

Reprint

**Minutes of the Sixteenth
SARDP 2022-2023 Council Meeting**
March 27th, 2022
Council Chambers @ 5:30pm

Present:

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

Absent with notice:

- | | |
|-----------------------------|-----------------------------|
| Kaur, Lovejeet – Councillor | Khanna, Jhavni – Councillor |
| Snow, Savannah – President | Pass, Channing – Councillor |

Kindra Woodford left at 7:07 and returned 7:14
Marian Canas left at 7:24

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

16.1 Approval of Agenda
Amendments:

- Remove 16.3.4 New Policy Discussion – Executive Council Performance Review
- Add 15.3 New Business
 - 16.3.1 2023 Summer Budgets – Operations and Capital – Elizabeth Sweiger
 - 16.3.2 Get out the Vote Campaign – Erin Bast
 - Renumber Discussion as 16.4
- Add 16.4.3 Food Services Discussion

22-23-146-C
Councillor Woodford, Councillor Rudd
MOTION: Motion to approve the agenda as amended.
CARRIED

16.2 Land Acknowledgment – Marian Canas

16.3 New Business
16.4.1 2023 Summer Budgets – Operations and Capital – Elizabeth Sweiger
22-23-147-C
Councillor Sadeghi, Councillor Rudd

MOTION: Motion to approve the 2023 Summer Capital budget at \$142,000 as presented.

CARRIED

22-23-148-C

Vice President Fuiten, Councillor Aiyer

MOTION: Motion to approve the 2023 Summer Operations budget as presented.

CARRIED

- 16.4.2 Get out the Vote Campaign – Erin Bast
The Association will be holding Get Out the Vote events during March and April to promote the upcoming Provincial Election and collect pledges to vote. We have partnered with CAUS for this initiative. Once a student signs up and pledges to vote, they will get reminder texts or emails close to and on election day reminding them to vote and telling them where their polling station is.

The Association will be having events on March 29th and 30th and April 4th, 5th, 6th, 11th, 12th. Vice President Bast will send out an email to Council asking for Volunteers to help with collecting pledges.

16.4 Discussion

- 16.3.1 February Financial Statements – Elizabeth Sweiger

22-23-149-C

Councillor Woodford, Councillor Henri

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

CARRIED

- 16.3.2 Provincial Election Debate – Question Development
Council discussed potential questions for a Provincial Election Debate that the Institution is hosting with the Chamber of Commerce. The compiled list will be given to Associate Vice President External Affairs at the Institution. Councillors were given until March 31st to send their questions to Marian Young.

22-23-150-C

Vice President Fuiten, Councillor Rudd

MOTION: Motion to go into In-Camera at 6:08pm.

CARRIED

22-23-151-C

Councillor Woodford, Councillor Sadeghi

MOTION: Motion to come out of In-Camera at 6:25pm

CARRIED

- 16.3.4 Food Services Discussion
On March 21st, Council was invited to attend a focus group on the Food Services on Campus. It was poorly attended, with only one Councillor attending. Given

that we would like to demonstrate to the Institution that we would like to continue to be offered opportunities to provide feedback, Vice President Fuiten brought the questions from the focus group to Council. All answers given will be compiled and sent to the Food Services Consultant.

16.5 Executive Council, Council Committee and Other Reports

16.5.1 Executive Council and Committee Reports

President – S. Snow
- Written only
VP Academic – A. Fuiten
VP External – E. Bast
Executive Director – E. Sweiger

*At 7:24pm Council lost quorum. The following votes will be ratified at the April 3rd Council Meeting.

22-23-152-C

Councillor Welch, Councillor Sadeghi

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

CARRIED

16.6 In-Camera Session

16.7 Information

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

16.7.1 April Event calendar

16.7.2 Council Meeting Dates

22-23-153-C

Councillor Rudd, Councillor Sadeghi

MOTION: Motion to accept the Information items as presented.

CARRIED

16.8 Adjournment

22-23-154-C

Councillor Aiyer, Councillor Welch

MOTION: Motion to adjourn at 7:29pm.

CARRIED

Vice President Bast

Executive Director Sweiger

Chairperson Watson

Secretary Young