



# College of New Caledonia

## Students' Union

August 5<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**

**08/05/2025          MOTION- 1**

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BE IT RESOLVED THAT the agenda be adopted.

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

**08/05/2025          MOTION- 2**

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BE IT RESOLVED THAT the July 22<sup>nd</sup>, 2025, Executive Meeting Minutes be ratified.

#### **3.0 STANDING BUSINESS**

**3.1 Motion to approve \$500 to commission an artist for a design for the orange shirts from previous meeting**

**08/05/2025          MOTION- 3**

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

## **4.0 NEW BUSINESS**

### **NO NEW MOTIONS FOR THIS PERIOD**

## **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**

**6.2 Scheduling the next Executive Meeting: August 19<sup>th</sup>, 2025.**

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

**08/05/2025                    MOTION- 4**

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