

**Minutes of the Thirteenth
SARDP 2023-2024 Council Meeting**
January 15th, 2024
Council Chambers @ 5:30pm

Present:

Akua P. Appiah – Councillor
Monique Auring- Councillor
Erin Bast – President
Amanda Brouwer – Vice President Academic
Brienne Campbell - Councillor
Jalynn Chilibeck – Vice President External
Zuleyma Lozano Medina – Councillor

Devyn Shannon - Councillor
Ryan Henri - Councillor
Emmanuel Mustapha – Councillor
Rachel Rex – Councillor
Elizabeth Sweiger – Executive Director
Anne-Marie Watson - Chairperson

Councillor Shannon left at 7pm
Council recessed from 7:17 to 7:27

13.0 Call to Order

The meeting was called to order at 5:40pm via Teams.

13.1 Approval of Agenda

23-24-87-C

Councillor Rex, President Bast

MOTION: Motion to approve the agenda as amended.

CARRIED

- 13.3 Tuition Fee Proposal Review and Presentation switched with 13.4 Approval of Meeting Minutes

13.2 Land Acknowledgment

13.3 Approval of Meeting Minutes

13.3.1 Approval of 2023-2024 Council Meeting Minutes #12

23-24-88-C

Vice President Chilibeck, Vice President Brouwer

MOTION: Motion to approve the Minutes of the 12th 2023-2024 Council Meeting

CARRIED

13.3.2 Approval of 2023-2024 Executive Council Meeting Minutes #20

23-24-89-C

Councillor Auring, Councillor Campbell

MOTION: Motion to approve the Minutes 2023-2024 Executive Council Meeting #20

CARRIED

13.4 Tuition Fee Proposal Review and Presentation

Jim Brinkhurst, Vice President Finance and Administration, Karen Walkley, Director of Resource Planning and Client Services, and Trish Nuyten

Interim Dean of Enrolment Management and Registrar arrived at 6:00pm for the Tuition Fee Setting Presentation.

23-24-90-C

Vice President Brouwer, Councillor Auring

MOTION: Motion to support the proposed 2024 – 2025 RDP Tuition and Fee Increases

DEFEATED

13.5

Discussion

13.5.1

November Financial Statements

13.5.2

Council Member Job Description

23-24-91-C

Vice President Brouwer, Vice President Chilibeck

MOTION: Motion to go into In-Camera at 7:55

CARRIED

23-24-92-C

Councillor Rex, Councillor Mustapha

MOTION: Motion to come out of In-Camera at 8:41

CARRIED

13.6

Executive Council, Council Committee and Other Reports

13.6.1

Executive Council Reports

President

Vice President Academic

Vice President External

Executive Director

23-24-93-C

Councillor Rex, Councillor Auring

MOTION: Motion to accept the Reports as presented

CARRIED

13.6.2

Committee Reports

- BARC – No Report

- EDII Committee – No Report

- Mental Health Committee – No Report

13.7

In-Camera Session

13.8

Information

1.9.1

January Calendar of Events

13..2

Mission Vision and Values update

Bylaw Amendment Article 5: Elections

Bylaw Amendment Article 7: Executive Council

Policy Addition: Council Orientation and Training

13.9

Adjournment

23-24-94-C


Vice President Chilibeck, Councillor Auring

MOTION: Motion to adjourn at 8:57pm

CARRIED



President Bast



Executive Director Sweiger



Chairperson Watson