



College of New Caledonia

Students' Union

September 23rd, 2025

AGENDA

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

1.0 CALL TO ORDER – PM

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

09/23/2025 MOTION- 1

_____/_____

BE IT RESOLVED THAT the agenda be adopted.

2.2 ADOPTION OF MINUTES TO PREVIOUS MEETINGS

09/23/2025 MOTION- 2

_____/_____

BE IT RESOLVED THAT the September 9th, 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 The Trades Coffee in Quesnel Campus on September 30, 2025.

09/23/2025 MOTION- 3

_____/_____

BE IT RESOLVED THAT _____ has been approved.

**4.1 Motion to approve \$20000 for the annual Diwali event on October 24, 2025.
09/23/2025 MOTION- 4**

_____/____

BE IT RESOLVED THAT _____ has been approved.

**4.1 Motion to approve the projected budget on July 22, 2025, for the 2025-2026 fiscal year.
09/23/2025 MOTION- 5**

_____/____

BE IT RESOLVED THAT _____ has been approved.

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 Industry

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

5.15.6 Hiring committee (pending formation)

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 Scheduling the next Executive Meeting: October 7th, 2025.

6.2 ADJOURNMENT (ORDER OF THE DAY)

09/23/2025

MOTION- 6

_____/_____

BE IT RESOLVED THAT the meeting adjourned on September 23rd, 2025, at ____ PM