

**February 5th, 2026
AGENDA**

Executive Meeting: College of New Caledonia Students' Union Executive Meeting
Location: RM 1-725, [Microsoft Teams](#)

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 unceded Traditional Territories of the Lheidli T'enneh Nation.

2.0 ADOPTIONS

2.1 ADOPTION OF THE DRAFT AGENDA

02/05/2026 MOTION- 1

_____/_____

BE IT RESOLVED THAT the agenda be adopted.

2.2 ADOPTION OF MINUTES TO PREVIOUS MEETINGS

02/05/2026 MOTION- 2

_____/_____

BE IT RESOLVED THAT the January 15th, 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 \$150 for a Movie Day on February 10th 2026

02/05/2026 MOTION- 3

Orlandi/_____

BE IT RESOLVED THAT _____ has been approved.

4.2 Motion to ratify the Web and Graphic Design club, including a matching grant of up to \$500

02/05/2026 MOTION- 4

_____/_____

BE IT RESOLVED THAT _____ has been approved.

4.3 Motion to ratify the Self Empowerment Book Club, including a matching grant of up to \$500, and a startup grant of \$200

02/05/2026 MOTION- 5

_____/_____

BE IT RESOLVED THAT _____ has been approved.

4.4 Motion to approve \$80 for a Queer Café in collaboration with the Pride Club on February 12th 2026

02/05/2026 MOTION- 6

Kumar/_____

BE IT RESOLVED THAT _____ has been approved.

4.5 Motion to approve \$800 for a Valentines Day event on February 13th 2026

02/05/2026 MOTION- 7

Bhatia/_____

BE IT RESOLVED THAT _____ has been approved.

4.6 Motion to approve \$500 for Threads of culture 2.0 with a tentative date of February 25th 2026

02/05/2026 MOTION- 8

Kumar/_____

BE IT RESOLVED THAT _____ has been approved.

4.7 Motion to approve \$150 for Trades Coffee on February 12th, and 19th 2026

02/05/2026 MOTION- 9

Deley/_____

BE IT RESOLVED THAT _____ has been approved.

4.8 Motion to approve \$300 for SU Coffee Cart on February 11th, and 26th 2026

02/05/2026 MOTION- 10

_____/_____

BE IT RESOLVED THAT _____ has been approved.

4.9 Motion to approve \$1000 for SU Eats on February 25th 2026

02/05/2026 MOTION- 11

_____/_____

BE IT RESOLVED THAT _____ has been approved.

4.10 Motion to approve \$1200 for Trades pizza on Marth 13th 2026

02/05/2026

MOTION- 12

_____/____

BE IT RESOLVED THAT _____ has been approved.

5.0 REPORTS

5.1 Regional Development

5.1.1 Quesnel Campus

5.2 Indigenous Students' Committee

5.3 Women Students' Committee

5.4 Pride Students' Committee

5.4.1 Presentation from Samantha Alleman, and Jean Baptiste

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, Industry, 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 Report

5.9 Executive Director Report

5.10 Confluence Editor Report

5.11 Staff Relations & Discussions

5.12 Executive Committee Decorum & Discussions

5.13 College Governance Boards Report

5.13.1 Board of Governors

5.13.2 Education Council

5.14 BCFS Provincial Executive Report

5.14.1 Vancouver consult meeting

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

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 progress, not the actual content)

5.16.6 Hiring Panels

6.0 OTHER BUSINESS / ANNOUNCEMENTS

6.1 Scheduling for the next executive meeting: February 19th 2026.

6.2 ADJOURNMENT (ORDER OF THE DAY)

02/05/2026

MOTION- 13

_____/____

BE IT RESOLVED THAT the meeting adjourned on February 5th, 2026, at ____ PM