

**Minutes of the Eighteenth
SARDP 2024-2025 Council Meeting
April 7th, 2025**

Attendance:

Bridget Anderson – Councillor
Nicholas Baker – Councillor
Azriel Handa – Councillor
Samuel Johannson – Councillor
Emmanuel Mustapha – Councillor
Yiri Olueh-Matimi – Councillor

Esther Owolagba – Councillor
Jacq Patterson – President
Elizabeth Sweiger – Executive Director
Anne Marie Watson – Chairperson
Eli Wolters – Councillor
Marian Young – Secretary

18.0 Call to Order

Meeting is called to Order at 5:33pm

18.1 Land Acknowledgment

The Land Acknowledgment was given by Councillor Handa

18.2 Approval of Agenda

24-25-174-C

Handa, Anderson

MOTION: Motion to accept the agenda as presented.

CARRIED

18.3 Board of Governors Student Member at Large interview

22-23-175-C

Johannson, Wolters

MOTION: Motion to go into In-Camera at 5:39pm

CARRIED

22-23-176-C

Wolters, Handa

MOTION: Motion to come out of In-Camera at 6:00pm

CARRIED

22-23-177-C

Olueh-Matimi

MOTION: Motion to nominate Katherine Thompson for the position of for the position of Board of Governors Student Member-At-Large

CARRIED

18.4 Approval of Meeting Minutes

18.4.1 Approval of 2024-2025 Council Meeting Minutes #17

24-25-178-C

Mustapha, Owolagba

MOTION: Motion to approve the meeting minutes of the 17th 2024 – 2025 Council Meeting.

CARRIED

18.4.2 Approval of Executive Council Meeting Minutes #35 - 37
24-25-179-C
Owolagba, Johannson
MOTION: Motion to approve the meeting minutes of the 35th – 37th 2024 – 2025 Council Meeting.
CARRIED

18.5 Old Business

18.5.1 2025 Complete Bylaw Revision – Final Reading
24-25-180-C
Johannson, Anderson
MOTION: Motion to approve 2025 Bylaw revision effective May 1st, 2025.
CARRIED

18.5.2 Policy Proposal – Governance Review Cycle
24-25-181-C
Handa, Wolters
MOTION: Motion to adopt the Governance Review Cycle Policy effective May 1st, 2025.
CARRIED

18.6 New Business

18.6.1 2025 – 2026 Banking Motions
24-25-182-C
Mustapha, Handa
MOTION: By virtue of the March 6, 2025 Students' Association of Red Deer Polytechnic General Election results, effective May 1, 2025, to add the following as signers on all Association bank accounts:
Elizabeth Wolters, Vice President Academic
Samuel Johannson, Vice President External

By virtue of her position, Jacqueline Patterson, President, shall remain as signers on all Association bank accounts.

By virtue of her position, Jessica Walker, Member Engagement Manager, shall remain as signers on all Association bank accounts.

By virtue of her position, Elizabeth Sweiger, Executive Director, shall remain as signers on all Association bank accounts and the Administrator on all Association bank accounts.
CARRIED

24-25-183-C
Mustapha, Olueh-Matimi
MOTION: Motion to confirm the removal of Devyn Dowe and Brianne Campbell as Officers of the Association and signers on all Association bank accounts and official documents.
CARRIED

18.6.2 2025 – 2026 Officer Appointments

24-25-184-C

Olueh-Matimi, Handa

MOTION: By virtue of the March 6, 2025 Students' Association of Red Deer Polytechnic General Election results, appoint the following as Officers of the Association, effective May 1, 2025:

1. Elizabeth Wolters, Vice President Academic
2. Samuel Johannson, Vice President External
3. Jacqueline Patterson, President

By virtue of her position, Elizabeth Sweiger, Executive Director, shall remain an Officer of the Association.

CARRIED

18.6.3 SDG Ad-hoc Committee Report and Recommendations

24-25-185-C

Mustapha, Handa

MOTION: Motion to accept the recommendations from the Sustainable Development Goals Ad-Hoc Committee final report.

CARRIED

24-25-186-C

Anderson, Baker

MOTION: Motion to form the Sustainable Development Goals Committee as a standing Committee of Council.

CARRIED

18.6.4 April 14th Council Meeting

24-25-187-C

Mustapha, Handa

MOTION: Motion to cancel the April 14th, 2025 Council Meeting.

CARRIED

18.6.5 Council Honoraria

24-25-188-C

Johannson, Wolters

MOTION: Motion to expend an amount not to exceed \$4715.00 for the 2024-2025 Council Member Winter Honoraria.

CARRIED

18.6.6 Academic Council Honoraria

24-25-189-C

Anderson, Baker

MOTION: Motion to expend an amount not to exceed \$1425.00 for the 2024-2025 Academic Council Member Winter Honoraria.

CARRIED

- President – J. Patterson
- Executive Director – E. Sweiger

24-25-190-C

Johannson, Anderson

MOTION: Motion to accept the reports as presented.

CARRIED

18.8 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.

18.9 Information

Please note that these items will come back to Council for discussion at a later date.

18.9.1 Council Term Survey Policy

18.9.2 Executive Term Report Policy


18.10 Adjournment

24-25-191-C

Mustapha, Handa

MOTION: Motion to adjourn at 8:18pm

CARRIED



President Patterson



Executive Director Sweiger



Chairperson Watson



Secretary Young



EXECUTIVE REPORT

Presidents Office

March 26- April 2, 2025

Ahmadiyya Mosque Visit to RDP

April 1, 2025

The Operations Director (Marie) and the President Three representatives from the A. Mosque came to visit before the Worlds Religions' Conference. We had lunch at the Farside Bar and Grill, where Dan Hass and Carrie Denett joined us. It was a great meeting, and we are looking forward to working with them in the upcoming years

International Study Abroad bursary/ scholarship

April 2, 2025

The ED and president met with a staff member from International (Anna Kong) to discuss how to create an endowment and or an award for study abroad students. This session was just an information sharing meeting no decisions were made.

Awards of Excellence

April 2, 2025

At this meeting the committee discussed the rubric for choosing the winners of the awards. We also gained access to the vetted nomination packages. We will be choosing two winners per category in upcoming meetings.

Upcoming Meetings

- Learning Management Systems
- All Presidents Meeting
- ELT
- Incumbent training
- ASEC AGM
- Athletic Awards Ceramony