

**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.

William Baliko, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary