

Executives: Juan Lee – VP, Finance & Administration
Xavier Delaney – VP, Student Experience
Greyson Dubé – Chair, School of Business & Media
Jasmine Yang – Chair, School of Health Sciences
Fiona Wong – Chair, School of Computing & Academic Studies
Eric Chau – Chair, Downtown Campus

Councillors: Bobby Davidson, Ho Yin (Pedro) Cheng, Alliah Almendral, Isabela Patarroyo Singh, Zion Chan, Wasawat (Matt) Joongjai, Avneet Kaur, Erik Aloyan, Meehika Chadha, Denzel Mohamed, Joseph Yuruk, Oscar Gutierrez, Yan Yiu Li, Vikram Gill, Avra Parent, Shervin Laghaie, Yachana Jangra, Oceaan Pendharkar, Inez Yoon, Khushmeen Kaur, Tijana Radovic, Marisa Price, Sina Faraj Poor

Staff: Roland Gagel – Director of Finance; Interim Co-Executive Director
Sameer Ismail – Senior Advisor, Strategic Policy; Interim Co-Executive Director
Tanya Fuchs – Minute Taker

Regrets (E.): Jimmy Wang – President
Cora Bell – VP, External
Moksh Garg – VP, Equity and Sustainability
Adam Matthews-Kott – Chair, School of Transportation, Construction, & the Environment
Russell Moy – Chair, School of Energy
Geoff Vinod Pittappillil – Chair, Specialized Transport Campuses

Regrets (C.): Harjot Barsa, Prabjot Sabharwal, Tyler Gravenor, Ja Mu Ku, Monica Sanchez, Bella McKimmie

Guests: None

7.1 Call to Order

At the scheduled meeting time of 17:30 quorum was not met. After 30 minutes quorum had still not been met. Thus, per Bylaw 9.5, the meeting did not proceed.

7.2 Territory Acknowledgement

7.3 Acceptance of the Agenda

7.4 Acceptance of the Minutes:

7.4.1 Council Minutes: November 25, 2024

7.4.2 Annual General Meeting Minutes: November 25, 2024

7.5 Reports:**7.5.1 Executive Directors' Report***- Roland G. & Sameer I.***7.5.2 Executives' Updates***- Executives***7.6 Old Business:****7.6.1 External Policy Statement – The Kwantlen Student Association***- Advocacy & Policy Committee***7.7 New Business – None****7.8 In Camera – Discussion of Impeachment for the President, Jimmy Wang***- Juan L., Xavier D., Moksh G., Fiona W., Greyson D., Jasmine Y., Eric C.***7.9 Open Forum****7.10 Reminders:****7.10.1 Next Council Meeting: January 27, 2025****7.11 Meeting Adjournment**