

Minutes of the Sixteenth  
SARDP 2023-2024 Council Meeting  
March 4, 2024  
Council Chambers @ 5:30pm

Present:

Akua P. Appiah – Councillor

Monique Auring- Councillor

Erin Bast – President

Amanda Brouwer – Vice President Academic

Brianne Campbell - Councillor

Zuleyma Lozano– Councillor

Ryan Henri - Councillor

Rachel Rex – Councillor

Elizabeth Sweiger – Executive Director

Anne-Marie Watson – Chairperson

Councillor Lozano left at 6:02pm, Council lost quorum

Councillor Lozano returned at 6:10pm, Council regained quorum

Councillor Rex left at 6:22pm, Council lost quorum

Councillor Rex returned at 6:33pm, Council regained quorum

16.0 Call to Order  
The meeting was called to order at 5:33pm

16.1 Approval of Agenda  
23-24-113-C  
Councillor Bast, Councillor Auring  
MOTION: Motion to approve the agenda as amended.  
CARRIED  
Agenda amendment:  
Addition of item 6.5 New Business.  
6.5.1 Board of Governors Nomination

16.2 Land Acknowledgment

16.3 Approval of Meeting Minutes  
16.3.1 Approval of 2023-2024 Council Meeting Minutes #14 and 15  
23-24-114-C  
Councillor Campbell, Councillor Appiah  
MOTION: Motion to approve the 14<sup>th</sup> and 15<sup>th</sup> 2023 – 2024 Council Meeting  
Minutes.  
CARRIED

16.4 Discussion  
16.4.1 January Finances  
23-24-115-C  
Councillor Auring, Councillor Rex  
MOTION: Motion to accept the January Finances as Presented.  
CARRIED

16.8.3 2024 – 2025 Honoraria Proposal  
23-24-116-C

President Bast, Councillor Auring

MOTION: Motion to set the 2024 – 2025 Association Honorarium amounts to \$57.50 per meeting for Councillors, \$28.75 per meeting for Academic Council Student Caucus, and \$28.75 per meeting for Academic Council student members.

CARRIED

16.8.4 2024 – 2025 Executive Council Compensation Proposal  
23-24-117-C

Vice President Brouwer, Councillor Rex

MOTION: Motion to approve an amount not to exceed \$130,142.40 for the 2024-2025 SARDP Executive Council Compensation Package.

CARRIED

16.8.5 2024 – 2025 Association Membership fees  
23-24-118-C

Councillor Lazano, Councillor Appiah

MOTION: Motion to set the 2024-2025 Association Membership fees to \$58 per term for part time credit students, \$112 per term for full time credit students, and \$58 per session for Apprenticeship students.

CARRIED

16.4.6 2024 – 2025 Association Goals: Session two

16.5 New Business

16.5.1 Board of Governors Nomination  
23-24-119-C

President Bast, Councillor Rex

MOTION: By virtue of the 2023 – 2024 Association General Election results on February 15<sup>th</sup>, 2024, Council moves to nominate Devyn Dowe as a Student Member on the RDP Board of Governors, effective May 1<sup>st</sup>, 2024.

CARRIED

16.6 Executive Council, Council Committee and Other Reports

16.6.1 Executive Council Reports

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

16.6.2 Committee Reports

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

23-24-120-C

Councillor Auring, Councillor Mustapha

MOTION: Motion to approve the Reports as presented.

CARRIED

16.7 In-Camera Session

16.8 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.

16.9 Information

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

16.9.2 2024 – 2025 Health and Dental Fees

16.10 Adjournment

23-24-120-C

Councillor Auring, Councillor Mustapha

MOTION: Motion to adjourn at 7:02pm

CARRIED



President Bast



Executive Director Sweiger



Chairperson Watson



Secretary Young