

**October 21<sup>st</sup>, 2025**  
**AGENDA**

**Executive Meeting: College of New Caledonia Students' Union Executive Meeting**

**Location: CNC Boardroom, 1-725**

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**1.0 CALL TO ORDER - PM**

**1.1 GREETINGS & ACKNOWLEDGEMENT OF THE LHEIDL 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**

**10/21/2025 MOTION- 1**

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

BE IT RESOLVED THAT the agenda be adopted.

**2.2 ADOPTION OF MINUTES TO PREVIOUS MEETINGS**

**10/21/2025 MOTION- 2**

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

BE IT RESOLVED THAT the October 10<sup>th</sup>, 2025, Executive Meeting Minutes be ratified.

**3.0 STANDING BUSINESS**

**3.1.1 NO MOTIONS FROM PREVIOUS MEETING**

**4.0 NEW BUSINESS**

**4.1 Motion to approve the CNCSU AGM for November 25<sup>th</sup> 2025**

**10/21/2025 MOTION- 3**

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

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

**4.2 Motion to amend the October 7<sup>th</sup> agenda's motion for meet your CNCSU, and change the budget from \$100 to \$300**

**10/21/2025 MOTION- 4**

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

## **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, 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**

5.11.1 Staff availability, and time away

### **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**

## **5.15 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: November 4<sup>th</sup>, 2025.**

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

**10/21/2025 MOTION- 3**

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

BE IT RESOLVED THAT the meeting adjourned on October 21<sup>st</sup>, 2025, at \_\_\_\_\_ PM