



College of New Caledonia

Students' Union

June 10th, 2025

AGENDA

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

CALL TO ORDER – AM

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.

ADOPTION OF THE DRAFT AGENDA
06/10/2025 MOTION- 1

_____/_____

BE IT RESOLVED THAT the agenda be adopted.

ADOPTION OF MINUTES TO PREVIOUS MEETINGS
06/10/2025 MOTION- 2

_____/_____

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

STANDING BUSINESS

4.0 NEW BUSINESS

4.1 To approve a leave of absence for Arth Vaghela from June 1st to July 12th 2025.

06/10/2025 MOTION- 3

_____/_____

BE IT RESOLVED THAT the _____ has been approved.

4.2 To approve \$250 for Women-to-Women on June 24th 2025.

06/10/2025 MOTION- 4

_____/_____

BE IT RESOLVED THAT _____ has been approved.

4.3 To ratify the Christian Fellowship Club, as well approve the startup and matching grant of \$200, and up to \$500 respectively.

06/10/2025 MOTION- 5

_____/_____

BE IT RESOLVED THAT the _____ has been ratified.

4.4 To approve \$60 for Pride tabling at the Quesnel campus.

06/10/2025 MOTION- 6

_____/_____

BE IT RESOLVED THAT _____ has been approved.

4.5 To approve \$100 for trades coffee at the Quesnel campus.

06/10/2025 MOTION- 7

_____/_____

BE IT RESOLVED THAT _____ has been approved.

4.5 To approve executive committee decorum.

06/10/2025 MOTION- 8

_____/_____

BE IT RESOLVED THAT _____ has been approved.

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 Communications

5.7.2 Members-at-Large/ Volunteers

5.8 Organizer

5.8.1 Team check-ins

5.9 Executive Director Report

5.10 Confluence

5.10.1 Confluence Updates

5.11 Staff Relations/ Discussions

5.12 Executive Committee Decorum/ Discussions

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

6.1 Potential team hangout/meetup

6.2 Scheduling the next Executive Meeting: June 24th, 2025.

6.3 ADJOURNMENT (ORDER OF THE DAY)

06/10/2025

MOTION- 9

_____/_____

BE IT RESOLVED THAT the meeting adjourned on June 10th, 2025, at ____ PM