

**Notes of the Seventeenth
SARDP 2023-2024 Council Meeting
March 18th 2024
Online at 5:30**

Monique Auring- Councillor	Rachel Rex – Councillor
Erin Bast – President	Devyn Shannon – Councillor
Jalynn Chilibeck – Vice President External	Elizabeth Sweiger – Executive Director
Emmanuel Mustapha – Councillor	Anne-Marie Watson – Chairperson
Ryan Henri - Councillor	Marian Young - Secretary

17.0 Call to Order

The meeting was called to order at 5:36pm with no quorum.

17.1 Approval of Agenda

Addition of the Minutes of the Sixth Council Meeting as 17.3 and renumber as appropriate.

23-24-121-C

Councillor Auring, Vice President Chilibeck

MOTION: Motion to approve the agenda as amended.

To be ratified with quorum

17.2 Land Acknowledgment

17.3 Approval of Meeting Minutes

17.3.1 Approval of 2023-2024 Council Meeting Minutes #16

23-24-122-C

Councillor Auring, President Bast

MOTION: Motion to approve the 16th 2023 – 2024 Council Meeting Minutes.

To be ratified with quorum

Approval of 2023-2024 Executive Council Meeting Minutes #23

23-24-123-C

Councillor Auring, Councillor Shannon

MOTION: Motion to approve the 23rd 2023 – 2024 Executive Council Meeting Minutes.

To be ratified with quorum

17.4 Discussion

17.4.1 Mission, Vision, and Values Review

17.4.2 2024 – 2025 Association Goals – Draft Memo and Refinement

17.5 Executive Council, Council Committee and Other Reports

17.5.1 Executive Council Reports

- President – E. Bast
- Vice President Academic – A. Brouwer
- Vice President External – J. Chilibeck
- Executive Director – E. Sweiger

17.5.2 Committee Reports

- GRC – Written
- EDII Committee – None
- Mental Health Committee – Written

23-24-124-C

Councillor Auring, Councillor Shannon

MOTION: Motion to approve the reports as presented.

To be ratified with quorum

17.6 In-Camera Session

17.7 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.

17.8 Information

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

17.8.1 ASEC Provincial Budget Memo and Information

17.8.2 2024 – 2025 Association Summer Budgets

17.8.3 Council Committee Attendance

17.8.4 April Schedule of Events

17.9 Adjournment

23-24-124-C

Councillor Auring, Councillor Shannon

MOTION: Motion to adjourn.

To be ratified with quorum



President Bast



Executive Director Sweiger



Chairperson Watson



Secretary Young