

**Minutes of the Sixth
SARDP 2023-2024 Council Meeting**
September 25th, 2023
Council Chambers @ 5:30pm

Present:

Bast, Erin – President

Batac, Danilo – Councillor

Brouwer, Amanda – Councillor

Chilibeck, Jalynn – Councillor

Henri, Ryan – Councillor

Rex, Rachel – Councillor

Sweiger, Elizabeth – Executive Director

Young, Marian – Secretary

Prior to the call to Order, Kristine Plastow, Dean of Students, and Heather MacLean, Chairperson of Counselling Services, gave a presentation on the RDP Sexual and Gender-Based Violence Policy, as well as the RDP specific results of the 2023 Alberta Post-Secondary Sexual and Gender-Based Violence Survey.

6.0 Call to Order

Acting Chairperson Young called the meeting to Order at 7:17pm

6.1 Approval of Agenda

23-24-48-C

Councillor Henri, Councillor Chilibeck

MOTION: Motion to approve the agenda as amended.

CARRIED

- Move the Discussion Agenda to 6.4 and renumber accordingly.

6.2 Land Acknowledgment

6.3 Approval of Meeting Minutes

6.3.1 Approval of 2023-2024 Council Meeting Minutes #5

23-24-49-C

President Bast, Councillor Chilibeck

MOTION: Motion to approve the minutes of the 5th 2023-2024 Council Meeting Minutes as amended.

CARRIED

- Add Councillor Batac to the attendance list

6.3.2 Approval of 2023-2024 Executive Council Meeting Notes #10

23-24-50-C

Councillor Brouwer, Councillor Rex

MOTION: Motion to approve the notes of the 10th 2023-2024 Executive Council Meeting as presented.

CARRIED

6.4 Discussion

6.4.1 August 2023 Financial Statements

23-24-51-C

Councillor Batac, Councillor Rex

MOTION: Motion to approve the August 2023 Financial Statements as presented.

CARRIED

6.4.2 By-Election update and reminders

Council is reminded that the Election Period begins on September 27th at 9:00am. They were reminded that it is a part of their responsibility as Councillors to promote the Association, and therefore the election. Councillors who are running in the election, are reminded that they may not act in their capacity as a Councillor while they are on their leave of absence.

6.5 New Business

6.5.1 2023-2024 Council Honoraria - Summer

23-24-52-C

Councillor Brouwer, President Bast

MOTION: Motion to expend an amount not to exceed 1265.00 for the Summer

2023/2024 Summer Honoraria

CARRIED

6.6 Executive Council, Council Committee and Other Reports

Executive Council Reports

President – E. Bast

President Bast added to her written report that she will be meeting with the RDP Campus Store and requests that if any Councillors have feedback on the store from their experiences this semester to send her an email by September 26th at 4pm.

Executive Director – E. Sweiger

Committee Reports

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

23-24-53-C

Councillor Chilibeck, Councillor Henri

MOTION: Motion to accept the Executive Council Reports as presented

CARRIED

6.7 In-Camera Session

6.8

Information

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

- 6.8.1 Council Schedule of Guests and Important Dates
- 6.8.2 Students' Association October Events Calendar
- 6.8.3 Notice of Leave of Absence – Amanda Brouwer
- 6.8.4 Notice of Leave of Absence – Jalynn Chilibeck
- 6.8.5 Letter of Resignation – Sukhmanjit Kaur
- 6.8.6 Letter of Resignation – Jhanvi Khanna

6.9

Adjournment

23-24-54-C

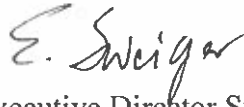
Councillor Chilibeck, Councillor Rex

MOTION: Motion to adjourn at 8:27pm.

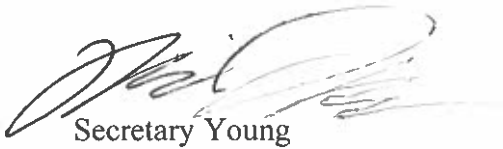
CARRIED



President Bast



Executive Director Sweiger



Secretary Young