

**Minutes of the 9th
Students' Association of Red Deer College
2017-2018 Winter Council Meeting
February 12, 2018**

Present:

Kass Scholze; President
Marian Young; VP Operations
Anne Marie Watson; Chairperson
Theo Grandjambe; Student, Voting
Brittany Lessard; Student, Voting
Braden Alm; Student, Voting
Alice Bigazi; Student, Voting
Rachel Adrian; Student, Voting

Chaise Combs; VP Student Life
Liz Sweiger; Executive Director
Jessica Walker; Secretary
Nicholas Hyde; Student, Voting
McKenzie Field; Student, Voting
Esther Oliva-Dzib; Student, Voting
Mason Lantz; Student, Voting

Absent with Notice:

Robin Chiles; Board of Governors

Kryssa McLean; Student, Voting

Other Attendance Notes:

Mason left at 8:00pm

Before the meeting was called to order Executive Council and Council attended the College State of Address from 5:00pm – 6:15pm.

9.0 Call to Order

Meeting was called to order at 6:21pm, chaired by Anne Marie Watson.

9.1 Approval of Agenda

17-18-85-W

Kass Scholze, Nick Hyde

Motion: Approve the agenda with the following changes:

9.4 – Renamed to Old Business

9.4.1 – Bylaw Amendments Article VI – 7.5 Executive Job Description

9.4.2 – Bylaw Amendments Article VI - 7.6 Resignation or Removal of Executive Council Members

CARRIED.

9.2 Approval of Meeting Minutes

9.2.1 17-18-86-W

Braden Alm, Rachel Adrian

Motion: Approval of Winter Council Minutes #8 as presented.

CARRIED.

9.2.2 17-18-87-W

Esther Oliva-Dzib, Kass Scholze

Motion: Approval of Executive Minutes #38 as presented.

CARRIED.

9.3 New Business

9.3.1 2018-2019 Health & Dental Fees

Recommendation to set both Health & Dental Fees to \$152.50 each, per year, for single coverage. This translate into an increase of \$5.50 per plan, per year, for single coverage.

17-18-88-W

Brittany Lessard, Kass Scholze

Motion: Support the recommended 2018-2019 Health & Dental fee increase.

CARRIED

2018-2019 Association Membership Fees

- 9.3.2 Recommendation to increase the current Association Membership fee from \$6.00 to \$6.25 per billable credit, and \$6.00 to \$6.25 per week for Apprenticeship students for the 2018-2019 year.

17-18-89-W

Braden Alm, Theo Grandjambe

Motion: To set the 2018-2019 Students' Association Membership fees to \$6.25 per billable credit.

CARRIED.

17-18-90-W

Marian Young, McKenzie Field

Motion: To set the 2018-2019 Students' Association Membership fees to \$6.25 per week for Apprenticeship students.

CARRIED.

2018-2019 Executive Council Compensation

- 9.3.3

17-18-91-W

Brittany Lessard, Rachel Adrian

Motion: Expend an amount not to exceed \$116,994.00 for the 2018-2019 Students' Association of Red Deer College Executive Council Compensation Package.

CARRIED

Abstention: Chaise Combs

BARC: Elections Policy

- 9.3.4 In addition to the proposed changes, remove 11.4 (i) "Incremental or total forfeiture of campaign expenditure reimbursement".

17-18-92-W

Chaise Combs, McKenzie Field

Motion: Accept the amendments to Policy: Winter Council and Executive Council Elections as proposed.

CARRIED.

9.4 Old Business

- 9.4.1 Bylaw Amendment: Article VI, 7.5 – Executive Job Description

Recommendation to relocate 7.5 Executive Job Description (4) "be a member of the College's committee responsible for tuition fees as per the PSLA," to 7.5.5 (IV) "with the exception of the Executive Director, (i)...).

17-18-93-W

Marian Young, Braden Alm

Motion: Recommend the additional proposed bylaw change to **Article VI – Executive Council**, Executive Job Description to the Membership for approval at the Spring General meeting with the recommended amendments.

CARRIED

9.4.2 Bylaw Amendment: Article VI, 7.6 – Resignation or Removal of Executive Council Member

Recommendation to change the title of 7.6 to “Resignation or Removal of Elected Executive Council Members” and to remove the word ‘student’ from the first lines of 7.6.3 – 7.6.10.

17-18-94-W

Brittany Lessard, Nick Hyde

Motion: Recommend the additional proposed bylaw changes to **Article VI – Executive Council**, Resignation or Removal of Executive Council Member to the Membership for approval at the Spring General meeting with the recommended changes.

CARRIED

9.5 Executive Reports

17-18-95-W

Theo Grandjambe, Nick Hyde

Motion: Accept the Executive Reports as presented.

CARRIED.

Break at 8:00pm, returning at 8:15pm.

9.6 Committee Reports

17-18-96-W

Esther Oliva-Dzib, Nick Hyde

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

CARRIED.

9.7 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)

17-18-97-W

Theo Grandjambe, McKenzie Field

Motion: Accept the Council reports as presented.

CARRIED.

9.8 Information Items

9.9 Adjournment

17-18-98-W

Kass Scholze, Alice Bigazi
Motion: Adjourn at 9:12pm.
CARRIED.

Kass Scholze, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Jessica Walker, Secretary