

**Minutes of the 12th
Students' Association of Red Deer College
2015-2016 Winter Council Meeting
March 31, 2016**

Present:

Maryanne McGrath; President
Brady Podloski; VP Student Life
Liz Sweiger; Executive Director
Jessica Walker; Secretary
William Baliko; Student, Voting
Mitchell Visser; Student, Voting
Cyril House; Student, Voting
Toby Nwabuogor; Student, Voting
Katherine Rauch; Student, Voting

Ben Fleury; VP College Affairs
Anne Marie Watson; Chairperson
Robin Chiles; Board of Governors
Shantelle Bron; Student, Voting
Sylvie Masson; Student, Ex-Officio
Aiden Bridger; Student, Ex-Officio
Nonso Onwuekwe; Student, Voting
Daria Zamlila; Student Voting

Absent with Notice:

Luke Neilson; VP Operations
Ani Dingamtar; Student, Voting

Leila Noonan; Student, Voting
Robin Chiles; Board of Governor

Guests:

Faith MacIntrye

Other Attendance Notes:

Darren left the meeting at 10:21pm.

12.0 Call to Order

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

12.1 Approval of Agenda

15-16-124-W

William Baliko, David Hehli

Motion: Approve the agenda with the following changes:

12.2- Appointment of Ex-Officio Member

12.9.3 – Canada Winter Games

CARRIED.

12.2 Appointment of Ex-Officio Member

15-16-125-W

Toby Nwabuogor, Shantelle Bron

Motion: Appoint Aiden Bridger as an ex-officio member on the 2016 Students' Association Winter Council.

CARRIED.

12.3 Summer Council Interviews

15-16-126-W

Cyril House, Shantelle Bron

Motion: To go in camera at 5:42pm.

CARRIED.

*Note: Candidates and Gallery were not present during the in-camera session.

15-16-127-W

David Hehli, Darren Tootootsis
Motion: To come out of camera at 7:07pm.
CARRIED.

15-16-128-W

David Hehli, Shantelle Bron
Motion: By virtue of the Summer Council Elections, appoint William Baliko, Daphne (Faith) MacIntrye, Sylvie Masson, Katherine Rauch, and Brady Podloski as full voting members on the 2016 Students' Association Summer Council.
CARRIED.

15-16-129-W

William Baliko, Cyril House
Motion: By virtue of the Summer Council Elections, appoint Toby Nwabuogor as an ex-officio member on the 2016 Students' Association Summer Council.
CARRIED.

15-16-130-W

Darren Tootootsis, Shantelle Bron
Motion: Destroy the 2016 Students' Association Summer Council ballots.
CARRIED.

12.4 Approval of Meeting Minutes

15-16-131-W

Katherine Rauch, William Baliko
Motion: Approve the Winter SAC Minutes #11 as written.
CARRIED.

15-16-132-W

David Hehli, Mitchell Visser
Motion: Approve the 2015 – 2016 Executive Minutes #40 as written.
CARRIED.

12.5 Executive Reports (attached)

15-16-133-W

Cyril House, Ben Fleury
Motion: Accept the Executive Reports as presented.
CARRIED.

12.6 Council Reports

BOG Report – Robin Chiles
*Robin was absent.

Academic Council – Ben Fleury
*Ben presented an oral report (written report will be attached to minutes)

15-16-134-W

David Hehli, Daria Zamlila

Motion: Accept the Council reports as presented.

CARRIED.

Break at 8:40pm, returning at 8:50pm.

12.7 Committee Reports

15-16-135-W

Cyril House, William Baliko

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

CARRIED.

12.8 New Business

12.8.1 2016 Summer Budget Proposal

15-16-136-W

Brady Podloski, Toby Nwabuogor

Motion: Approval of the 2016 Summer Operating budget as presented.

CARRIED.

15-16-137-W

William Baliko, David Hehli

Motion: Approval of the 2016 Summer Building Fund budget as amended.

CARRIED.

12.8.2 Deletion/Destruction of Elections Documents

15-16-138-W

Katherine Rauch, Cyril House

Motion: Delete the 2016 Spring Executive Election data from the Simply Voting database. Action includes the destruction of Membership information (names, usernames, and RDC email addresses), ballots, results, and activity log.

15-16-139-W

Darren Tootoosis, Ben Fleury

Motion: Destroy the 2016 Spring Executive Election CRO ballot.

CARRIED.

12.9 Old Business

12.9.1 Academic Council Constitution Ratification

15-16-140-W

Cyril House, Daria Zamlila

Motion: Ratify the amended RDC Academic Council Constitution, dated March 23, 2016.

CARRIED.

Unanimous

12.10 Discussion**12.10.1 Canada Winter Games**

Ben asked Council to supply feedback on the Canada Winter Games questions. Council discussed concerns regarding the lack of Canada Winter Games committees, such as the Residence Committee. As well as communication between the College and students' regarding what the 2019 year will look like needs to begin as soon as possible. Additional concerns are as followed:

- Displacement on students in Residence (Specifically families and disabled students.)
- Who is responsible for finding alternate housing for students in residence? Will the students be offered moving assistance, transportation, a storage unit or any sort of modest assistance? What about the risk associated with potential damage to the residence during the games?
- Is it a possibility to leave residence vacant for the 2019 year?
- When/Will the students be given notification in the coming years regarding living in residence in 2019?
- The mental stress of compacting the semester, and moving in the middle of a high stress time.
- Accessibility to teaching and learning tools and other services for students during the games.
- What about the students who need access to the food bank during the games?
- Where will the staff and students be able to park?
- As there will still be Apprenticeship students, how will noise be monitored?
- Is it fair that the DSB students may have classes but the main campus students will not during the games?
- Police checks – Some staff members and students may not be allowed on campus depending on the type of police check. Will delivery companies be required to go through the police check?
- How does the delay of exams affect students' ability to get summer jobs or their application to other institutions?
- How will instructors being trilatering their courses? Will there be lessened weight of assignments/midterms in February? Will there be a push for on-line courses?
- Are students welcome on campus during the games?

12.11 Information Items**12.12 Adjournment**

15-16-141-W

Toby Nwabuogor, Daria Zamlila

Motion: Adjourn at 10:39pm.

CARRIED.

Maryanne McGrath, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Jessica Walker, Secretary