

<p style="text-align: center;"><b>December 2nd, 2025</b> <b>AGENDA</b></p>
--

**Executive Meeting: College of New Caledonia Students' Union Executive Meeting**  
**Location: CNCSU Unity Lounge, 1-725; Online**

---

**1.0 CALL TO ORDER - PM**

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

I would like to acknowledge the First Peoples 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**

**12/02/2025                      MOTION- 1**

\_\_\_\_\_/\_\_\_\_\_

BE IT RESOLVED THAT the agenda be adopted.

**2.2 ADOPTION OF MINUTES TO PREVIOUS MEETINGS**

**12/02/2025                      MOTION- 2**

\_\_\_\_\_/\_\_\_\_\_

BE IT RESOLVED THAT the November 18<sup>th</sup>, 2025, Executive Meeting Minutes be ratified.

**3.0 STANDING BUSINESS**

**3.1 NO MOTIONS FROM PREVIOUS MEETING**

**4.0 NEW BUSINESS**

**4.1 Motion to approve \$400 for a painting event on December 4<sup>th</sup>, 2025**

**12/02/2025                      MOTION- 3**

Thomas/\_\_\_\_\_

BE IT RESOLVED THAT \_\_\_\_\_ has been approved.

**4.2 Motion to add 2.13 "Unity Lounge" policy to the CNCSU Policy Manual**

**12/02/2025                      MOTION- 4**

\_\_\_\_\_/\_\_\_\_\_  
BE IT RESOLVED THAT \_\_\_\_\_ has been approved.

**4.3 Motion to approve \$300 for a hiking activity.**

**12/02/2025 MOTION- 5**

Bhatia/\_\_\_\_\_

BE IT RESOLVED THAT \_\_\_\_\_ has been approved.

**4.4 Motion to officially recognize the "CNCSU Pride Club Executive Rights, Restrictions, and Bylaws" document as the official bylaws of the CNCSU Pride Club**

**12/02/2025 MOTION- 6**

\_\_\_\_\_/\_\_\_\_\_

BE IT RESOLVED THAT \_\_\_\_\_ has been approved.

**4.5 Motion to approve \$600 for stressbusters on December 1<sup>st</sup> 2025.**

**12/02/2025 MOTION- 7**

\_\_\_\_\_/\_\_\_\_\_

BE IT RESOLVED THAT \_\_\_\_\_ has been approved.

**4.6 Motion to approve \$600 for stressbusters on December 1<sup>st</sup> 2025.**

**12/02/2025 MOTION- 8**

\_\_\_\_\_/\_\_\_\_\_

BE IT RESOLVED THAT \_\_\_\_\_ has been approved.

**4.7 Motion to approve \$600 for stressbusters on December 1<sup>st</sup> 2025.**

**12/02/2025 MOTION- 9**

\_\_\_\_\_/\_\_\_\_\_

BE IT RESOLVED THAT \_\_\_\_\_ has been approved.

## **5.0 REPORTS**

### **5.1 REPORTS AVAILABLE ON SLACK**

## **6.0 OTHER BUSINESS / ANNOUNCEMENTS**

### **6.1 Scheduling for the next executive meeting: December 16th, 2025.**

### **6.2 ADJOURNMENT (ORDER OF THE DAY)**

**12/02/2025                      MOTION- 10**

\_\_\_\_\_/\_\_\_\_\_

BE IT RESOLVED THAT the meeting adjourned on December 2nd, 2025, at \_\_\_\_ PM