

Students' Association of NorQuest College Annual General Meeting

November 29th, 2023 4:00 p.m. – 5:30 p.m. ROOM (CELT 2-205)

Meeting minutes

CALL TO ORDER:

Meeting called to order at 4:21 p.m. Quorum established at 4:19 p.m.

1.0 Approval of Agenda

To approve the Annual General Meeting agenda for November 29th, 2023, as presented.

Motioned by: Natoya Mighty Smith **Seconded by:** Michelle Sowchuk

Resolved: Motion passed

No discussion on this motion.

2.0 Approval of Minutes

To approve the Annual General Meeting of the Students' Association of NorQuest College on

December 15, 2022. **Motioned by:** Erin Wong

Seconded by: Viaria Tourangeau

Amendment: to add "Minutes" to the motion wording.

To approve the Annual General Meeting Minutes of the Students' Association of NorQuest College on

December 15, 2022; as amended.

Resolved: Motion passed

No other discussion on this motion.

3.0 SANQC Membership Fee Change

To increase the Students' Association fee from \$55.75 to \$63.75 for the 2024-2025 Academic year.

Motioned by: Michelle Sowchuk Seconded by: Harinder Singh Resolved: Motion passed

Discussion on this motion. A few Students inquired further clarification on the why the fee increase, all questions were addressed.

4.0 SANQC Bylaw Replacement

To repeal the current SANQC bylaws in their entirety and replace them with the proposed SANQC Bylaws

Motioned by: Erin Wong

Seconded by: Julie Vanderplas

Resolved: Motion passed

Discussion on this motion. A student inquired about the appointed Board of Governors roles. All questions were addressed.

5.0 Presentation of Audited Financial Statements

To accept the 2023 audited financial statements of the Students' Association as presented.

Motioned by: Lawrence Andrews **Seconded by:** Viarian Tourangeau

Resolved: Motion passed

Discussion on this motion. Students had the opportunity to ask questions to the presenter from King & CO about the financial statements. All questions were addressed.

6.0 Adjournment

To adjourn the 2023 Annual General Meeting of the Students' Association of NorQuest College.

Motioned by: Michelle Sowchuk Seconded by: Adele Webster Adjourned: at 5:30 p.m.

