

<p style="text-align: center;">October 21st, 2025 AGENDA</p>

Executive Meeting: College of New Caledonia Students' Union Executive Meeting
Location: CNC Boardroom, 1-725

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
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 10th, 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 25th 2025
10/21/2025 MOTION- 3

_____/_____
BE IT RESOLVED THAT _____ has been approved.

4.2 Motion to amend the October 7th 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 4th, 2025.

6.2 ADJOURNMENT (ORDER OF THE DAY)

10/21/2025

MOTION- 3

_____/_____

BE IT RESOLVED THAT the meeting adjourned on October 21st, 2025, at ____ PM