

**Minutes of the Thirteenth
SARDP 2022-2023 Council Meeting**

February 13th, 2022
Council Chambers @ 5:30pm

Present:

Aiyer, Shree – Councillor
Bast, Erin – Vice President External
Canas, Marian - Councillor
Fuiten, Alex – Vice President Academic
Henri, Ryan – Councillor
Kaur, Lovejeet – Councillor
Khanna, Jhavni – Councillor
Pass, Channing – Councillor

Rudd, Tiara - Councillor
Sadeghi, Ali – Councillor
Snow, Savannah – President
Sweiger, Elizabeth – Executive Director
Watson, Anne Marie – Chairperson
Welch, Kiara – Councillor
Young, Marian – Secretary

Absent with notice:

Woodford, Kindra – Councillor

Absent without notice:

McLaughlin, Chloe - Councillor
Talay, Odessa – Councillor

Guests:

Guest Speakers: Reed Charbonneau, RN, leads the Overdose Prevention and Education Coordinator at Turning Point

Councillor Welch Left at 7:51pm, returned at 7:56pm

13.0 Call to Order

Chairperson Watson Called the meeting to Order at 6:55pm

13.1 Approval of Agenda

22-23-109-C

Vice President Bast, Councillor Sadeghi

MOTION: Motion to approve the agenda as presented.

CARRIED

13.2 Land Acknowledgment – Ali Sadeghi

13.3 Approval of Meeting Minutes

13.3.1 Approval of 2022-2023 Council Meeting Minutes #12

22-23-110-C

Councillor Aiyer, Councillor Canas

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

CARRIED

13.3.2 Approval of 2022-2023 Executive Meeting Minutes #29 & #30

22-23-111-C

Vice President Bast, Councillor Sadeghi

MOTION: Motion to approve the minutes of the 29th and 30th 2022 – 2023

Executive Council meeting as presented.

CARRIED

13.4 Old Business

13.4.1 BARC Bylaw Recommendations – Final Reading
22-23-112-C

Councillor Kaur, President Snow

MOTION: Motion to approve edits to the Association Bylaws as presented.

CARRIED

13.4.2 Cultural Activities Trust Fund Terms of Reference
22-23-113-C

Councillor Kaur, Vice President Fuiten

MOTION: Motion to approve the Cultural Activities Trust Fund Terms of Reference as presented.

CARRIED

13.5 New Business

13.5.1 BARC Policy Recommendations – Final Reading
22-23-114-C

Councillor Kaur, Councillor Rudd

MOTION: Motion to table the Council Term Surveys Policy and the Honoraria Policy until March 13th, 2023.

CARRIED

Opposed: Vice President Fuiten

22-23-115-C

Councillor Kaur, Councillor Sadeghi

MOTION: Motion to approve the adoption of the Executive Council Term Reports as presented.

CARRIED

22-23-116-C

Councillor Rudd, Councillor Aiyer

MOTION: Motion to table the deletion of the Council Term Report policy.

CARRIED

Opposed: Vice President Fuiten

22-23-117-C

Councillor Sadeghi, Vice President Bast

MOTION: Motion to delete the Chairperson Appointment Policy.

CARRIED

13.6 Discussion

13.6.1 BARC Bylaw Recommendations – 2nd Reading

22-23-118-C

Councillor Rudd, Councillor Kaur

MOTION: Motion to accept the second reading of the BARC Bylaw Change Recommendations.

CARRIED

13.6.2 Meaningful Consultation framework

Council was given an opportunity to discuss ideas for what they would like to see in an Agreement between the Institution and the Association regarding tuition consultation and what the consultation process could look like.

13.6.3 Election Information – M. Young

13.7 Executive Council, Council Committee and Other Reports

13.7.1 Executive Council and Committee Reports

President – S. Snow

VP Academic – A. Fuiten

VP External – E. Bast

13.7.2 Executive Director – E. Sweiger

- Executive Director Sweiger gave an overview of the fee proposals that would be coming to Council for approval on February 27th.

22-23-119-C

Councillor Sadeghi, Councillor Kaur

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

CARRIED

13.8 In-Camera Session

13.9 Information

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

13.9.1 2023 – 2024 Health and Dental Fees

13.9.2 Students' Association Awards Update

13.9.3 2023 – 2024 Honoraria Proposal

13.9.4 2023 – 2024 Executive Council Compensation Package Proposal

13.9.5 2023 – 2024 Students' Association Membership Fees Proposal

13.9.6 SA Calendar of Events

13.9.7 January 2023 Mental Wellness Survey Results

22-23-120-C

Councillor Sadeghi, Vice President Fuiten

13.10 **Adjournment**
22-23-121-C
Councillor Kaur, President Snow
MOTION: Motion to adjourn
CARRIED



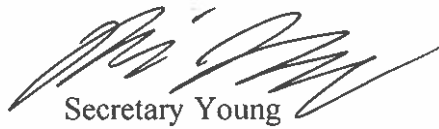
President Snow



Chairperson Watson



Executive Director Sweiger



Secretary Young