

**Minutes of the 11<sup>th</sup>**  
**SARDP 2023-2024 Council Meeting**  
December 4<sup>th</sup>, 2023  
Council Chambers @ 5:30pm

Present:

Monique Auring- Councillor

Danilo Batac - Councillor

Amanda Brouwer – Vice President Academic

Brianne Campbell - Councillor

Jennifer Mae L. Buaron-Cantillo - Councillor

Jalynn Chilibeck – Vice President External

Devyn Shannon - Councillor

Ryan Henri - Councillor

Emmanuel Mustapha - Councillor

Elizabeth Sweiger – Executive Director

Anne-Marie Watson - Chairperson

Marian Young – Secretary

Prior to the Call to Order, Carrie Thomas, Associate Dean of Work Integrated Learning, and Lindsay Engel, Vice President Academic and Student Experience gave a presentation of the development of RDP's Work Integrated Learning Pathways.

**11.0 Call to Order**

The meeting was called to order by Chairperson Watson at 6:05pm

**11.1 Approval of Agenda**

23-24-68-C

Councillor Auring, Councillor Batac

MOTION: Motion to approve the agenda as presented.

CARRIED

**11.2 Land Acknowledgment**

**11.3 Approval of Meeting Minutes**

11.3.1 Approval of the Notes of the 10<sup>th</sup> 2023-2024 Council Meeting,

23-24-69-C

Vice President Chilibeck, Councillor Mustapha

MOTION: Motion to approve the Notes of the 10<sup>th</sup> 2023-2024 Council Meeting

CARRIED

11.3.2 Approval of the Minutes of the 1<sup>st</sup> Special Meeting of the 2023-2024 Council

23-24-70-C

Vice President Brouwer, Councillor Mustapha

MOTION: Motion to approve the Minutes of the 1<sup>st</sup> Special Meeting of the 2023-2024 Council.

CARRIED

11.3.3 Approval of the Minutes 2023-2024 Executive Council Meeting #18

23-24-71-C

Vice President Chilibeck, Councillor Campbell

MOTION: Motion to approve the Minutes 2023-2024 Executive Council Meeting #18

CARRIED

**11.4**

**Ratification of Motions from the 10<sup>th</sup> 2023-2024 Council Meeting**

23-24-64-C

President Bast, Councillor Mustapha

MOTION: Motion to approve the Agenda as presented.

23-24-65-C

Vice President Brouwer, Councillor Appiah

MOTION: Motion to approve the Minutes of the 16<sup>th</sup> and 17<sup>th</sup> Executive Council Meetings.

23-24-66-C

Councillor Campbell, Vice President Chilibeck

MOTION: Motion to accept the September financial statements as presented.

23-24-67-C

President Bast, Councillor Campbell

MOTION: Motion to accept the Executive Council Reports as presented.

23-24-72-C

Vice President Brouwer, Councillor Auring

MOTION: Motion to ratify motion motions 23-24-64-C, 23-24-65-C, 23-24-66-C, 23-24-67-C as listed above.

CARRIED

**11.5**

**Old Business**

11.5.1

ASEC - Second Membership Vote

23-24-73-C

Vice President Brouwer, Councillor Auring

MOTION: Be it resolved, as per ASEC Bylaw 4.3, the Students' Association of Red Deer Polytechnic cease its membership with the Alberta Students' Executive Council.

DEFEATED

Abstentions: Councillor Henri

**11.6**

**Discussion**

11.6.1

Vice President's Winter Course Load

Vice President Chilibeck and Vice President Brouwer requested that Council grant an exception to Association Bylaw 7.6.5.2, allowing them to exceed the maximum course load of three classes for the 2024 Winter Semester.

- Vice President Chilibeck is requesting to be allowed to take five classes, one with a lab section.
- Vice President Brouwer is requesting to be allowed to take four classes, one with a lab section.

Both Vice Presidents were given an opportunity to speak to their request. Council was given an opportunity to ask questions of the VPs to help to inform their decision.

23-24-74-C

Councillor Shannon, Councillor Auring

MOTION: Motion to go into In-Camera at 6:25pm.

CARRIED

Vice President Chilibeck and Vice President Brouwer left the room at 6:26pm

23-24-75-C

Councillor Shannon, Councillor Batac

MOTION: Motion to come out of In-Camera at 7:16pm.

CARRIED

Vice President Chilibeck and Vice President Brouwer were invited back into the room at 7:17pm.

23-24-76-C

Councillor Shannon, Councillor Auring

MOTION: Motion to allow Vice President Chilibeck and Vice President Brouwer to exceed the allowable credit limit as per the Students' Association Bylaw 7.6.5.2 which states " The Vice President Academic and the Vice President External must be enrolled in a minimum of 3 credits, to a maximum of 9 credits, during Fall and Winter terms.", for the 2023-2024 Winter semester.

DEFEATED

**11.7**

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

Executive Council Reports

President – E. Bast

Executive Director – E. Sweiger

Committee Reports

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

23-24-77-C

Councillor Shannon, Councillor Mustapha

MOTION: Motion to accept the Executive Council and Committee Reports as Presented

CARRIED

**11.8**

**In-Camera Session**

**11.9**

**Any Other Business**

This is a new agenda item that we are piloting, and we are still developing a framework for it. Please do not focus on individual issues. This is a time to raise large, encompassing issues. If you have, or have heard of, an individual issue that should be addressed, please connect with an Executive, the Executive Director, or the Governance and Student Support Coordinator.

snacks and refreshments will be available. Gluten Free and Vegetarian options will be available.

**11.10 Information**

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

11.10.1 Dual Credit Student Response Letter

11.10.2 Council Schedule of Guests

11.10.3 December Calendar of Events

11.10.4 Notice of Proposed Change to:

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

**11.11 Adjournment**

23-24-78-C

Councillor Shannon, Councillor Mustapha

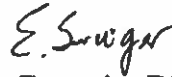
MOTION: Motion to adjourn at 7:52pm

CARRIED

Not Applicable  
President Bast



Chairperson Watson



Executive Director Sweiger



Secretary Young