



# College of New Caledonia

## Students' Union

August 19<sup>th</sup>, 2025

### AGENDA

**Executive Meeting - College of New Caledonia Students' Union Executive Meeting**  
**Location- CNC Boardroom, 3-311**

#### **1.0 CALL TO ORDER – AM**

##### **1.1 GREETINGS & ACKNOWLEDGEMENT OF THE LHEIDLI T'ENNEH**

I would like to acknowledge the first people 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 Traditional Territories of the Lheidli T'enneh Nation.

#### **2.0 ADOPTIONS**

##### **2.1 ADOPTION OF THE DRAFT AGENDA**

**08/19/2025          MOTION- 1**

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BE IT RESOLVED THAT the agenda be adopted.

##### **2.2 ADOPTION OF MINUTES TO PREVIOUS MEETINGS**

**08/19/2025          MOTION- 2**

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BE IT RESOLVED THAT the August 5<sup>th</sup>, 2025, Executive Meeting Minutes be ratified.

#### **3.0 STANDING BUSINESS**

**NO MOTIONS FROM PREVIOUS MEETING**

#### **4.0 NEW BUSINESS**

##### **4.1 Motion to approve \$100 for a CNCSU Club Night on September 5<sup>th</sup>**

**08/19/2025          MOTION- 3**

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BE IT RESOLVED THAT \_\_\_\_\_

**4.2 Motion to approve \$900 for cupcakes for CNC orientation on September 2<sup>nd</sup>**  
**08/19/2025                      MOTION- 4**

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BE IT RESOLVED THAT\_\_\_\_\_

**4.3 Motion to approve \$700 for CNCSU Karaoke Night on September 13<sup>th</sup>**  
**08/19/2025                      MOTION- 5**

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BE IT RESOLVED THAT\_\_\_\_\_

**4.4 Motion to approve \$200 for cookies and icing for the consent pop up fair on September**  
**16<sup>th</sup>**  
**08/19/2025                      MOTION- 6**

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BE IT RESOLVED THAT\_\_\_\_\_

**4.5 Motion to approve \$1,500 for pizza and soda on CNCSU Day on September 3<sup>rd</sup>**  
**08/19/2025                      MOTION- 7**

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BE IT RESOLVED THAT\_\_\_\_\_

**4.6 Motion to approve \$250 for Foodsafe level 1 for 4 of our representatives**  
**08/19/2025                      MOTION- 8**

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BE IT RESOLVED THAT\_\_\_\_\_

**4.7 Motion to approve \$250 for a Movie Night in september**  
**08/19/2025                      MOTION- 9**

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BE IT RESOLVED THAT\_\_\_\_\_

## **5.0 REPORTS**

## **5.1 Regional Development**

### **5.1.1 Quesnel Campus**

## **5.2 Indigenous Students' Collective**

## **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 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**

## **5.9 Executive Director Report**

## **5.10 Confluence**

## **5.11 Staff Relations/ Discussions**

## **5.12 Executive Committee Decorum/ Discussions**

## **5.13 College Governance Boards**

### **5.13.1 Board of Governors**

### **5.13.2 Education Council**

## **5.14 BCFS Provincial Executive**

## **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**

## **5.16 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**



## **6.0 OTHER BUSINESS / ANNOUNCEMENTS**

**6.1 Team hangout**

**6.2 Quesnel orientation trip**

**6.3 Scheduling the next Executive Meeting: September 2<sup>nd</sup>, 2025.**

**6.4 ADJOURNMENT (ORDER OF THE DAY)**

**08/05/2025                      MOTION- 10**

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BE IT RESOLVED THAT the meeting adjourned on August 5<sup>th</sup>, 2025, at \_\_\_\_ AM