

**Notice of the Fourteenth  
SARDP 2022-2023 Council Meeting**  
February 27<sup>th</sup>, 2023  
Council Chambers @ 5:30pm

Present:

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

Absent with notice:

Khanna, Jhavni – Councillor  
Rudd, Tiara - Councillor

Guest Speakers: Vice President Bast and Jessica Walker, Membership Engagement Manager, will present the results from the SA's Mental Wellness Survey

Councillor Welch Left at 6:46pm

- 14.0 Call to Order**  
Chairperson Watson Called the meeting to Order at 5:58pm
- 14.1 Approval of Agenda**  
22-23-122-C  
Councillor Kaur, Councillor Aiyer  
MOTION: Motion to approve the agenda as presented.  
CARRIED
- 14.2 Land Acknowledgment – Councillor Aiyer**
- 14.3 Approval of Meeting Minutes**
- 14.3.1 Approval of 2022-2023 Council Meeting Minutes #thirteen  
22-23-123-C  
Councillor Woodford, Councillor Sadeghi  
MOTION: Motion to approve the minutes of the thirteenth 2022-2023 Council meeting as presented.  
CARRIED
- 14.3.2 Approval of 2022 – 2023 Executive Council Meeting Minutes #thirty-one  
22-23-124-C  
Vice President Bast, Councillor Aiyer

MOTION: Motion to approve the minutes of the 31<sup>st</sup> 2022 – 2023 Executive Council meeting as presented.  
CARRIED

**14.4 Old Business**

14.4.1 BARC Bylaw Recommendations – Final Reading  
22-23-125-C

Councillor Kaur, Councillor Welch

MOTION: Motion to approve edits to the Association Bylaws Article 2 as presented.  
CARRIED

22-23-126-C

Councillor Aiyer, Vice President Bast

MOTION: Motion to approve edits to the Association Bylaws Article 4 as presented.  
CARRIED

22-23-127-C

Councillor Kaur, Councillor Sadeghi

MOTION: Motion to approve edits to the Association Bylaws Article 6 as presented.  
CARRIED

22-23-128-C

Councillor Sadeghi, Vice President Fuiten

MOTION: Motion to approve edits to the Association Bylaws Article 13 as amended.  
CARRIED

22-23-129-C

Councillor Canas, President Snow

MOTION: Motion to rescind the Students' Association of Red Deer Polytechnic Bylaws dated March 2022 and accept the 2023 amended Bylaws.  
CARRIED

**14.5 New Business**

14.5.1 2023 – 2024 Honoraria Proposal

22-23-130-C

Councillor Kaur, Councillor Sadeghi

MOTION: Motion to approve the 2023 – 2024 Honoraria Proposal as presented.  
CARRIED

- 14.5.2 2023 – 2024 Executive Council Compensation Package Proposal  
22-23-131-C  
Councillor Kaur, Councillor Sadeghi  
MOTION: Motion to approve the 2023 – 2024 Executive Compensation Package Proposal as presented.  
CARRIED  
Abstained: Vice President Fuiten, Vice President Bast, and President Snow

Council would like it noted that BARC should review the current policy which restricts Executive Wage Increases.

- 14.5.3 2023 – 2024 Students' Association Membership Fees Proposal  
22-23-132-C  
President Snow, Councillor Woodford  
MOTION: Motion to accept the 2023 – 2024 2023 – 2024 Students' Association Membership Fees Proposal as presented  
CARRIED

#### **14.6 Discussion**

- 14.6.1 Mental Wellness Survey Report Discussion – VP Bast
- Counseling should not be grant funded, but base funded.
  - The institution does not seem to take Mental Health on Campus or the Counseling department seriously.
  - The Institution needs to:
    - Address funding issues
    - Increase access to supports
    - Plan for future supports as they plan for enrolment growth
    - Centralize supports
  - Highlight that we had 12.5% of student fill out our Wellness Survey. How many more pages of Counseling services issues would there be if more students filled it out.

#### **14.7 Executive Council, Committee, and Other Reports**

- 14.7.1 Executive Council and Committee Reports  
President – S. Snow  
VP Academic – A. Fuiten  
VP External – E. Bast
- 14.7.2 Executive Director – E. Sweiger (Verbal report was given)
- T4's and T4A's have been sent out.
  - We have received our winter Membership and Health and Dental Fees from the Institution.
  - January Financials will be presented at the next meeting

- Summer Budget is being developed
- The SA Leadership awards nominations close March 10<sup>th</sup>

22-23-133-C

Councillor Sadeghi, Councillor Kaur

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

CARRIED

**14.8 In-Camera Session**

**14.9 Information**

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

22-23-134-C

President Snow, Vice President Fuiten

MOTION: Motion to accept the Information Items as presented.

CARRIED

14.9.1 March SA Calendar of Events

14.9.2 Council Meeting Schedule

14.9.3 General Election Timeline

**14.10 Adjournment**

22-23-121-C

Councillor Aiyer, Councillor Sadeghi

MOTION: Motion to adjourn

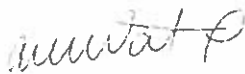
CARRIED



President Snow



Executive Director Sweiger



Chairperson Watson



Secretary Young