

**Minutes of the 1st  
Students' Association of Red Deer College  
2017-2018 Summer Council Meeting  
June 12, 2017**

**Present:**

William Baliko, President	Kara Canning, VP College Affairs
Marian Young, VP Operations	Chaise Combs, VP Student Life
Liz Sweiger, Executive Director	Anne Marie Watson, Chairperson
Jessica Walker, Secretary	Amanda Omilon; Student, Ex-Officio
Faith MacIntrye; Student, Voting	Sylvie Masson; Student, Voting
Kassandra Scholze; Student, Voting	Brittany Lessard; Student, Voting

**Absent With Notice:**

Robin Chiles, Board of Governors

**Absent Without Notice:**

Grahame Griffin; Student, Voting

**Other Attendance Notes:**

Sylvie arrived at 5:33pm

**1.0 Call to Order**

Meeting was called to order at 5:32pm, chaired by Anne Marie Watson.

**1.1 Approval of Agenda**

**17-18-01-S**

Kara Canning, Marian Young

Motion: Approval of agenda with the following changes:

*1.3.2 – Student Board Member*

*1.3.3 – Summer Council Honoraria*

*1.6.4 – Winter Budget Proposal*

CARRIED.

**1.2 Approval of Meeting Minutes**

**1.2.1 17-18-02-S**

Kara Canning, Faith MacIntrye

Motion: Approval of Winter Council Minutes #12 as presented.

CARRIED.

**1.2.2 17-18-03-S**

Chaise Combs, Sylvie Masson

Motion: Approval of 2016-2017 Executive Minutes #46-50 as presented.

CARRIED.

1.2.3 **17-18-04-S**

Faith MacIntrye, Marian Young

Motion: Approval of 2017-2018 Executive Minutes #1-4 as presented.

CARRIED.

1.3 **New Business**

1.3.1 Council Member Agreements

Each member of Summer Council, including Executives, Executive Director, Council Chair, and Council Secretary signed the Council Member Agreement form and returned to the President.

1.3.2 Student Board Member

Robin Chiles has approached the Board of Governors to inquire about the Board paying for her parking pass - the Board declined, as per policy relating to Internal Board of Governors Members. As a way of SARDC showing appreciation for Robin's role, the Council has opted to reimburse her parking for the 2017-2018 year.

**17-18-05-S**

Kara Canning, Kassandra Scholze

Motion: go in camera at 5:44pm.

CARRIED.

\*Amanda, Liz, Anne Marie and Jessica were present.

**17-18-06-S**

Kara Canning, Marian Young

Motion: Come out of camera at 5:51pm.

CARRIED.

**17-18-07-S**

William Baliko, Kara Canning

Motion: Expend an amount not to exceed \$400.00 to purchase parking for the 2017-2018 year for Robin Chiles, Student Board of Governors Member.

Carried.

Summer Council Honoraria

1.3.3

**17-18-08-S**

Kara Canning, Faith MacIntrye

Motion: Expend an amount not to exceed \$375.00 for the Summer Council meeting on June 12, 2017.

CARRIED.

1.4 **Discussion**

1.5 **Executive Reports**

**17-18-09-S**

Marian Young, Kara Canning

Motion: Accept the Executive Reports as presented.

CARRIED.

**1.6 Information Items**

**17-18-10-S**

Chaise Combs, Faith MacIntyre

Motion: Accept the following as information:

*1.6.1 – March Financial Statement*

*1.6.2 – Winter End of Term Reports*

*1.6.3 – Board of Governors Response Letter*

*1.6.4 – Winter Budget Proposal*

CARRIED.

**1.8 Adjournment**

**17-18-11-S**

Marian Young, Faith MacIntyre

Motion: Adjourn at 6:23pm.

CARRIED.

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William Baliko, President

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Anne Marie Watson, Chairperson

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Elizabeth Sweiger, Executive Director

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Jessica Walker, Secretary