

**Minutes of the Eighteenth
SARDP 2023-2024 Council Meeting
April 8th, 2024**

Present:

Monique Auring – Councillor	Ryan Henri – Councillor
Erin Bast – President	Zuleyma Lozano – Councillor
Amanda Brouwer – Vice President	Emmaunel Mustapha – Councillor
Brianne Campbell – Councillor	Rachal Rex – Councillor
Jennifer Mae L. Buaron-Cantillo – Councillor	Elizabeth Sweiger – Executive Director
Jalynn Chilibeck – Vice President	Anne-Marie Watson – Chairperson
Devyn Shannon – Councillor	Marian Young – Secretary

Councillor Shannon left at 9:44pm and returned at 9:46pm.

Secretary Young left at 9:52pm and returned at 9:54pm.

Councillor Lozano left at 10:03pm and returned at 10:10pm

18.0 Call to Order

The meeting was called to order at 5:30pm

18.1 Approval of Agenda

- Remove 18.3.4 2024 – 2025 Association Goals – Draft Memo and Refinement
- Add as 18.3 Personnel Matter
- Add as 18.4 Meeting Minutes

23-24-125-C

Councillor Rex, Councillor Auring

Motion: Motion to accept the agenda as Amended

CARRIED

18.2 Land Acknowledgment

18.3 Personnel Matter

23-24-126-C

Councillor Rex, Councillor Mustapha

Motion: Motion to go into In-Camera at 5:33pm

CARRIED

President Bast and Vice Presidents Brouwer and Chilibeck left the room at 5:58pm

Councillor Auring left at 6:46pm and returned at 6:49pm

President Bast and Vice Presidents Brouwer and Chilibeck returned at 7:10pm

Council recessed from 7:15pm until 7:32pm and remained In-Camera

President Bast and Vice Presidents Brouwer and Chilibeck left the room at 8:22pm

Councillor Mustapha left at 8:40pm

Councillor Rex left at 8:55pm

Councillor Auring left at 9:00pm and returned at 9:06pm

Councillor Buaron-Cantillo left at 9:05pm and returned at 9:08pm

President Bast and Vice Presidents Brouwer and Chilibeck returned at 9:34pm

23-24-127-C
Councillor Shannon, Councillor Auring
Motion: Motion to come out of In-Camera at 9:36pm
CARRIED

Motion #: 23-24-128-C
Councillor Shannon, Councillor Lozano
MOTION:
Allegations regarding the personnel matter, while highly concerning, lacked substantive detail that would satisfy a violation of Association Bylaw 7.6.1. However, Council would like to note that the Executive Respondents edged close to violating, in the evidence given, the Association Code of Conduct as well as the Executive Council Team Norms, agreed upon on October 12th, 2023. Council has serious concerns regarding issues that came to light during the Council meeting on April 8th, 2024.

Therefore, be it resolved that Council expects a marked improvement in the Executive's Communication for the remainder of their term in office. Furthermore, Council expects that Vice President Brouwer and Vice President Chilibeck attend all meetings and report on such, that they are accountable to the Membership that they were elected to serve, and that they maintain a strict adherence to their posted office hours.

The Vice Presidents shall be suspended without pay for April 9th and 10th, 2024 to give them time to reflect and commit to their roles for the remainder of their term in office.

Although Council issues a censure on this matter, we are confident that the Executives will fulfill our expectations and the trust Council has in them.
CARRIED

18.4 Meeting Minutes

18.4.1 Approval of the meeting minutes of the 24th Executive Council Meeting.

23-24-129-C
Councillor Campbell, Vice President Chilibeck
Motion: Motion to approve the meeting minutes of the 24th Executive Council Meeting Minutes.
CARRIED

18.5 Discussion

18.5.1 Ratification of the motions from Council Meeting #16

23-24-130-C
Councillor Shannon, Vice President Chilibeck
Motion: Motion to ratify motions 23-24-121-C through 23-24-124-C
CARRIED

- 18.5.2 Mission, Vision, and Values Review
23-24-131-C
President Bast, Vice President Brouwer
Motion: Motion to approve the proposed Students' Association Mission Statement, which will be adopted on May 1st 2024.
CARRIED
- 23-24-132-C
Councillor Auring, President Bast
Motion: Motion to approve the proposed Students' Association Vision Statement, which will be adopted on May 1st 2024.
CARRIED
- 23-24-133-C
Councillor Campbell, President Bast
Motion: Motion to approve the proposed Students' Association Values, which will be adopted on May 1st 2024.
CARRIED

- 18.5.3 February Financial Statements
23-24-134-C
Councillor Auring, President Bauron-Cantillo
Motion: Motion to accept the February Financial Statements as Presented
CARRIED

- 18.6 Old Business
2024 – 2025 Association Summer Budgets
23-24-135-C
Councillor Lozano, President Bauron-Cantillo
Motion: Motion to approve the Summer 2024 Operating budget as presented.
CARRIED

- 23-24-136-C
Councillor Henri, Councillor Lozano
Motion: Motion to approve the Summer 2024 Capital budget as presented.
CARRIED

18.7 **New Business**

- 18.7.1 Governance Review Committee Recommendations
1. Changes to the Student Health and Dental Plan Policy
Motion to approve the Changes to the Student Health and Dental Plan Policy as presented.
 2. Changes to the Restricted Funds Policy
Motion to approve the Changes to the Restricted Funds Policy as presented.

23-24-137-C

Councillor Shannon, Councillor Auring

Motion: Motion to table items 18.7.1.1 and 18.7.1.2 until the April 15th, 2024 Council Meeting.

CARRIED

3. Changes to the EDII Terms of Reference

23-24-138-C

Councillor Auring, Vice President Brouwer

Motion: Motion to approve the Changes to EDII Terms of Reference as presented.

CARRIED

18.8 Executive Council, Council Committee and Other Reports

18.8.1 Executive Council Reports

President – E. Bast

Executive Director – E. Sweiger

- An offer has been made to a Candidate for the position of Services and Administrative Support.
- Association March Financials are looking good.
- The cost of parking for the months of May and June will be \$40 for students.
- The Awards Ceremony is on April 16th at 10 am. Please remember to RSVP by the deadline.

Committee Reports

- GRC – Written
- EDII Committee – Verbal Report
- Mental Health Committee – Verbal Report

23-24-139-C

Councillor Auring, Councillor Lozano

Motion: Motion to accept the reports as presented.

CARRIED

18.9 In-Camera Session

18.10 Information

If you would like to discuss any of these items, you must make a motion to move them to the Discussion Agenda.

Committee Attendance

18.11 Adjournment

23-24-140-C

Councillor Auring, Vice President Chilibeck

Motion: Motion to adjourn at 10:23pm.

CARRIED



President Bast



Executive Director Sweiger



Secretary Young



Chairperson Watson