

**Minutes of the Seventeenth
SARDP 2022-2023 Council Meeting**
April 3rd, 2023
Council Chambers @ 5:30pm

Present:

Aiyer, Shree – Councillor	Snow, Savannah – President
Bast, Erin – Vice President External	Sweiger, Elizabeth – Executive Director
Canas, Marian – Councillor	Talay, Odessa – Councillor
Fuiten, Alex – Vice President Academic	Watson, Anne Marie – Chairperson
Henri, Ryan – Councillor	Welch, Kiara – Councillor
Kaur, Lovejeet – Councillor	Woodford, Kindra – Councillor
Khanna, Jhavni – Councillor	Young, Marian – Secretary
Rudd, Tiara - Councillor	

Absent with notice:

Sadeghi, Ali – Councillor
Pass, Channing – Councillor

Council took a recess at 6:55pm and returned at 7:05pm

17.0 Call to Order
Chairperson Watson Called the meeting to Order at 5:31pm

17.1 Approval of Agenda
22-23-155-C
Vice President Fuiten, Councillor Woodford
MOTION: Motion to approve the agenda as amended.

- Move 17.7 In-Camera Session to 17.3 and renumber accordingly.
- Remove 17.5.1 New Policy Discussion

CARRIED

17.2 Land Acknowledgment – Vice President Bast

17.3 In-Camera Session
22-23-156-C
Vice President Bast, Councillor Khanna
MOTION: Motion to go into In-Camera at 5:37pm
CARRIED

22-23-157-C
Councillor Welch, Councillor Talay
MOTION: Motion to come out of In-Camera at 6:54pm
CARRIED

22-23-158-C

President Snow, Councillor Kaur

MOTION: Motion to remove Ali Sadeghi from the 2022/2023 Students' Association Council and Association committees effective immediately, as per Association Bylaw 6.7.1, which reads "Council shall have the power, on a motion passed by a two-thirds majority, to remove any Councillor from office who is deemed to have seriously violated any portion of the Association Bylaws and/or Policies", for breach of Election Policies 7.1 "Voting shall be done through the online voting platform in form of a secret ballot" and 7.8 "Candidates and their Campaign Managers are prohibited from providing devices to voters for the purpose (either directly or indirectly) of accessing the ballot and voting".

CARRIED

22-23-159-C

Councillor Aiyer, Councillor Woodford

MOTION: Motion to prohibit Ali Sadeghi from being a candidate in all future Association Elections.

CARRIED

22-23-160-C

Councillor Welch, Councillor Kaur

MOTION: Motion to prohibit Ali Sadeghi from participating in all future Association Committees or Committee Work.

CARRIED

17.4 Ratification of Previous Meeting Motions

22-23-161-C

Vice President Fuiten, Councillor Rudd

MOTION: Due to the lack of quorum during March 27th 2023, Council Meeting, motion to ratify the following motions:

- Motion 22-23-152-C - Motion to accept the Executive Council Reports as presented.

- Motion 22-23-153-C - Motion to accept the Information items as presented.

-Motion 22-23-154-C - Motion to adjourn at 7:29pm.

CARRIED

17.5 Approval of Meeting Minutes

17.5.1 Approval of 2022-2023 Council Meeting Minutes #16

22-23-162-C

Councillor Woodford, Councillor Rudd

MOTION: Motion to approve the minutes of the 16th 2022-2023 Council meeting as presented.

CARRIED

17.6 Discussion

17.6.1 International Student Recruitment - Councillor Kaur

Councillor Kaur presented an idea for a Meditation Space on Campus for International Students who are used to having space in their area/lives to meditate. The rooms would only need to be clean and have mats. Councillor Kaur suggested that the International Students in the fall should be surveyed to see if this were something that they would want to see on campus prior to the Association committing resources to this idea.

17.7 Executive Council, Committee, and Other Reports

17.7.1 Executive Council and Committee Reports

President – S. Snow
VP Academic – A. Fuiten
VP External – E. Bast

17.7.2 Executive Director – E. Sweiger

22-23-163-C

Councillor Woodford, Councillor Khanna

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

CARRIED

17.8 Information

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

17.8.1 Council Meeting Dates

22-23-164-C

Vice President Fuiten, Councillor Aiyer

MOTION: Motion to accept the Information Items as presented.

CARRIED

17.9 Adjournment

22-23-165-C

MOTION: Motion to adjourn at 8:04pm

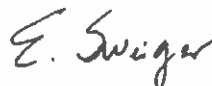
CARRIED



President Snow



Chairperson Watson



Executive Director Sweiger



Secretary Young