

**Minutes of the 1st  
Students' Association of Red Deer College  
2017-2018 Winter Council Meeting  
October 2, 2017**

**Present:**

Marian Young; VP Operations  
Chaise Combs; VP Student Life  
Anne Marie Watson; Chairperson  
Esther Oliva-Dzib; Student, Voting  
Morgan Rain; Student, Voting  
Theo Grandjambe; Student, Voting  
Katarina Tinqui; Student, Voting

Kassandra Scholze; VP College Affairs  
Liz Sweiger; Executive Director  
Jessica Walker; Secretary  
Braden Alm; Student, Voting  
Bob Fraser; Student, Voting  
Nicholas Hyde; Student, Voting  
Kryssa McLean; Student, Voting

**Absent with Notice:**

Robin Chiles; Board of Governors

Brittany Lessard; Student, Voting

**Other Attendance Notes:**

Nicholas Hyde arrived at 5:39pm.

**Guests:**

Jamie Smith; Warren Sinclair LLP

**1.0 Call to Order**

Meeting was called to order at 5:34pm, chaired by Anne Marie Watson.

**1.1 Approval of Agenda**

**17-18-01-W**

Braden Alm, Kassandra Scholze

Motion: Approve the agenda as presented with the following changes:

*1.4 – Executive Member Resignation moved to 1.2.*

CARRIED.

**1.2 Executive Member Resignation**

Council was made aware that William Baliko has resigned from the position as the Students' Association President, effective October 2, 2017. Marian Young will be the acting President during this transition period. Executive Council will submit a recommendation to Council on October 16 regarding the future of the President's position.

**1.3 Responsibilities & Obligations to the Association**

Jamie Smith, Warren Sinclair LLP, joined the meeting to discuss the Councillors responsibilities and obligations to the Association and to one another.

**1.4 Council Meeting Orientation**

Anne Marie gave Council an overview of the expectations and guidelines during meetings.

**1.5 Deletion/Destruction of Election Documents**

**17-18-02-W**

Marian Young, Kryssa McLean

Motion: Delete the 2017 Fall Election data from the Simply Voting database. Actions include the destruction of Membership information (names, usernames, and RDC email addresses), ballots, results, and activity log.

CARRIED.

**17-18-03-W**

Kryssa McLean, Bob Fraser

Motion: Destroy the 2017 Fall Election CRO ballot.

CARRIED.

**1.6 Information Items**

**17-18-04-W**

Esther Oliva-Dzib, Kassandra Scholze

Motion: Approve the following information items:

*1.6.1 – Financial Statements*

CARRIED.

**1.7 Adjournment**

**17-18-05-W**

Esther Oliva-Dzib, Braden Alm

Motion: Adjourn at 7:11pm.

CARRIED.

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Marian Young, Acting President

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Elizabeth Sweiger, Executive Director

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Anne Marie Watson, Chairperson

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Jessica Walker, Secretary