

Notes of the 10th
SARDP 2023-2024 Council Meeting
November 20th, 2023
Council Chambers @ 5:30pm

Guest Speakers: Prior to the Call to Order, J'anna Aitchison, RDP's Executive Director of Institutional Research, hosted a discussion on RDP's proposed Strategic Plan to gather feedback. Council had a robust discussion and offered a large amount of feedback.

Present:

Akua Appiah - Councillor	Jalynn Chilibeck – Vice President External
Erin Bast - President	Zuleyma Lozano Mendina - Councillor
Danilo Batac - Councillor	Emmanuel Mustapha - Councillor
Amanda Brouwer – Vice President Academic	Elizabeth Sweiger – Executive Director
Brianne Campbell - Councillor	Anne-Marie Watson - Chairperson
Jennifer Mae L. Buaron-Cantillo - Councillor	Marian Young - Secretary

Notes:

Councillor Buaron-Cantillo left at 7:21pm

10.0 Call to Order

The meeting was called to Order at 6:42pm.

As quorum was not achieved, no motions were passed. Movers and seconders were asked for each motion to be ratified at the next General Meeting of Council on December 4th, 2023.

10.1 Approval of Agenda

23-24- -C

President Bast, Councillor Mustapha

MOTION: Motion to approve the Agenda as presented.

To be ratified at the December 4th General Meeting of Council

10.2 Land Acknowledgment

10.3 Approval of Meeting Minutes

10.3.1 Approval of 2023-2024 Executive Council Meeting Minutes #16 and 17

23-24- -C

Vice President Brouwer, Councillor Appiah

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

To be ratified at the December 4th General Meeting of Council

10.4 Discussion

10.4.1 Dual Credit Student Fees

Lindsay Engel, Vice President Academic and Student Experience, reached out to President Bast to request that the Association waive our membership fees for

designated dual credit students. President Bast informed VP Engel that all decisions regarding Membership fees must be approved by Council.

Members of Council discussed the proposal and directed President Bast to draft an official letter informing VP Engel that Council is not willing to entertain this request.

- 10.4.2 September Financials
23-24- -C
Councillor Campbell, Vice President Chilibeck
MOTION: Motion to accept the September financial statements as presented.
To be ratified at the December 4th General Meeting of Council

10.5 Update: Mission, Vision, and Values Revamp

10.6 Executive Council, Council Committee and Other Reports

- 10.6.1 Executive Council Reports
President – E. Bast
Vice President Brouwer
Vice President Chilibeck
Executive Director – E. Sweiger

- Committee Reports
 - BARC – No Report
 - EDII Committee – No Report
 - Mental Health Committee – No Report

23-24- -C
President Bast, Councillor Campbell
MOTION: Motion to accept the Executive Council Reports as presented.
To be ratified at the December 4th General Meeting of Council

10.6 In-Camera Session

10.7 Any Other Business

10.8 Information

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

- 1.8.1 Council Schedule of Guests and Events

10.9 Adjournment

Meeting was adjourned at 8:27pm



President Bast

Not Applicable
Vice President Brouwer

Not Applicable
Vice President Chilibeck

E. Sweiger
Executive Director Sweiger



Secretary Young