Students' Representative
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Confluence Editor Member present:

Kartik Manchanda	Confluence Editor
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Students' Union Staff present:

Kartik Verma	Office and Services Coordinator
Jasvir Singh	Organizer
Damon Robinson	Membership Outreach Coordinator

Students' Union Staff absent:

Leila Abubakar-Depenau	Executive Director
Carman Hill	Quesnel Campus Coordinator

GREETINGS & ACKNOWLEDGEMENT OF THE LHEIDL T'ENNEH

**ADOPTION OF THE DRAFT AGENDA
05/27/2025 MOTION- 1**

Deley/ Azak

BE IT RESOLVED THAT the agenda be adopted.

ADOPTION OF MINUTES TO PREVIOUS MEETINGS
05/27/2025 MOTION- 2

Kumar/ Ringwood

BE IT RESOLVED THAT the May 13, 2025, Executive Meeting Minutes be ratified.

STANDING BUSINESS

4.0 NEW BUSINESS

4.1 BE IT RESOLVED that Holden Deley is appointed as the Chairperson for 2025-2026.

05/27/2025 MOTION- 3

Kumar/ Ringwood

BE IT RESOLVED THAT Holden Deley is appointed as the Chairperson for 2025- 2026 and has been approved.

Deley expressed interest in the Chairperson position for the 2025–2026 term, noting that they had reviewed the meeting rules and developed relevant skills through participation in The Skills Symposium 2025. In response to a concern from Orlandi, Holden assured the group that they would remain unbiased in future meetings.

4.2 To approve Akashdeep Singh Waring as the Secretary-Treasurer for the 2025-2026 academic term.

05/27/2025 MOTION- 4

Azak/ Thomas

BE IT RESOLVED THAT Akashdeep Singh Waring, as the Secretary-Treasurer for the 2025-2026 academic term, has been approved unanimously.

4.3 BE IT RESOLVED that Calder Azak be appointed as a Federation Representative for the 2025-2026 academic year.

05/27/2025 MOTION- 5

Deley/ Singh A

BE IT RESOLVED THAT Calder Azak, as a Federation Representative for the 2025-2026 academic year, has been approved unanimously.

Azak and Kumar initially expressed interest in the Federation Representative position for the 2025–2026 term. Following speeches from each candidate, the board proceeded with a confidential vote. Based on the results, Calder Azak was appointed as the Federation Representative.

4.4 To approve Varun Kumar, Jasvir Singh, Damon Robinson and Akashdeep Singh Warring be appointed as the signing authorities for the 2025-2026 academic term.
05/27/2025 MOTION- 6

Deley/ Azak

BE IT RESOLVED THAT Varun Kumar, Jasvir Singh, Damon Robinson and Akashdeep Singh Warring be appointed as the signing authorities for the 2025-2026 academic term has been approved unanimously.

Robinson shared the details and obligations associated with the signing authorities. It was confirmed that Damon Robinson and Jasvir Singh will serve as signing authorities representing the staff side. Varun Kumar will continue in the role of signing authority for the 2025-2026 term. Additionally, Akashdeep Singh Warring, by holding the position of Treasurer, is an automatic signing authority.

REPORTS

5.1 Regional Development

5.1.1 Quesnel Campus

Please refer to the monthly report available on Slack.

5.2 Indigenous Students' Collective

Please refer to the monthly report available on Slack.

5.3 Women Students' Committee

Please refer to the monthly report available on Slack.

5.4 Pride Students' Committee

Please refer to the monthly report available on Slack.

5.5 Program Representatives

5.5.1 Business and Management

Please refer to the monthly report available on Slack.

5.5.2 Health Sciences

Please refer to the monthly report available on Slack.

5.5.3 University Studies

Vaghela will be away from the office from June 1 to July 12, 2025, for travel purposes. Please refer to the monthly report available on Slack.

Please refer to the monthly report available on Slack.

5.5.4 Upgrading and Access

Please refer to the monthly report available on Slack.

5.5.5 Trades and Technology

Please refer to the monthly report available on Slack.

5.6 Office and Services Coordinator Report

Verma shared that the locker clean-out will commence today. It has been advised to share any ideas or suggestions for the \$10,000 food-bank grant given to us, as the team is already planning to offer produce and meals in June and July 2025.

5.7 Membership Outreach Coordinator Report

5.7.1 Communications

Robinson is working on the designs of our new Swags, which we plan to order. The handbook was finalized this morning. Robinson added that the staff will be working on updating our bylaws and policies, and after Abubakar-Depenau approves them, they will be presented to the board for approval. We are also planning to have a policies committee to streamline the process and ensure that it does some serious revision.

5.7.2 Members-at-Large/ Volunteers

5.8 Organizer

Singh J is catching up with delayed advocacy cases. Singh J is working closely with the registration office to maintain frequent communication to better serve the students. Singh J and Verma will be setting up tents outside for Meet Your Students' Union Day on campus. Singh J will also be sharing some poles to reach out to the representatives with an interest in different committees. Signing authorities have been updated to BCFS.

5.9 Executive Director Report

5.10 Confluence

5.10.1 Confluence Updates

Manchanda witnessed the engagement going down because of the Intersession. Manchanda updated that the editorial committee speaker will be finalized soon. Grishma and Magon will be returning to the editorial committee.

5.11 Staff Relations/ Discussions

5.12 Executive Committee Decorum/ Discussions

Singh will be reaching out to interested committee representatives. Singh J will also be requesting to accommodate seats at the upcoming convocation.

5.13 College Governance Boards

5.12.1 Board of Governors

5.12.2 Education Council

5.14 BCFS Provincial Executive

5.15 CNCSU Internal Committees

- 5.14.1 Events Committee
- 5.14.2 Campaigns Committee
- 5.14.3 Services Committee
- 5.14.4 Finance 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 process progress rate, not the actual content)
- 5.16.6 Hiring Panels

OTHER BUSINESS / ANNOUNCEMENTS

Scheduling the next Executive Meeting: June 10, 2025.

ADJOURNMENT (ORDER OF THE DAY)

05/27/2025 MOTION- 7

Deley / Azak

BE IT RESOLVED THAT the meeting adjourned on May 27, 2025, at 12:01 PM