

**Minutes of the Third
SARDP 2023-2024 Council Meeting**
August 8th, 2023
Council Chambers @ 5:30pm

Present:

Bast, Erin – President

Batac, Danilo – Councillor

Brouwer, Amanda – Councillor

Chilibeck, Jalynn – Councillor

Henri, Ryan – Councillor

Kaur, Sukhmanjit – Councillor

Khanna, Jhanvi – Councillor

Rex, Rachel – Councillor

Sweiger, Elizabeth – Executive Director

Watson, Anne Marie – Chairperson

Young, Marian – Secretary

Council recessed at 6:32, came back at 6:40

3.0 Call to Order

Chairperson Watson called the meeting to Order at 5:52pm.

3.1 Approval of Agenda

23-24-21-C

Councillor Brouwer, Councillor Batac

MOTION: Motion to approve the agenda as presented.

CARRIED

3.2 Land Acknowledgment

3.3 Approval of Meeting Minutes

3.3.1 Approval of 2023-2024 Council Meeting Minutes #2

23-24-22-C

Councillor Rex, Councillor Chilibeck

MOTION: Motion to approve the minutes of the 2nd 2023-2024 Council Meeting Minutes.

CARRIED

3.3.2 Approval of 2023-2024 Executive Council Meeting Notes #7

23-24-23-C

Councillor Brouwer, Councillor Batac

MOTION: Motion to approve the notes of the 7th 2023-2024 Executive Council Meeting.

CARRIED

3.4 Discussion

3.4.1 BARC:

Amendments:

- Election Policy and related appendices

23-24-24-C

Councillor Rex, Councillor Khanna

MOTION: Motion to amend the Election policy as amended.

CARRIED

- Academic Council Student Members policy
23-24-25-C
President Bast, Councillor Chilibeck
MOTION: Motion to amend the Academic Council Student Members policy as presented.
CARRIED

Proposed

- Association Credit Card policy and related appendices
23-24-26-C
Councillor Batac, Councillor Khanna
MOTION: Motion to adopt the Association Credit Card policy as amended.
CARRIED

- 3.4.2 ASEC Goals Conference Priorities
Council was asked to fill out an advocacy priorities list in preparation for the 2023 – 2024 ASEC Goals Conference.

3.5 Old Business

- 3.5.1 2023-2024 Annual Budget Proposal
23-24-27-C

Councillor Khanna, Councillor Rex
MOTION: To approve the 2023-2024 Operations Budget as presented.
CARRIED

23-24-28-C
Councillor Henri, Councillor Chilibeck
MOTION: To approve the 2023-2024 Building Budget as presented.
CARRIED

23-24-29-C
Councillor Batac, President Bast
MOTION: To allocate \$4,000 of Retained Earnings to the CAT Fund Reserve.
CARRIED

23-24-30-C
Councillor Henri, Councillor Khanna
MOTION: To allocate \$10,000 of Retained Earnings to the Peer Tutoring Reserve.
CARRIED

23-24-31-C
Councillor Chilibeck, President Bast
MOTION: To allocate \$100,000 of Retained Earnings to the Operations Reserve.
CARRIED

23-24-32-C

Councillor Chilibeck, Councillor Rex

MOTION: To allocate \$100,000 of Retained Earnings to the Building Fund Reserve.

CARRIED

23-24-33-C

Councillor Rex, President Bast

MOTION: To transfer \$50,000 from the Health & Dental Reserve to the Food Bank Reserve.

CARRIED

23-24-34-C

Councillor Brouwer, Councillor Batac

MOTION: To allocate \$10,000 of the Operational Reserve to costs associated with hosting the 2023 AMICCUS-C Western Regional Conference.

CARRIED

3.6 Executive Council, Council Committee and Other Reports

3.6.1 Executive Council Reports

President – E. Bast

Executive Director – E. Sweiger

- Please see attached documents.

3.6.2 Committee Reports

- BARC – No Report

- EDII Committee – No Report

- Mental Health Committee – No Report

23-24-35-C

Councillor Brouwer, Councillor Khanna

MOTION: Accept the Executive Council Reports as presented.

CARRIED

3.7 In-Camera Session

23-24-36-C

Councillor Chilibeck, Councillor Khanna

MOTION: Motion to go into In-Camera at 8:11pm.

CARRIED

23-24-37-C

Councillor Brouwer, Councillor Khanna

MOTION: Motion to come out of In-Camera at 8:52pm.

CARRIED

3.8 Information

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

- 3.9.1 Academic Council Report
- 3.9.2 Government Mandate Letter to the Minister of Advanced Education
- 3.9.3 RDP Advising Hours update
- 3.9.5 September Calendar of Events

23-24-38-C
Councillor Brouwer, Councillor Chilibeck
MOTION: To accept the Information items as presented
CARRIED

3.9 Adjournment

23-24-39-C
Councillor Brouwer, Councillor Khanna
MOTION: To adjourn at 8:56pm
CARRIED



President Bast



Executive Director Sweiger



Chairperson Watson



Secretary Young