

**Minutes of the Eighth  
SARDP 2024-2025 Council Meeting  
November 4<sup>th</sup>, 2024**

**Attendance:**

Bridget Anderson – Councillor  
Nicholas Baker – Councillor  
Skarlette Bittorf – Councillor  
Brianna Campbell – Vice President Academic  
Azriel Handa – Councillor  
Samuel Johannson – Councillor  
Emmanuel Mustapha – Councillor

Yiri Olueh-Matimi – Councillor  
Esther Owolagba – Councillor  
Jacq Patterson – President  
Tyler Rastovski – Councillor  
Makayla Rossiter – Councillor  
Eli Wolters – Councillor  
Anne-Marie Watson – Chairperson  
Marian Young – Secretary

**Absent with notice:**

Monique Auring – Councillor  
Elizabeth Sweiger – Executive Director

**8.0 Call to Order**

The meeting was called to order at 6:22pm

**8.1 Land Acknowledgment - Councillor Wolters**

**8.2 Approval of Agenda**

Removal of item 8.3 Academic Council Interviews and 8.5.1 CAT Fund

24-25-72-C

Johannson, Rastovski

MOTION: Motion to approve the agenda as amended.

CARRIED

**8.3 Approval of Meeting Minutes**

**8.3.1 Approval of 2024-2025 Council Meeting Minutes #7**

24-25-73-C

Olueh-Matimi, Bittorf

MOTION: Motion to approve the minutes of the 7<sup>th</sup> 2024 – 2025 Council Meeting as corrected.

CARRIED

**8.3.2 Approval of Executive meeting minutes #21 & 22**

24-25-74-C

Johannson, Mustapha

MOTION: Motion to approve the minutes of the 21<sup>st</sup> and 22<sup>nd</sup> 2024 – 2025 Executive Council Meetings as corrected.

CARRIED

**8.4 New Business**

8.4.1 Cree language Course Offering

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

8.5.1 Executive Council Reports

8.5.2 President – J. Patterson

Vice President Academic – B. Campbell

Committee Reports

EDII – B. Campbell

Mental Health – J. Patterson

24-25-75-C

Rossiter, Campbell

MOTION: accept the reports as presented.

CARRIED

**8.6 In-Camera Session**

**8.7 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.

**8.8 Information**

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

8.8.1 November Calendar of Events


**8.9 Adjournment**

24-25-76-C

Mustapha, Johannson

MOTION: Motion to adjourn at 7:03pm.

CARRIED



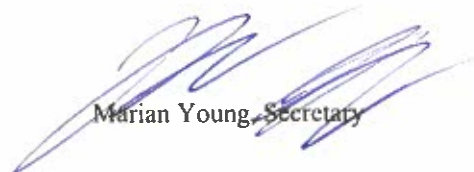
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Jaeg Patterson, President



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Anne Marie Watson, Chairperson



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Marian Young, Secretary

## Council Report October 28-November 24, 2024

### Virtual Fall Student Leader Meeting: October 17, 2021

The President and VP Academic attended the Fall Student Leadership Meeting hosted by the ministry. ASEC was also there, and they gave a short presentation of their goals. The following information is the highlight information from the meeting:

- The primary focus of the meeting was to discuss student housing literacy
  - Not talking about funding
  - More information on consumer protection needed
- Rural institutions struggle even more
  - Lack of infrastructure
- International students struggle finding housing
  - They requested more accessibility to policies and cultural competency courses
  - Access to student supports
- Government info would be more accessible in plain language
  - Priority languages
- Alternative format (apps) to help disseminate information

Meeting deputy minister (Shannon) and minister (Sawhney)

- Sawney:
  - Investment of 10 million for mental health
    - Training mental health professional
    - In seats in psych and social workers
  - Apprenticeship education
    - The government wants to invest 24 million over 3 years
  - Working on housing
    - Develop affordable homeowner and rent strategies
    - Invest 9 billion in 2030
  - Policy reviews for MNIFs
  - International student gap: don't know how it will impact AB,
- Student aid:
  - Activity higher, as in they processed more applications quicker than last year.
  - Record breaking applications
- Apprenticeship and trades
  - 80 on job. 20 % in the classroom
  - Economy echos trades enrollment
    - Better economy more trades enrollment

### **Board of Governors Connect with Laural Corbiere: October 21, 2024**

The President met with Laural to gather information about the BoG to see if she should sit on the board. During the conversation it was stated that the student representative-Tia-

### **Perspective Event: October 23, 2024**

The VP Academic hosted Jody Wilson Raybould for the free student session, a big thank you to Eli and Skarlette for helping at the event. The president attended the dinner and evening event.

### **Palate: October 24, 2024**

The President, VP Academic, and Human Resource Coordinator (Lovejeet) attend the palate event. It was a lovely time.

### **Mental health Committee October 25, 2024**

We met and picked out dates for the winter term. Next meeting will be planning research, and hygiene event for the winter term.

### **Upcoming**

The cozy initiative:

The Sa is purchasing new gloves, hats, socks ect... to give out to student for free. We are giving a cute button away with each item.

### **WORKPLAN UPDATE:**

**Goal 1:** Cree language Course

**Updates:** No update at this time.

**Goal 2: Community Connections**

**Updates:** Second Cup responded to our outreach email and the Member Engagement Manager about collaborating, we are still waiting for a response back.

**Legend:** Progress Neutral Halted



## **EXECUTIVE REPORT**

### **Vice President Academic's Office**

**October 16<sup>th</sup> – October 29<sup>th</sup>**

#### **Academic Council Orientation (October 18<sup>th</sup>)**

*All student members were in attendance*

The outgoing Academic Council Executive held an orientation for all members on October 18<sup>th</sup>. A robust presentation was given, covering things such as the governance structure, responsibilities, procedures of meetings, and more. Everyone acted with professionalism, and did not hesitate to ask questions when needed. We have a very good group heading into the 24-25 year!

#### **OER Champions Working Group (October 22<sup>nd</sup>)**

*Attendance: Sona Macnaughton (Librarian), Andrea Johnston (Librarian), Charlene Jones (Manager, Flexible Learning and Technology Supports), Kasey Fulton (Learning Designer), Eli Wolters (Student Member; Council)*

This was the OER group's first meeting since early May. The meeting started off with an introduction of new members, and discussion about the vacant faculty spot. There will be an open call for faculty to join, with notation of what the group is about, expected time commitment, etc.

The group discussed potential goals/action plans for the 24-25 year. This includes awareness campaigns, building evidence on the impact of work to date, and continuing to engage in conversations on incentivization.

Meetings will be held once a month, with the next meeting being November 19<sup>th</sup>.

#### **Perspectives: Student Session (October 23<sup>rd</sup>)**

The Student Session for Perspectives was held in the Margaret Parsons Theatre, as a Q&A session. The event was well attended, and I had the pleasure of being on stage with the Honorable Jody Wilson-Raybould, as moderator. The event was engaging, and President Patterson did a fantastic job as part of the Perspectives Committee in ensuring its success.

#### **Academic Council (October 25<sup>th</sup>)**

*All student members were in attendance*

This meeting kicked off with elections for Chair, First Vice Chair, and Second Vice Chair. The position of Chair alternates between a faculty and administrative member, with this cycle being open to admin. First Vice Chair is filled by a student member, and Second Vice Chair is the opposite constituency of Chair. Elected were:

Chad Flinn (Associate Vice President Academic) as Chair, non-unanimously  
Myself as First Vice Chair, unanimously



## **EXECUTIVE REPORT**

### **Vice President Academic's Office**

Ryan Butler (Instructor, Donald School of Business, Science, and Computing) as Second Vice Chair, unanimously

From the student constituency, Samuel Johansson was appointed to be a member of the Honorary Degree Nomination Committee.

As Chad was not in attendance at this meeting, after being elected to the position of First Vice Chair, I chaired the rest of the meeting. What came through included:

Recommending the approval of contact hour changes to APRO 1170 Practicum, effective Fall 2025. The change is from 120 hours, to 135 to meet the requirements for full time international students (compliance with IRCC).

Recommending changes to BUS 2290 Directed Experiential Learning I: Placement, and the new course BUS 2291 Directed Experiential Learning I: Project, effective Fall 2025. This would allow students the opportunity to have a project alternative in instances where a placement may not be possible.

Recommending approval of course additions (BUS 2290 and 2291) for the Bachelor of Business Administration program, and approval to change in minors (adding Psychology), effective Fall 2025.

Recommending approval of a new course: SCIE 1XXX (SCIE 1205) Indigenous Perspectives and Science, effective Fall 2025. The course may satisfy junior Science and/or Indigenous elective requirements.

Recommending approval of course description for EDUC 2804 Numeracy, effective Fall 2025.

Recommending approval of pre-requisites for ECON 2331 Labour Economics and ECON 2373 Industrial Organization, effective Fall 2025. This is adjusting the pre-requisite from ECON 1201 to 1201 or ECON 1100 for flexibility.

An Ad-Hoc Committee was also assigned, with one member from each constituency group, to determine a structure for faculty consultation on the new forms that will come to AC. This membership includes Jonathon Penny, Jason Engel, and Marian Young.

As an extra note, Academic Council can be found on the RDP website. If interested, the constitution, upcoming meetings, minutes, and membership will be shared there.

#### **Other Meetings & Events Attended**

Virtual Fall Student Leader Meeting (October 17<sup>th</sup>) – Presidents Report



## EXECUTIVE REPORT

### Vice President Academic's Office

Executive headshots and group shot (October 21<sup>st</sup>)  
EDII Committee (October 24<sup>th</sup>) – Committee Report  
Palate (October 24<sup>th</sup>)  
AC Student Caucus (October 25<sup>th</sup>)  
Open House Radio Interview (October 26<sup>th</sup>)  
All Executive Meeting (October 29<sup>th</sup>)

#### Other Work & Updates

Work has mainly been a lot of smaller tasks going on in the background, to help set up for larger things. An example of this has been work on the EDII Committee's Accessibility Panel in terms of structure and set up. The EDII Committee also has another new member, so I have sent them all the necessary documents and updated them on the committee's work.

I needed to submit IT tickets for both my office phone and second monitor, so working with IT has taken a little bit of extra time.

#### WORKPLAN UPDATE:

**Goal 1:** Permanent Indigenous Elder on campus

**Updates:** No updates currently.

**Goal 2:** Increase usage of Open Educational Resources (OER) for introductory-level courses

**Updates:** No updates currently

**Goal 3:** Increase education and implementation of Sustainable Development Goals in decision-making process

**Updates:** No updates currently

Legend: Progress Neutral Halted