

**Minutes of the Eighth
SARDP 2025-2026 Council Meeting
October 27th, 2025**

Attendance:

Donald Allen – Councillor	Samuel Johannson – Vice President External
Bridget Anderson – Councillor	Ruby Lindsay – Councillor
Nicholas Baker – Councillor	Taya Skydan – Councillor
Lyan Fajardo – Councillor	Anne Marie Watson – Chairperson
Allie Gosse – Councillor	Eli Wolters – Vice President Academic
Sage Huard – Councillor	Marian Young – Secretary

Absent with notice:

Jacq Patterson – President
Elizabeth Sweiger – Executive Director
Marie Evangelista – Assistant Executive Director

Left Chambers:

Vice President Wolters left at 6:22pm, returned at 6:28pm
Councillor Allen left 6:38pm, returned at 6:42pm
Council recessed 7:12 – 7:22

8.0 Call to Order

8.1 Approval of Agenda

25-26-72-C

Wolter, Anderson

MOTION: Motion to accept the agenda as amended.

CARRIED

8.2 Land Acknowledgment – Councillor Anderson

8.3 The Association 2024 - 2025 Audit Presentation –

Jason Brunner from the Auditing firm Pivotal LLP presented the draft of the 2024-2025 Audited Financial statements of the Association. Council was given an opportunity to ask questions of Mr. Brunner.

Councillors were asked to give Marian Young their questions for Executive Director Sweiger so that she can have answers for them at the next Council meeting. Council's vote to accept the 2024 – 2025 Association Audit will be held on November 3rd, 2025.

8.4 Academic Council Interview

25-26-73-C

Anderson, Baker

MOTION: Motion to go into In-Camera at 6:22pm

CARRIED

25-26-74-C

Anderson, Fajardo

MOTION: Motion to come out of In-Camera at 6:26pm

CARRIED

25-26-75-C

Johannson, Anderson

MOTION: Motion to appoint Allie Gosse to the 2025 – 2026 Academic Council Student Caucus.

CARRIED

Abstentions: Vice President Wolters

8.5 Approval of Meeting Minutes

8.5.1 Minutes of the Seventh 2025-2026 Association Council

25-26-76-C

Gosse, Anderson

MOTION: Motion to approve the meeting minutes of the 7th 2025-2026 Association Council Meeting.

CARRIED

8.5.2 Minutes of the 17th – 18th 2025-2026 Executive Council Meeting Minutes

25-26-77-C

Baker Wolters

MOTION: Motion to approve the meeting minutes of the 17th – 18th 2025-2026 Executive Council Meetings.

CARRIED

8.6 Discussion

8.6.1 The Mitz Panel report brief prepared by ASEC

8.7 Executive Council, Council Committee and Other Reports

8.7.1 Executive Council Reports

- President – J. Patterson
- Vice President Academic – E. Wolters
- Vice President External – S. Johannson
- Executive Director – E. Sweiger

25-26-78-C

Gosse, Huard

MOTION: Motion to accept the Executive Reports as presented.

CARRIED

8.7.2 Committee Minutes

- Governance Review Committee

- Sustainable Development Goals Committee Minutes

25-26-79-C

Anderson, Wolters

MOTION: Motion to accept the Committee Minutes as presented.

CARRIED

8.7 Information

8.7.1 November Association Events Calendar

8.8 Adjournment

25-26-80-C

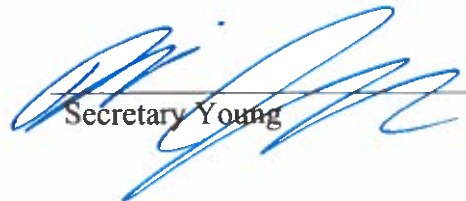
Baker, Wolters

MOTION: Motion to adjourn at 8:23pm

CARRIED



Chairperson Watson



Secretary Young