

**Minutes of the Seventh
SARDP 2024-2025 Council Meeting
October 21st, 2024**

Attendance:

Bridget Anderson – Councillor	Yiri Oluch-Matimi – Councillor
Monique Auring – Councillor	Esther Owolagba – Councillor
Nicholas Baker – Councillor	Tyler Rastovski – Councillor
Brianne Campbell – Vice President Academic	Makayla Rossiter – Councillor
Azriel Handa – Councillor	Tia Rudd – BoG Student Member at Large
Samuel Johannson – Councillor	Eli Wolters – Councillor
Emmanuel Mustapha – Councillor	Anne-Marie Watson – Chairperson
	Marian Young – Secretary

Absent with notice:

Skarlette Bittorf – Councillor
Jacq Patterson – President
Elizabeth Sweiger – Executive Director

7.0 Call to Order

The meeting was called to order at 6:00pm

7.1 Land Acknowledgment

7.2 Approval of Agenda

Johannson, Handa
24-25-66-C
MOTION: Motion to approve the agenda as presented.
CARRIED

7.3 Approval of Meeting Minutes

7.3.1 Approval of 2024-2025 Council Meeting Minutes #6

Rastovski, Auring
24-25-67-C
MOTION: Motion to accept the minutes of the 6th 2024-2025 Council Meeting
CARRIED

7.3.2 Approval of Executive meeting minutes #19 & 20

Rastovski, Anderson
24-25-68-C
MOTION: Motion to accept the minutes of the 19th and 20th 2024-2025 Executive Council Meetings.
CARRIED

7.4 New Business

7.4.1 Reappointment of Student Member of BoG

Rossiter, Wolters
24-25-69-C
MOTION: Motion to Nominate Tiara Rudd for the position of Board of Governors Student

Member At Large for a 1-year appointment.
CARRIED

7.5 Executive Council, Council Committee and Other Reports

7.5.1 Executive Council Reports

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

Committee Reports

- EDII – B. Campbell

Auring, Owolagba

24-25-70-C

MOTION: Motion to accept he reports as presented

CARRIED

7.6 In-Camera

7.7 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.

7.8 Information

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

7.8.1 Land Acknowledgement Schedule


7.9 Adjournment

Johannson, Mustapha

24-25-71-C

MOTION: Motion to adjourn at 6:23pm

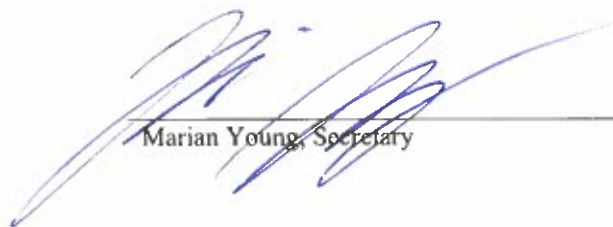
CARRIED



Jaco Patterson, President



Anne Marie Watson, Chairperson



Marian Young, Secretary



EXECUTIVE REPORT

President's Office

October 1st – 11th

Perspectives:

- Classroom visits: October 1-8
 - The purpose of the classroom visit was to promote the student session of perspectives featuring the Hon. Jody Wilson-Raybould
 - We were able to “sell out” of tickets for the event
 - Council also aided in distributing tickets
- Meeting: October Thursday October 10, 2024,
 - We met online to discuss further logistics of the event.
- Wheelchair and accessibility seating logistics
- Who is attending the supper name released (the president will be attending the dinner with Jody representing the SA)
- The committee would like the SA to mention the sponsors of the perspective event. SA marketing suggested we do an honorable mention at the end of the Q & A
- Marketing and prep
 - The president and member engagement manager (MEM) planned out the event agenda and wrote the introduction and questions for Jody.
 - MEM on Wednesday October 9th, 2024, scoped out the Marget Parson Theater and [planned out crowd flow and sound.
 - October 16th, 2024, the president and MEM went over the agenda again and confirmed volunteers.
 -

Palate:

- Meeting October 10, 2024
 - Full logistics
 - The president had to leave early due to illness

Upcoming:

- October 17, 2024, Virtual Fall Student Leadership conference
- MHC meeting Friday October 25, 2024



EXECUTIVE REPORT

President's Office

Miscellaneous:

- The president was ill and out of office (working from home) from Wednesday October 9th, 2024- Friday October 11, 2024.
- October 15, 2024, the president recertified in first aid -level c



EXECUTIVE REPORT

Vice President Academic's Office

October 1st-October 15th

OER Connect (October 1st)

Attendance: Sona Macnaughton (Librarian), Andrea Johnston (Librarian)

This meeting was an introduction to Andrea who is a newer librarian that will be assisting with OERs and was a general connect as the last OER Champions Group meeting occurred in early May.

We touched base to discuss some continuing challenges and barriers that can be anticipated (such as workload and time), as well as some possible goals to work towards.

Student Equity & Advocacy Working Group (October 8th)

This had been a working group under the Student Wellbeing Collective – a larger group dedicated to connecting areas on campus to address various gaps and barriers.

This is the first – and last – meeting I attended for this working group, as the conversation at this meeting was focused on where duplication is occurring within the institution. It was seen that this group's work would already be covered in other areas, so members were encouraged to apply for either the new Staff EDI Advisory Committee, or the Student EDI Advisory Committee.

SA-VPA (October 10th)

Attendance: Lindsay Engel (Vice President Academic & Student Experience), Trish Nuyten (Dean of Enrolment Management & Registrar)

This meeting was to discuss the timetable pilot that had been occurring (the 9am class start time). As program offerings expand, it would not be feasible to continue with a 9am start. As such, fall 2025 will see the return of the full 8am start time. We discussed that there will likely be more courses set at different times to maintain flexibility with scheduling for students.

Another thing discussed was that some pre-set programs may be looked at, and assessed to see which ones may allow for more flexibility with the introduction of choice. This would not be the case with all programs.

Other Meetings & Events Attended

ASEC Annual General Meeting (October 2nd)

EDII Committee (October 3rd) – Please see Committee Report

RD Chambers 25-Year Meet & Photo (October 10th)

AC Exec (October 15th)

ASEC Student Leader Prep (October 15th)



EXECUTIVE REPORT

Vice President Academic's Office

Other Work & Updates

- Set up monthly meetings with International which will be starting in November due to scheduling
- Have been providing new EDII Committee members with welcome packages

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: Following the OER check in on October 1st, a meeting for the OER Champions Group has been set for October 22nd. With some discussion, floating around the idea of focusing on intro-level courses, there seems to be support for this as they will have a larger number of materials to pull from.

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

Updates: A draft plan of possible work/tasks that the Ad-Hoc committee may conduct has been shared with Executive Council for feedback.

Legend: Progress Neutral Lacked