

**Minutes of the 12<sup>th</sup>**  
**SARDP 2023-2024 Council Meeting**  
December 11<sup>th</sup>, 2023  
Council Chambers @ 5:30pm

**Present:**

Akua Appiah – Councillor	Devyn Shannon – Councillor
Monique Auring – Councillor	Ryan Henri – Councillor
Erin Bast – President	Zuleyma Lozano – Councillor
Danilo Batac – Councillor	Emmanuel Mustapha – Councillor
Amanda Brouwer – Vice President Academic	Elizabeth Sweiger – Executive Director
Brianne Campbell – Councillor	Anne-Marie Watson – Chairperson
Jennifer Mae L. Buaron-Cantillo – Councillor	Marian Young – Secretary
Jalynn Chilibeck – Vice President External	

**12.0 Call to Order**

**12.1 Approval of Agenda**

23-24-79-C

Councillor Mustapha, Vice President Chilibeck

MOTION: Motion to approve the agenda as presented.

CARRIED

**12.2 Land Acknowledgment**

**12.3 Approval of Meeting Minutes**

12.3.1 Approval of 2023-2024 Council Meeting Minutes #11

23-24-80-C

Councillor Mustapha, Councillor Lazano

MOTION: Motion to approve the Minutes of the 11<sup>th</sup> 2023-2024 Council Meeting.

CARRIED

12.3.2 Approval of 2023-2024 Executive Council Meeting Notes #19

23-24-81-C

Councillor Auring, Vice President Chilibeck

MOTION: Motion to approve the Minutes 2023-2024 Executive Council Meeting #19.

CARRIED

**12.4 Discussion**

12.4.1 October Finances – Executive Director Sweiger

23-24-82-C

Councillor Shannon, Councillor Batac

MOTION: Motion to accept the October Finances as presented

CARRIED

1. Bylaw Amendment Review Committee Terms of Reference
2. Council Vacancy Policy
3. Article 7 of Association Bylaw

## **12.5 New Business**

### **12.5.1 Council and Academic Council Honoraria**

23-24-83-C

Councillor Mustapha, Councillor Buaron-Cantillo

MOTION: Motion to approve an amount not to exceed \$3877.50 for Fall 2023 Council Honoraria.

CARRIED

23-24-84-C

Vice President Brouwer, Councillor Mustapha

MOTION: Motion to approve an amount not to exceed \$962.50 for Fall 2023 Academic Council Honoraria.

CARRIED

## **12.6 Executive Council, Council Committee and Other Reports**

### **12.6.1 Executive Council Reports**

- President – E. Bast
  - o Additional Item: We received an invitation to meet with the Ministry of Advanced Education for January 4<sup>th</sup>, 2024, to discuss public/private partnerships.
- Vice President Academic – A. Brouwer
- Vice President External – J. Chilibeck
- Executive Director – E. Sweiger
  - o No formal report

### **12.6.2 Committee Reports**

- BARC – No Report
- EDII Committee – No Report
- Mental Health Committee – No Report

23-24-85-C

Councillor Mustapha, Councillor Auring

MOTION: Motion to accept the Reports as presented.

CARRIED

## **12.7 In-Camera Session**

## **12.8 Any Other Business**

Starting in January the Games Society is going to be looking for volunteers to help with Mental Health Days. Councillor Shannon will reach out to fellow Councillors through the Council WhatsApp Chat.

**12.9**

**Information**

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

- 12.9.1 Council Schedule of Guests
- 12.9.2 January Calendar of Events
- 12.9.3 List of Commonly Used Acronyms

**12.10**

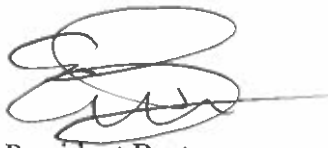
**Adjournment**

23-24-86-C

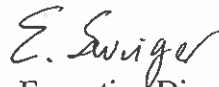
Councillor Campbell, Vice President Chilibeck

MOTION: Motion to adjourn at 7:20pm.

CARRIED



President Bast



Executive Director Sweiger



Chairperson Watson



Secretary Young