

**Minutes of the 4th
Students' Association of Red Deer College
2015-2016 Winter Council Meeting
November 26, 2015**

Present:

Maryanne McGrath; President
Brady Podloski; VP Student Life
Ben Fleury; VP College Affairs
Jessica Walker; Secretary
William Baliko; Student, Voting
Cortney Yeo; Student, Ex-Officio
Cyril House; Student, Voting
Toby Nwabuogor; Student, Voting
Katherine Rauch; Student, Voting
Daria Zamlila; Student Voting

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

Absent with Notice:

Robin Chiles; Board of Governors

Guests:

Joel Ward, President & CEO, Red Deer
College

Elaine Vandale, Executive Director, Board &
Corporate Relations

Other Attendance Notes:

Brady left at 9:34pm

Rebecca left the meeting at 9:50pm.

Before the meeting was called to order Joel Ward and Elaine Vandale joined the meeting to discuss Red Deer College's desired change in status to a Polytechnic University. President Ward spoke on how the change in status would benefit both the Academic and Apprenticeship students of Red Deer College as well as the City of Red Deer. In addition the Centre for Health, Wellness, and Sport was briefly discussed. President Ward touched on the Canada Winter Games; he has assured council no student will be disadvantaged due to the games. Red Deer College has begun the process of reorganizing the academic schedule for the Winter Games.

4.0 Call to Order

Meeting was called to order at 6:26pm, chaired by Anne Marie Watson.

4.1 Approval of Agenda

15-16-32-W

David Hehli, Toby Nwabuogor
Motion: Approve the agenda as presented.
CARRIED.

4.2 Approval of Meeting Minutes

4.2.1 15-16-33-W

Katherine Rauch, Shalea Harder-Mah
Motion: Approve the Winter SAC Minutes #3 as written.
CARRIED.

- 15-16-34-W**
4.2.2 Daria Zamlila, Cyril House
Motion: Approve the 2015 – 2016 Executive Minutes #26-28 as written.
CARRIED.

4.3 Executive Reports (attached)

15-16-35-W
William Baliko, Rebecca Tootoosis
Motion: move in camera at 7:09pm.
CARRIED.

15-16-36-W
Luke Neilson, Rebecca Tootoosis
Motion: move out of camera at 7:38pm.
CARRIED.

15-16-37-W
Katherine Rauch, Toby Nwabuogor
Motion: Accept the Executive Reports as presented.
CARRIED.

Break at 7:45pm, returning at 7:55pm.

4.4 Council Reports:

BOG Report – Robin Chiles
*Robin was absent (written report will be attached to minutes)

Academic Council – Ben Fleury
*Ben presented an oral report (written report will be attached to minutes)

15-16-38-W
Luke Neilson, Nonso Onwuekwe
Motion: Accept the Council reports as presented.
CARRIED.

4.5 Committee Reports

15-16-39-W
David Hehli, Katherine Rauch
Motion: Accept the following committee reports as presented: CAT Fund, Events, Issues, BARC, Mental Health and Polytechnic University Task Force.
CARRIED.

4.6 New Business

- 4.6.1 BARC – Council Member Job Description

15-16-40-W

Maryanne McGrath, William Baliko

Motion: Adopt Policy: Students' Association Council Member Job Description as amended.

CARRIED.

4.7 Discussion

- 4.7.1 Academic Council Constitution Review – Council was given the Academic Council Constitution to review at the last meeting with the expectation that they would review it and bring back feedback. Council members had the opportunity to gather questions and feedback as a whole. This information will be shared with Torben Andersen, Dean of Arts & Sciences, and other members of Academic Council at a special Students' Association Council meeting on December 3. (see attached)

4.8 Information Items

4.9 Adjournment

15-16-41-W

Luke Neilson, Shalea Harder-Mah

Motion: Adjourn at 10:02pm.

CARRIED.

Maryanne McGrath, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary