

**Minutes of the Fifth
SARDP 2024-2025 Council Meeting
September 16th, 2024**

Attendance:

Monique Auring – Councillor	Jacq Patterson – Vice President External
Skarlette Bittorf – Councillor	Devyn Shannon – President
Brianne Campbell – Vice President Academic	Eli Wolters – Councillor
Samuel Johannson – Councillor	Elizabeth Sweiger – Executive Director
Emmanuel Mustapha – Councillor	Anne-Marie Watson – Chairperson
Yiri Olueh-Matimi – Councillor	Marian Young – Secretary
Esther Owolagba – Councillor	

5.0 Call to Order

Meeting was called to order at 6:02pm

5.1 Approval of Agenda

24-25-40-C

Auring, Patterson

MOTION: Motion to approve the agenda as presented.

CARRIED

5.2 Land Acknowledgment

5.3 New Business

5.3.1 Council Interviews

24-25-41-C

Wolters, Johannson

MOTION: Motion to elect Devyn Shannon to the 2024-2025 Academic Council

CARRIED

24-25-42-C

Mustapha, Owolagba

MOTION: Motion to elect Marian Young to the 2024-2025 Academic Council

CARRIED

24-25-43-C

Johannson, Campbell

MOTION: Motion to go into In-Camera at 6:35pm

CARRIED

24-25-44-C

Mustapha, Johannson

MOTION: Motion to come out of In-Camera at 6:44pm

CARRIED

24-25-45-C
Patterson, Wolters
MOTION: Motion to elect Nichloas Baker to the 2024-2025 Association Council
CARRIED

24-25-46-C
Mustapha, Campbell
MOTION: Motion to elect Bridget Anderson to the 2024-2025 Association Council
CARRIED

24-25-47-C
Johannson, Auring
MOTION: Motion to Makayla Rossiter to the 2024-2025 Association Council
CARRIED

24-25-48-C
Johannson, Owolagba
MOTION: Motion to elect Jhanvi Khanna to the 2024-2025 Association Council
DEFEATED

24-25-49-C
Campbell, Shannon
MOTION: Motion to go into In-Camera at 7:17pm
CARRIED

24-25-50-C
Johannson, Auring
MOTION: Motion to come out of In-Camera at 6:35pm
CARRIED

24-25-51-C
Auring, Johannson
MOTION: Motion to elect Tyler Rastovski to the 2024-2025 Association Council
CARRIED

5.4 Old Business

5.4.1 Council Election ratification

24-25-52-C
Mustapha, Wolters
MOTION: Motion to ratify Azriel Handa's election to the 2024-2025 Association Council
CARRIED

5.5 Approval of Meeting Minutes

5.5.1 Approval of 2024-2025 Council Meeting Minutes #4

24-25-53-C

Shannon, Olueh-Matimi

MOTION: Motion to approve the minutes of the 4th 24-25 Association Council

CARRIED

5.6 Executive Council, Council Committee and Other Reports

5.6.1 Executive Council Reports

- President – D. Shannon
- Vice President Academic – B. Campbell
- Vice President External – J. Patterson
- Executive Director – E. Sweiger

24-25-54-C

Johannson, Wolters

MOTION: Motion to accept the reports as presented

CARRIED

5.7 In-Camera Session

5.8 Any Other Business

Please **do not** focus on individual issues. This is a time to raise large, encompassing issues. If you have, or have heard of, an individual issue that should be addressed, please connect with an Executive, the Executive Director, or the Governance and Student Support Coordinator.

5.9 Information

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

5.9.1 President's work hours adjustment

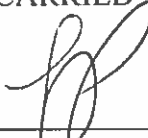
5.10 Adjournment

24-25-55-C

Auring, Johannson

MOTION: Motion to adjourn at 8:35pm


CARRIED



Devyn Shannon, President
Jacqueline Patterson



Elizabeth Sweiger, Executive Director



Anne Marie Watson, Chairperson



Marian Young, Secretary