

**Minutes of the 7th  
Students' Association of Red Deer College  
2015-2016 Winter Council Meeting  
January 28, 2016**

**Present:**

Maryanne McGrath; President  
Brady Podloski; VP Student Life  
Ben Fleury; VP College Affairs  
Jessica Walker; Secretary  
William Baliko; Student, Voting  
Leila Noonan; Student, Voting  
Cyril House; Student, Voting  
Toby Nwabuogor; Student, Voting  
Katherine Rauch; Student, Voting

Luke Neilson; VP Operations  
Liz Sweiger; Executive Director  
Anne Marie Watson; Chairperson  
Shalea Harder-Mah; Student, Voting  
Shantelle Bron; Student, Voting  
David Hehli; Student, Voting  
Ani Dingamtar; Student, Voting  
Nonso Onwuekwe; Student, Voting  
Daria Zamlila; Student Voting

**Absent with Notice:**

Robin Chiles; Board of Governors  
Mitchell Visser; Student, Ex-Officio  
Sylvie Masson; Student, Ex-Officio

Daniel Huss; Student, Ex-Officio  
Cortney Yeo; Student, Ex-Officio

**Guests:**

Michael Donlevy

**7.0 Call to Order**

Meeting was called to order at 5:35pm, chaired by Anne Marie Watson.

**7.1 Approval of Agenda**

**15-16-71-W**

Shantelle Bron, Cyril House

Motion: Approve the agenda with the following changes:

*7.2 – Information Items*

*7.2.5 – BARC Recommendations*

*7.3 – New Business*

*7.3.1 – BARC Recommendations – Bylaw Amendments*

CARRIED.

**7.2 Information**

**15-16-72-W**

William Baliko, Katherine Rauch

Motion: Accept the following for information:

*7.2.1 – November – December Financial Statements*

*7.2.2 – Receiver General Remittance up to December 31, 2015*

*7.2.3 – Food Bank Stats*

*7.2.4 – Students' Association Awards & Scholarships*

*7.2.5 – BARC Recommendations*

CARRIED.

**7.3 New Business**

7.3.1 BARC Recommendations – Bylaw Amendments

Bylaw Amendment – Article II Recommended changes

**15-16-73-W**

Brady Podloski, Shantelle Bron

Motion: Recommend the following Bylaw changes to the Membership on March 1, 2016: Article II – Definitions - to change SAC to Council.

CARRIED.

David Hehli, Toby Nwabuogor and Cyril House opposed

Bylaw Amendment – Amendment to Association Bylaw and Policy, Comprehensive

**15-16-74-W**

Katherine Rauch, Cyril House

Motion: Recommend the following Bylaw changes to the Membership on March 1, 2016: Association Bylaw and Policy, Comprehensive – replace he/she and his/her with “one.”

CARRIED.

**7.4 Shaping Our Future**

Michael Donlevy was present during the in-camera session to do a presentation on the “Shaping Our Future” project.

**15-16-75-W**

Shalea Harder-Mah, Toby Nwabuogor

Motion: Move in camera at 5:44pm.

CARRIED.

**15-16-76-W**

David Hehli, Katherine Rauch

Motion: Come out of camera at 8:19pm.

CARRIED

**15-16-77-W**

Luke Neilson, William Baliko

Motion: To recommend to the Membership at the Spring General Meeting on March 1, 2016 to allocate \$500,000.00 of the Building Trust Fund as SARDC’s contribution to the College’s “Shaping Our Future” project, payable as per the following schedule, and pending the signing of a satisfactory Memorandum of Understanding and Space Usage agreement between RDC and SARDC regarding the allocation of the Train Station (Rooms 2000 & 2001).

30-June-16 \$100,000.00

30-June-17 \$100,000.00

30-June-18 \$100,000.00

30-June-19 \$100,000.00

30-June-20 \$100,000.00

CARRIED. Unanimous

**15-16-78-W**

Shalea Harder-Mah, Toby Nwabuogor

Motion: To recommend to Membership at the Spring General Meeting on March 1, 2016 to accept Red Deer College's offer of space allocation, namely the Train Station (Rooms 2000 & 2001), for use by the Students' Association in perpetuity, as recognition of SARDC's donation to the College's "Shaping Our Future" project.  
CARRIED.

**15-16-79-W**

Shantelle Bron, Nonso Onwuekwe

Motion: To direct the 2015-2016 Students' Association President to negotiate and sign a satisfactory Memorandum of Understanding and Space Usage Agreement with the College regarding the allocation of the Train Station (Rooms 2000 & 2001), no later than February 26, 2016.  
CARRIED.

**15-16-80-W**

Brady Podloski, Daria Zamlila

Motion: To recommend to Membership at the Spring General Meeting on March 1, 2016 to commit an amount not to exceed \$300,000.00 of the Building Trust Fund for furniture and equipment within the new space (Rooms 2000 & 2001).  
CARRIED.

**7.5 Adjournment**

**15-16-81-W**

Katherine Rauch, Ben Fleury

Motion: Adjourn at 8:21pm.  
CARRIED.

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Maryanne McGrath, President

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Anne Marie Watson, Chairperson

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Elizabeth Sweiger, Executive Director

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Jessica Walker, Secretary