

**Minutes of the 7th
SARDP 2023-2024 Council Meeting
October 16th
Council Chambers @5:30**

Present:

Auring, Monique – Councillor

Bast, Erin – President

Brouwer, Amanda – Vice President Academic

Buaron-Cantillo, Jennifer – Councillor

Chilibeck, Jalynn – Vice President External

Henri, Ryan – Councillor

Rex, Rachel – Councillor

Sweiger, Elizabeth – Executive Director

Watson, Anne Marie – Chairperson

Young, Marian – Secretary

Guest Speakers: Stuart Callum, RDP President, Laurel Corbiere, Chief of Staff and BOG Liaison, and Lindsay Engle, RDP Vice President Academic and Student Experience.

Due to the time constraints of our guests, the meeting presentation begin at 5:00pm rather than 5:30.

7.0 Call to Order

Chairperson Watson called the meeting to Order at 6:07pm.

7.1 Approval of Agenda

23-24-48-C

Councillor Rex, Vice President Brouwer

MOTION: Motion to approve the agenda as presented.

CARRIED

7.2 Land Acknowledgment – Vice President Chilibeck

7.3 Approval of Meeting Minutes

7.3.1 Approval of 2023-2024 Council Meeting Minutes #6

23-24-49-C

President Bast, Councillor Batac

MOTION: Motion to approve the minutes of the 6th 2023-2024 Council Meeting Minutes.

CARRIED

7.4 New Business

7.4.1 Fall 2023 By-Election debrief

7.4.2 Deletion of Voting Data

23-24-50-C

Councillor Rex, Councillor Batac

MOTION: Motion to delete the 2023 fall By-Election data from the simply voting platform.

CARRIED

23-24-51-C

Vice President Brouwer, Vice President Chilibeck

MOTION: Motion to destroy the Deputy returning Officer's paper ballot from the 2023 fall By-Election.

CARRIED

7.5.3 Summer Food Bank usage update

7.5 Discussion

7.5.1 Association Vision, Mission, and Values revamp

Council was informed that President Bast will be undertaking the task of revamping the Association's Mission, Vision, and Values this year. Council discussed striking an ad hoc committee for this, but ultimately decided that a section should be added to the Council agenda, ongoing until the revamp is complete.

Council was asked to bring their initial thoughts on the current Mission, Vision, and Values to the Council orientation on October 21st.

7.6 Executive Council, Council Committee and Other Reports

7.6.1 Executive Council Reports

President – E. Bast

Executive Director – E. Sweiger

ED Sweiger gave a verbal report during the meeting:

- The refund cheques for the mystudentplan are ready to be picked up.
- Participated in a hiring committee for a Food rescue research position. Unfortunately, we were not able to meet the requirements of the grant funding.
- ASEC's Bylaw review is almost complete.
- Elections went very well. Thank you to all who contributed to organizing and promoting and to all the candidates for showing courage and running for office.
- Conference planning is going well. Registration is open until October 25, 2023.
- Executive retreat was last week. We were able to introduce VP Chilibeck and VP Brouwer to exec Life.
- The first Skilled trades Completion Breakfast was on October 11th, 2023; approximately 25 students were in attendance. The next one is on December 6th, 2023. Council will receive and invitation to attend.

Committee Reports

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

23-24-52-C

Vice President Brouwer, Vice President Chilibeck

MOTION: Accept the Executive Council Reports as presented.

CARRIED

7.7 In-Camera Session

Please note we will be using the in-Camera session this meeting.

7.8 Information

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

- 7.8.1 Schedule of Council Guests and Important events
- 7.8.2 Letter of Resignation – Amanda Brouwer
- 7.8.3 Letter of Resignation – Jalynn Chilibeck

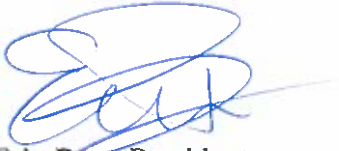
7.9 Adjournment

23-24-47-C

Vice President Brouwer, Vice President Chilibeck

MOTION: To adjourn at 7:35pm

CARRIED



Erin Bast, President



Amanda Brouwer, Vice President Academic



Jalynn Chilibeck, Vice President External



Elizabeth Sweiger, Executive Director



Anne Marie Watson, Chairperson



Marian Young, Secretary