

Minutes of the 1st
Special Meeting of the 2023/2024 SARDP Council
November 27th, 2023
Council Chambers @ 5:30pm

Guest Speakers: Anika Zepp, Executive Director of the Alberta Student Executive Council

Present:

Akua Appiah - Councillor
Monique Auring- Councillor
Erin Bast - President
Danilo Batac - Councillor
Amanda Brouwer – Vice President Academic
Brianna Campbell - Councillor
Jennifer Mae L. Buaron-Cantillo - Councillor
Jalynn Chilibeck – Vice President External

Devyn Shannon - Councillor
Ryan Henri - Councillor
Zuleyma Lozano Mendina - Councillor
Emmanuel Mustapha - Councillor
Tia Rudd – BoG Student Member
Elizabeth Sweiger – Executive Director
Anne-Marie Watson - Chairperson
Marian Young - Secretary

1.0 Call to Order

1.1 Approval of Agenda

23-24-62-C

Vice President Brouwer, Vice President Chilibeck

MOTION: Motion to approve the agenda as presented.

CARRIED

1.2 Land Acknowledgment

1.3 Alberta Student Executive Council Presentation and Discussion

Anika Zepp, the Executive Director of the Alberta Student Executive Council, gave a presentation in advance of Council's second ASEC Membership vote on December 4th. ED Zepp presented on the state of ASEC since she came to her position on May 1st and the progress of the ASEC Board this year. This included current advocacy priorities, as well as an update on ASEC's lobby week, the new ASEC Mission, vision, and Values statements, ASEC's strategic plan, finances, etc. After her presentation, Council was given the opportunity to ask ED Zepp questions.

1.4 Adjournment

23-24-63-C

Councillor Mustapha, Councillor Auring

MOTION: Motion to adjourn at 7:46pm.

CARRIED



President Bast

Not Applicable
Vice President Brouwer

Not applicable
Vice President Chilibeck



Chairperson Watson



Executive Director Sweiger



Secretary Young