



College of New Caledonia

Students' Union

May 13, 2025

MINUTES

Meeting - College of New Caledonia Students' Union

CALL TO ORDER – 10:30 PM

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
Geetanjali	Women Students' Representative
Kerry Thomas	Upgrading and Access Representative
Akashdeep Singh	Business and Management Representative
Lindsay Orlandi	Health Sciences Representative

Executive Committee Members absent:

Confluence Editor Member present:

Kartik Manchanda	Confluence Editor
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Students' Union Staff present:

Kartik Verma	Office and Services Coordinator
Leila Abubakar-Depenau	Executive Director
Carman Hill	Quesnel Campus Coordinator
Jasvir Singh	Organizer

Students' Union Staff absent:

Damon Robinson	Membership Outreach Coordinator
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ADOPTION OF THE DRAFT AGENDA

05/13/2025 MOTION- 1

Kumar/ Azak

BE IT RESOLVED THAT the agenda be adopted.

TO AMEND the Agenda of the 05/13/2025 meeting.

05/13/2025

MOTION- 2

Kumar/ Vaghela

BE IT RESOLVED THAT Holden has been appointed as the chairperson for the meeting on 05/13/2025

ADOPTION OF MINUTES TO PREVIOUS MEETINGS

05/13/2025

MOTION- 3

Geetanjali/ Kumar

BE IT RESOLVED THAT the April 29, 2025, Executive Meeting Minutes be tabled to the next meeting.

STANDING BUSINESS

4.0 NEW BUSINESS

4.1 TO approve \$1100 for Pride Month, including celebrations and campaign collaborations.

05/13/2025

MOTION- 4

Kumar/ Azak

BE IT RESOLVED THAT \$1100 for Pride Month, including celebrations and campaign collaborations, has been approved.

Kumar mentioned that planning will be done with Singh J. Departments are being contacted to explore possible collaborations. The planned budget will be used for various events throughout the month.

4.2 To approve \$900 for the Meet Your CNCSU Day event.

05/13/2025

MOTION- 5

Azak/ Kumar

BE IT RESOLVED THAT \$900 for the Meet Your CNCSU Day event has been approved.

The Meet Your Student's Union event is scheduled for 05/28/2025. The plan is to set up two tables outside. The event will take place after the Skills. Team members are encouraged to engage with students and inform them about available services, as shared by Singh J.

4.3 To approve \$20000 for the Unity Lounge.

05/13/2025

MOTION- 6

Singh A/ Geetanjali

BE IT RESOLVED THAT the \$20000 for the Unity Lounge has been approved.

Abubakar-Depenau updated that the funds will be used for the media station and furniture for the new Unity Lounge. Verma was informed to pay the invoice once received.

4.4 To hire Navjot Brar as an Interim Executive Director covering Leila's Leave.
05/13/2025 MOTION- 7

Kumar/ Azak

BE IT RESOLVED THAT Navjot Brar as an Interim Executive Director covering Leila's Leave, has been approved.

Abubakar-Depenau shared that leave is planned by 05/16/2025, with Navi taking over the role. Navi is expected to be here permanently by October 2025. Over the summer, Abubakar-Depenau will work remotely to cover the position while Navi fulfills responsibilities at another job.

4.5 To approve a new Credit Card from Integris for the organization.
05/13/2025 MOTION- 8

Azak/ Geetanjali

BE IT RESOLVED THAT a new Credit Card from Integris for the organization has been approved.

A new motion is needed, as the previous one is outdated. A credit card will be issued under the organization's name. A copy of the card will be provided to the employee after a new request is submitted. Transactions will remain under the same account. Abubakar-Depenau added that the current credit card will be kept until the transition is confirmed.

REPORTS

5.1 Regional Development

5.1.1 Quesnel Campus

Ringwood is working on collaboration efforts, conducting interviews, asking questions about the Students' Union operations, and simultaneously educating. Please refer to the monthly report on Slack for more details.

5.2 Indigenous Students' Collective

Azak will contact Singh J to collaborate on the upcoming Indigenous Day booth setup at Lheidli T'enneh Memorial Park. Azak will also contact Morgan to gather further input for the Moose Hide Campaign. Details are available in the monthly report on Slack.

5.3 Women Students' Committee

An MLA meeting is scheduled for May 16, 2025. Representatives are encouraged to reach out if they need insights. Details are available in the monthly report on Slack.

5.4 Pride Students' Committee

Future planning for Pride Month is underway. Kumar will discuss logistics with Singh J. once the Power Circle provides further information. Details are available in the monthly report on Slack.

5.5 Program Representatives

5.5.1 Business and Management

Details are available in the monthly report on Slack.

5.5.2 Health Sciences

Details are available in the monthly report on Slack.

5.5.3 University Studies

Details are available in the monthly report on Slack.

5.5.4 Upgrading and Access

Details are available in the monthly report on Slack.

5.5.5 Trades and Technology

Details are available in the monthly report on Slack.

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

Singh J shared that some polls will be posted, and everyone is expected to participate. A reminder was given to choose Internal Committee positions carefully, as this can be a significant commitment. The planning process for Skills is underway, and a separate Slack channel will be created for meeting availability.

5.9 Executive Director Report

Abubakar-Depenau is wrapping up responsibilities and assisting Brar and the team with the transition process.

5.10 Confluence

5.10.1 Confluence Updates

Manchanda is working on the promotion part as the engagement is declining due to summer. It has been planned to keep the bi-weekly submission to ensure the members are still connected to the Confluence. However, we would reduce the number of pages by considering the number of submissions. The new board has been asked to reach out to Manchanda with questions and new ideas for the conference and promote it.

5.11 Staff Relations/ Discussions

Abubakar-Depenau clarified that the executive will decide on this directly in collaboration with the staff.

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

Scheduling the next Executive Meeting: May 27, 2025

ADJOURNMENT (ORDER OF THE DAY)

05/13/2025

MOTION- 9

Geetanjali/ Kumar

BE IT RESOLVED THAT the meeting adjourned on May 13, 2025, at 12:15 PM

