

**Minutes of the Fifteenth  
SARDP 2024-2025 Council Meeting  
February 24<sup>th</sup>,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  
Tyler Rastovski – Councillor  
Tia Rudd – BoG Student-at-Large  
Elizabeth Sweiger – Executive Director  
Anne Marie Watson – Chairperson  
Eli Wolters – Councillor  
Marian Young – Secretary

Tia Rudd arrived 6:12pm  
Tyler Rastovski left at 6:24, returned at 6:29pm  
Break from 6:40 – 6:54

**15.0 Call to Order**

The meeting is called to order at 5:31pm

**15.1 Land Acknowledgment -- Councillor Baker**

**15.2 Approval of Agenda**

24-25-126-C

Johannson, Rastovski

MOTION: Motion to approve the agenda as presented.

CARRIED

**15.3 Approval of Meeting Minutes**

**15.3.1 Approval of the 2024-2025 Council Meeting Minutes # 13 & 14**

24-25-127-C

Johannson, Handa

MOTION: Motion to approve the meeting minutes of the 13<sup>th</sup> and 14<sup>th</sup> 2024 – 2025 Council Meeting.

CARRIED/ DEFEATED

**15.3.2 Approval of the 2024 – 2025 Executive Council Meeting Minutes #32 - 34**

24-25-128-C

Rastovski, Johannson

MOTION: Motion to approve the meeting minutes of the 32<sup>nd</sup> – 34<sup>th</sup> 2024-2025 Executive Council Meeting Minutes.

CARRIED

**15.4 Executive Resignation**

24-25-129-C

Mustapha, Handa

MOTION: Regarding any urgent decisions needed by Council that may have previously been decided by Executive Council, we move that Council agree to meet online for a special meeting to handle such matters as they arise.

CARRIED

**15.5 New Business**

**15.5.1 2025-2026 Honoraria Proposal**

24-25-130-C

Rastovski, Handa

MOTION: Motion to set the 2025-2026 Association honorarium amounts to \$59.50 per meeting for Council, \$29.75 per meeting for Academic Council Student Caucus, and \$29.75 per meeting for Academic Council Student Members.

CARRIED

Abstained: Rastovski

**15.5.2 2025-2026 Membership Fees Proposal**

24-25-131-C

Rastovski, Wolters

MOTION: Motion to set the 2025-2026 Association Membership fees to \$60 per term for part time credit students, \$117 per term for full time credit students, and \$60 per session for Apprenticeship students.

CARRIED

**15.5.3 2025-2026 Executive Council Compensation Proposal**

24-25-132-C

Handa, Owolagba

MOTION: Motion to approve an amount not to exceed \$133,836.60 for the 2025 – 2026 Executive Council Compensation Package.

CARRIED

**15.5.4 Money Matters**

24-25-133-C

Anderson, Wolters

MOTION: Motion to, upon receipt of the Winter 2025 Membership fees from RDP, transfer \$600,000 from the checking account to the Savings account.

CARRIED

24-25-134-C

Anderson, Johansson

MOTION: Motion to transfer \$200,000 from the Savings account into the Payroll account.

CARRIED

24-25-135-C

Rastovski, Wolters

MOTION: Motion to purchase from the savings account, two GICs, the amount not to exceed \$400,000.

CARRIED

**15.6 Discussion**

15.6.1 General Election

24-25-136-C

Mustapha, Rastovski

MOTION: Be it resolved that Jacq Patterson may continue to act in her role as President in a limited capacity during the 2025 - 2026 Association General Election by attending high priority meetings, acting as a signing officer, representing the Membership to the Institution as needed, and other duties as they may arise.

CARRIED

24-25-137-C

Mustapha, Anderson

MOTION: Be it resolved that Association Council Members who sit on college committees including, but not limited to, the Campus Store Advisory Committee, the OER Champions, and EDI, may continue to do so as needed, while they are running in the Association 2026 General Election.

CARRIED

24-25-138-C

Johannson, Handa

MOTION: Be it resolved that Association Council Members who sit on Academic Council, and its affiliate committees, may continue to do so as needed, while they are running in the Association 2026 General Election.

CARRIED

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

Executive Council Reports

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

24-25-139-C

Rastovski, Handa

MOTION: Motion to accept the reports as presented.

CARRIED

**15.8 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.

**15.9 Information**

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

15.9.1 2025-2026 Insurance Fees

15.9.2 Councillor Resignation

**15.10 Adjournment**

24-25-140-C

Mustapha, Rastovski

MOTION: Motion to adjourn

CARRIED



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President Patterson



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Executive Director Sweiger



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Chairperson Watson



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Secretary Young