

**Notice of the Fifteenth  
SARDP 2022-2023 Council Meeting  
March 13<sup>th</sup>, 2023  
Council Chambers @ 5:30pm**

**Present:**

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

**Absent with notice:**

Kaur, Lovejeet – Councillor  
Canas, Marian – Councillor

Erin Bast left at 6:12 and returned at 6:15

Presentation: Marian Young, Governance and Student Support Coordinator, gave a presentation on the Sustainable Development Goals Accord prior to the call to order.

**15.0 Call to Order**  
Chairperson Watson Called the meeting to Order at 6:06pm

**15.1 Approval of Agenda**  
Amendments:  
- Add 15.4 Old Business

- 15.4.1 Council Term Survey Policy
- 15.4.2 Honoraria Policy

- Add 15.8.6 Notice of Leave of Absence – Ali Sadeghi

22-23-136-C  
Councillor Woodford, Councillor Rudd  
MOTION: Motion to approve the agenda as amended.  
CARRIED

**15.2 Land Acknowledgment – Councillor Welch**

**15.3 Approval of Meeting Minutes**  
15.3.1 Approval of 2022-2023 Council Meeting Minutes #14  
22-23-137-C  
Councillor Khanna, Vice President Futien

MOTION: Motion to approve the 14th Council Meeting minutes as presented  
CARRIED

15.3.2 Approval of Executive Council Meeting Minutes #32 and #33  
22-23-138-C

Councillor Khanna, Vice President Fuiten

MOTION: Motion to approve the 32<sup>nd</sup> and 33<sup>rd</sup> Executive Meeting minutes  
CARRIED

**15.4 Old Business**

15.4.1 Council Term Survey Policy

22-23-139-C

Councillor Khanna, Councillor Rudd

MOTION: Motion to adopt the Council Term Survey Policy as presented.  
CARRIED

15.4.2 Honoraria Policy

22-23-140-C

Councillor Henri, Councillor Rudd

MOTION: Motion to amend the Honoraria Policy as presented.  
CARRIED

**15.5 Discussion**

15.5.1 January Financial Statements

22-23-141-C

Councillor Woodford, Councillor Henri

MOTION: Motion to accept the January 2023 Financial Statements as presented  
CARRIED

15.5.2 Council Meeting Dates

Currently there is a Council Meeting scheduled for April 10<sup>th</sup>. There are no credit classes that day. The Executive Council will discuss the possibility of cancelling the April 10<sup>th</sup> meeting – guest and agenda dependent.

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

Executive Council and Committee Reports

President – S. Snow

VP Academic – A. Fuiten

VP External – E. Bast

Executive Director – E. Sweiger

- The SA has received the voters lists in preparation for the coming General Election. In the fall By-Election there were 4267 voters. This winter there are 4781 voters.

- CAT Fund: As of March 13<sup>th</sup>, there is \$33 in the CAT Fund. Next year there will be no reserve money, just what is encumbered yearly by the Association and the Faculty Association.

- 22-23-143-C  
Councillor Aiyer, Councillor Welch  
Motion to allow Vice President Bast to attend the Counseling Center's hiring committee meetings during the 2023 General Election period.  
CARRIED  
Abstentions: Vice President Bast

22-23-143-C  
Councillor Aiyer, Councillor Rudd  
MOTION: Motion to accept the Executive Council and Committee Reports as presented.  
CARRIED

**15.7 In-Camera Session**

**15.8 Information**

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

15.8.1 2023 Summer Budgets – Operations and Capital

15.8.2 General Election Timeline

15.8.3 Notice of Leave of Absence – Erin Bast

15.8.4 Notice of Leave of Absence – Lovejeet Kaur

15.8.5 Notice of Leave of absence – Ali Sadeghi

22-23-144-C

President Snow, Councillor Talay

MOTION: Motion to accept the Information items as presented.

CARRIED

**15.8 Adjournment**

22-23-145-C

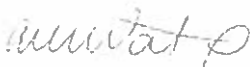
Councillor Aiyer, President Snow

MOTION: Motion to adjourn.

CARRIED

  
President Snow

  
Executive Director Sweiger

  
Chairperson Watson

  
Secretary Young