

Minutes of the 8th
SARDP 2023-2024 Council Meeting
October 30th, 2023

Present:

Appiah, Akua – Councillor	Henri, Ryan – Councillor
Auring, Monique – Councillor	Lozano, Zuly – Councillor
Bast, Erin – President	Mustapha, Emmanuel – Councillor
Batac, Danilo – Councillor	Rex, Rachel – Councillor
Brouwer, Amanda – Vice President Academic	Shannon, Devyn – Councillor
Buaron-Cantillo, Jennifer – Councillor	Sweiger, Elizabeth – Executive Director
Campbell, Brianne – Councillor	Watson, Anne Marie – Chairperson
Chilibeck, Jalynn – Vice President External	Young, Marian – Secretary

Guests:

Jason Brunner – Pivotal LLP
Julianne Ludlam
Ashur Jorden

Notes:

Executive Director Sweiger left at 6:03pm, returned at 7:11pm
Councillor Shannon and Secretary Young left at 7:11pm for the duration of the Academic Council interviews, returned at 7:55pm
Council recessed at 7:45, returned at 7:55pm
Councillor Rex left at 8:13pm, returned at 8:23pm
Vice President Brouwer left at 8:20pm, returned at 8:26pm
Councillor Shannon left at 9:52pm

8.0 Call to Order

Chairperson Watson called the meeting to order at 6:01pm

8.1 Approval of Agenda

23-24-48-C

Vice President Chilibeck, Vice President Brouwer

MOTION: Motion to approve the agenda as presented.

CARRIED

8.2 Land Acknowledgment *Add Danilo*

8.3 New Business

8.3.1 2022 – 2023 Audited Financial Statements

23-24-49-C

Vice President Chilibeck, Councillor Appiah

MOTION: Motion to accept the 2022-2023 Audited Financial Statements as presented.

CARRIED

After Mr. Brunner from Pivotal LLP gave his presentation on the 2022 – 2023 Audited financials, Council was able to ask Executive Director Sweiger

clarification questions. This question session was paused in order to conduct the Academic Council Interviews and resumed at 7:55pm.

8.4 Academic Council Interviews

8.5 Approval of Meeting Minutes

8.5.1 Approval of 2023-2024 Council Meeting Minutes #7 23-24-50-C

Vice President Brouwer, Councillor Auring

MOTION: Motion to approve the minutes of the 7th Council meeting as presented.

CARRIED

8.5.2 Approval of 2023-2024 Executive Council Meeting Notes #11 – 14 23-24-51-C

Councillor Appiah, Councillor Batac

MOTION: Motion to approve the notes of the 11th Executive Council meeting as presented.

CARRIED

23-24-52-C

President Bast, Vice President Chilibeck

MOTION: Motion to approve the minutes of the 12th – 14th Executive Council meetings as presented.

CARRIED

8.6 Councillor Oath of Office

Akua Appiah, Brianne Campbell, Zuly Lozano, Emmanuel Mustapha, and Devyn Shannon affirmed took their oath for the position of Councillor.

8.7 Executive Council, Council Committee and Other Reports

1.7.1 Executive Council Reports

President – E. Bast

Vice President Academic – A. Brouwer

Vice President External – J. Chilibeck

Executive Director – E. Sweiger

Committee Reports

- BARC – No Report

- EDII Committee – No Report

- Mental Health Committee – No Report

23-24-53-C

Councillor Rex, Councillor Batac

MOTION: Motion to accept the Executive reports as presented.

CARRIED

8.8 Any Other Business

Items discussed included:

- Instructors not implementing student's recorded accommodations.

- The high amount of academic Misconduct in the Legal Assistant

- Program.
- Program Specific course loads
 - o Visual Arts
 - o Legal Assistant

8.9 In-Camera Session

23-24-54-C

President Bast, Councillor Batac

MOTION: Motion to go into In-Camera at 9:19pm

CARRIED

23-24-55-C

Vice President Chilibeck, Councillor Lasano

MOTION: Motion to come out of In-Camera at 9:50pm

CARRIED

23-24-56-C

Vice President Chilibeck, Councillor Henri

MOTION: Motion to appoint Mayami Jyoti to the 2023 – 2024 Academic Council Student Caucus.

CARRIED

23-24-57-C

Councillor Auring, Councillor Bauron-Cantillo

MOTION: Motion to appoint Julianne Ludlam to the 2023 – 2024 Academic Council Student Caucus.

CARRIED

23-24-58-C

Councillor Mustapha, Councillor Batac

MOTION: Motion to appoint Marian Young to the 2023 – 2024 Academic Council Student Caucus.

CARRIED

23-24-59-C

Councillor Auring, Councillor Mustapha

MOTION: Motion to appoint Devyn Shannon* to the 2023 – 2024 Academic Council Student Caucus.

CARRIED

*Councillor Shannon left at 9:52pm, prior to their vote

23-24-60-C

Councillor Auring, Councillor Appiah

MOTION: Motion to appoint Ashur Jorden to the 2023 – 2024 Academic Council Student Caucus.

CARRIED

8.10 Information

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

- 8.10.2 Council Schedule of Guests and Important Dates
- 8.10.3 Students' Association October Events Calendar

8.11 Adjournment

23-24--C

Vice President Chilibeck, Councillor Henri

MOTION: Motion to adjourn at 9:55pm

CARRIED



Erin Bast, President

Not Applicable
Amanda Brouwer, Vice President Academic

Not Applicable
Jalynn Chillibeck, Vice President External

E. Sweiger
Elizabeth Sweiger, Executive Director

amwat
Anne Marie Watson, Chairperson

Marian Young
Marian Young, Secretary