

**Minutes of the Second
SARDP 2023-2024 Council Meeting
June 26th, 2023**

Present:

Bast, Erin – President

Brouwer, Amanda – Councillor

Chilibeck, Jalynn – Councillor

Batac, Danilo – Councillor

Henri, Ryan – Councillor

Kaur, Sukhmanjit – Councillor

Khanna, Jhanvi – Councillor

Rex, Rachel – Councillor

Sweiger, Elizabeth – Executive Director

Watson, Anne Marie – Chairperson

Young, Marian – Secretary

President Bast left at 6:04pm, returned at 6:06pm

Councillor Batac left at 6:22pm, returned at 6:26

Councillor Brouwer left at 6:58pm, returned at 7:07pm

Council recessed at 7:15pm, returned at 7:30

Councillor Khanna left at 8:56pm, returned at 8:59pm

2.0 Call to Order

Chairperson Watson called the meeting to Order at 5:32pm.

2.1 Approval of Agenda

23-24-9-C

Councillor Henri, Councillor Batac

MOTION: Motion to approve the agenda as amended.

CARRIED

Information Item 2.10.1 2023 – 2024 Annual Budget Package moved to Discussion Item 2.7.2.

2.2 Land Acknowledgment

Councillor Henri gave the Land Acknowledgment

2.3 Approval of Meeting Minutes

2.3.1 Approval of 2023-2024 Council Meeting Minutes #1

Councillor Khanna, Councillor Rex

23-24-10-C

MOTION: Motion to approve the minutes of the 1st 2023 -2024 Council Meeting Minutes.

CARRIED

2.3.2 Approval of 2023-2024 Executive Council Meeting Notes #1 - 6

23-24-11-C

President Brouwer, Councillor Chilibeck

MOTION: Motion to accept the notes of the 1st through 6th 2023-2024 Executive Council Meetings as presented.

CARRIED

2.4 Councillor Oath of Office

2.5 Old Business

2.5.1 Team Norms Approval

Councillor Rex, Councillor Chilibeck

23-24-12-C

MOTION: Motion to approve the 2023-2024 Team Norms Document as presented.

CARRIED

2.5.2 Update: Indigenous Art Purchase

2.6 New Business

2.6.1 Bank Transfers

President Bast, Councillor Chilibeck

23-24-13-C

MOTION: Motion to transfer \$150,000 from Savings to Checking.

CARRIED

Councillor Chilibeck, Councillor Brouwer

23-24-14-C

MOTION: Motion to transfer \$50,000 from savings to Payroll.

CARRIED

Councillor Khannah, Councillor Chilibeck

23-24-15-C

MOTION: Motion to purchase GIC's from the Savings Account, the amount not to exceed \$250,000 on condition of the rates being in excess of 3.5%.

CARRIED

2.7 Discussion

2.7.1 ASEC Leadership Conference

2.8 Executive Council, Council Committee and Other Reports

2.8.1 Executive Council Reports

- President – E. Bast

Written report attached. Council has requested a report be written regarding the Academic Council meeting that took place on June 26th.

- Executive Director – E. Sweiger

- The Audit is complete, we are waiting on a draft. The budget package currently has unaudited numbers.
- Attended AMICCUS-S National Conference at the End of May with the Operations Director Evangelista.
- Attended Gallivan and Associates Client Advisory Council.
- As of July 1st, the Association will be offering interim insurance for our international students.

- The Pride Crosswalks were painted, but not given sufficient enough time to cure. They will have to be repainted. In addition, the crosswalk at the Harris Center has been vandalized and will also need to be repainted.

Councillor Khannah, Councillor Chilibeck

23-24-16-C

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

CARRIED

2.9 In-Camera Session

President Bast, Councillor Henri

23-24-17-C

MOTION: Motion to go into In-Camera at 8:06pm.

CARRIED

Councillor Kaur, Councillor Chilibeck

23-24-18-C

MOTION: Motion to come out of In-Camera at 8:59pm.

CARRIED

2.10 Information

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

2.10.1 2023 – 2024 Annual Budget Package

2.10.2 Announcement of the Vice President Academic and Student Experience

2.10.3 Council Meeting Dates – Please note any changes

Councillor Khannah, Councillor Batac

23-24-19-C

MOTION: Motion to accept the Information Items as presented.

CARRIED

2.11 Adjournment

Councillor Chilibeck, Councillor Batac

23-24-20-C

MOTION: Motion to adjourn at 9:03.

CARRIED



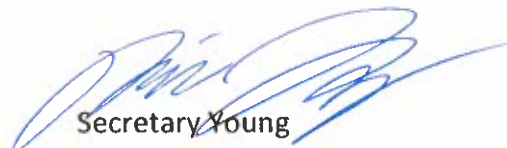
President Bast



Executive Director Sweiger



Chairperson Watson



Secretary Young