

**Minutes of the 6th
Students' Association of Red Deer College
2017-2018 Winter Council Meeting
January 8, 2018**

Present:

Kass Scholze; President	Marian Young; VP Operations
Chaise Combs; VP Student Life	Liz Sweiger; Executive Director
Anne Marie Watson; Chairperson	Jessica Walker; Secretary
Rachel Adrian; Student, Voting	Braden Alm; Student, Voting
Theo Grandjambe; Student, Voting	Ashley Strain; Student, Voting
Kryssa McLean; Student, Voting	Esther Oliva-Dzib; Student, Voting
Brittany Lessard; Student, Voting	Mason Lantz; Student, Voting

Absent with Notice:

Robin Chiles; Board of Governors	Nicholas Hyde; Student, Voting
McKenzie Field; Student, Voting	

6.0 Call to Order

Meeting was called to order at 5:30pm, chaired by Anne Marie Watson.

6.1 Approval of Agenda

17-18-47-W

Kryssa McLean Braden Alm

Motion: Approve the agenda with the following changes:

6.5.1 – RDC 2018-2019 Tuition & Fee Recommendations
CARRIED.

6.2 Guest Speaker – Gallivan: Student Health & Wellness

Bryan Boechler, Client Services Director with Gallivan: Student Health & Wellness was welcomed to our council meeting to provide the Councillors with information on how the plan is selected, how the cost is determined and what services they provide to us. The student benefit plan covers 3 areas: health, dental and vision. Bryan shared that the most utilized portion of the health plan comes from prescriptions at 66.3%, followed by practitioners (chiropractors, psychology, massage, etc) 18%. With the dental portion, dental exams are 57.8%, followed by fillings at 31.8%. Of the approximate 4600 students on campus, in Fall 2017 the student health & dental plan had 1985 students enrolled in the health plan and 2000 enrolled in the dental plan. Bryan shared stats on student interactions in Karen's office – 5556 in 2016-2017, in the Fall of 2017 2710 student visited the office. The web visits for 2016-2017 come in at 4718, and for Fall of 2017 at 1227. The following chart shows how much each student on the health plan pays, how much the Students' Association pays, and the difference. The Students' Association is paying an additional \$2.28 for each student on the plan.

	Health	Dental	Total
Student Pays	\$147.00	\$147.00	\$294.00
Students' Association Pays	\$144.84	\$151.44	\$296.28
Difference	+\$2.16	-\$4.44	-\$2.28

6.3 Approval of Meeting Minutes

6.3.1 17-18-48-W

Braden Alm, Esther Oliva-Dzib

Motion: Approval of Winter Council Minutes #5 as presented.
CARRIED.

6.3.2 17-18-49-W

Marian Young, Rachel Adrian

Motion: Approval of Executive Minutes #30-32 as presented.
CARRIED.

6.4 New Business

6.5 Discussion

6.5.1 RDC 2018-2019 Tuition & Fee Recommendations

Council was given the opportunity to discuss the draft tuition and fee document. A motion regarding this document will be put on the floor at the next meeting.

6.6 Executive Reports

17-18-50-W

Kryssa McLean, Theo Grandjambe

Motion: Accept the Executive Reports as presented.
CARRIED.

Break at 6:50, returning at 7:00

6.7 Committee Reports

17-18-51-W

Kryssa McLean, Mason Lantz

Motion: Accept the following committee reports as presented: CAT Fund, Events, Issues, BARC, and Mental Health.
CARRIED.

6.8 Council Reports

BOG Report – Robin Chiles

*Robin was absent.

Academic Council – Kass Scholze

*Kass presented an oral report (written report will be attached to minutes)

17-18-52-W

Ashley Strain, Braden Alm

Motion: Accept the Council reports as presented.
CARRIED.

6.9 **Information Items**

17-18-53-W

Theo Grandjambe, Kryssa McLean

Motion: Accept the following as information items:

6.9.1 – Council Term Reports

6.9.2 – ASEC Briefing

6.9.3 – November Financial Statements.

CARRIED.

6.10 **Adjournment**

17-18-54-W

Esther Oliva-Dzib, Rachel Adrian

Motion: Adjourn at 7:32pm.

CARRIED.

Kassandra Scholze, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Jessica Walker, Secretary