

**Notice of the Eighteenth  
SARDP 2022-2023 Council Meeting  
April 17<sup>th</sup>, 2023  
Council Chambers @ 5:30pm**

**Present:**

Bast, Erin – Vice President External	Snow, Savannah – President
Canas, Marian – Councillor	Talay, Odessa – Councillor
Evangelista, Marie – Operations Director	Watson, Anne Marie – Chairperson
Fuiten, Alex – Vice President Academic	Welch, Kiara – Councillor
Henri, Ryan – Councillor	Woodford, Kindra – Councillor
Kaur, Lovejeet – Councillor	Young, Marian – Secretary
Rudd, Tiara - Councillor	

**Absent with notice:**

Aiyer, Shree – Councillor	Khanna, Jhavni – Councillor
Pass, Channing – Councillor	Sweiger, Elizabeth – Executive Director

**18.0 Call to Order**  
Chairperson Watson Called the meeting to Order at 5:29pm

**18.1 Approval of Agenda**  
22-23-166-C  
Councillor Woodford, Councillor Talay  
MOTION: Motion to approve the agenda as presented  
CARRIED

**18.2 Land Acknowledgment – Tia Rudd**

**18.3 New Business**  
18.3.1 Board of Governor’s Student Member  
22-23-167-C  
Vice President Bast, Councillor Canas  
MOTION: Motion to go into In-Camera at 5:32pm  
CARRIED

22-23-168-C  
Vice President Fuiten, Councillor Welch  
MOTION: Motion to come out of In-Camera at 6:33pm  
CARRIED

22-23-169-C  
President Snow, Councillor Talay

MOTION: Motion to nominate Tiara Rudd for the position of for the position of Board of Governors Student Member At Large

CARRIED

Abstentions: Councillor Henri, Councillor Rudd

18.3.2 March Financial Statements

22-23-170-C

Councillor Kaur, Councillor Rudd

MOTION: Motion to accept the March Financial Statements as presented.

CARRIED

18.3.3 Council Honoraria

22-23-171-C

Vice President Fuiten, Councillor Welch

MOTION: Motion to expend an amount not to exceed \$3796 for the 2022 – 2023 winter semester Council Honoraria.

18.3.4 2023 General Election Results Ratification

22-23-172-C

President Snow, Councillor Kaur

MOTION: By virtue of the March 23<sup>rd</sup>, 2023 General Election results, Council appoints Erin Bast as the Students' Association President for the 2023 -2024 Academic year.

CARRIED

Abstentions: Vice President Bast

22-23-173-C

Vice President Fuiten, Councillor Kaur

MOTION: By virtue of the March 23<sup>rd</sup>, 2023 General Election results, Council appoints:

- Danilo Batac Jr.,
- Amanda Brouwer,
- Jalynn Chilibeck,
- Ryan Henri,
- Sukhmanjit Kaur,
- Jhanvi Khanna, and
- Rachel Rex,

to the Students' Association Council for the 2023 -2024 Academic year.

CARRIED

**18.4 Approval of Meeting Minutes**

18.5.1 Approval of 2022-2023 Council Meeting Minutes #15 & #17

22-23-174-C

Councillor Welch, Councillor Woodford

MOTION: Motion to approve the minutes of the 15<sup>th</sup> and 17<sup>th</sup> 2022-2023 Council meeting as presented.

CARRIED

18.4.2 Approval of 2022 – 2023 Executive Council Meeting Minutes #34 - #37  
22-23-175-C

Councillor Welch, Councillor Rudd

MOTION: Motion to approve the minutes of the 34<sup>th</sup> to 37<sup>th</sup> 2022 – 2023  
Executive Council meeting as presented.

CARRIED

**18.5 Executive Council, Committee, and Other Reports**

18.5.1 Executive Council and Committee Reports

President – S. Snow

VP Academic – A. Fuiten

VP External – E. Bast

22-23-176-C

Councillor Rudd, Councillor Kaur

MOTION: Motion to accept the Executive Council and Committee reports as  
presented.

CARRIED

**18.6 In-Camera Session**

**18.7 Information**

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

**18.18 Adjournment**

22-23-177-C

President Snow, Vice President Fuiten

MOTION: Motion to adjourn at 6:58pm

CARRIED



President Snow



Operations Director Evangelista



Chairperson Watson



Secretary Young