

**Minutes of the 8th
Students' Association of Red Deer College
2017-2018 Winter Council Meeting
February 5, 2018**

Present:

Kass Scholze; President
Anne Marie Watson; Chairperson
Robin Chiles; Board of Governors
Brittany Lessard; Student, Voting
Ashley Strain; Student, Voting
Kryssa McLean; Student, Voting
Alice Bigazi; 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:

Marian Young; VP Operations
Braden Alm; Student, Voting

Theo Grandjambe; Student, Voting
Rachel Adrian; Student, Voting

Guests:

Martin Cruz; Policy Analyst

Other Attendance Notes:

Martin left at 6:19pm

8.0 Call to Order

Meeting was called to order at 5:24pm, chaired by Anne Marie Watson.

8.1 Approval of Agenda

17-18-63-W

Kryssa McLean, Esther Oliva-Dzib
Motion: Approve the agenda as presented.
CARRIED.

8.2 Approval of Meeting Minutes

8.2.1 17-18-64-W

Chaise Combs, Mason Lantz
Motion: Approval of Winter Council Minutes #7 as presented.
CARRIED.

8.2.2 17-18-65-W

Nick Hyde, McKenzie Field
Motion: Approval of Executive Minutes #35-37 as presented.
CARRIED.

8.3 New Business

8.3.1 RDC 2018 – 2019 Tuition & Fee Recommendations

Council was provided responses received from RDC Finance Department to questions formulated at the previous meeting.

17-18-66-W

Kryssa McLean, Chaise Combs

Motion: To Support the draft Red Deer College 2018-2019 Tuition & Fee Recommendations.

Unanimously DEFEATED

8.3.2 BARC Recommendations

2nd Reading Article I – Name

17-18-67-W

Kryssa McLean, McKenzie Field

Motion: Recommend the proposed bylaw changes to **Article I – Name** to the Membership for approval at the Spring General Meeting.

CARRIED

2nd Reading Article II - Definitions

17-18-68-W

Kass Scholze, Nick Hyde

Motion: Recommend the proposed bylaw changes to **Article II – Definitions** to the Membership for approval at the Spring General Meeting.

CARRIED

2nd Reading Article III – Membership

17-18-69-W

Nick Hyde, Esther Oliva-Dzib

Motion: Recommend the proposed bylaw changes to **Article III – Membership** to the Membership for approval at the Spring General Meeting.

CARRIED

2nd Reading Article IV – General Meetings of the Association

17-18-70-W

Brittany Lessard, Nick Hyde

Motion: Recommend the proposed bylaw changes to **Article IV – General Meetings** of the Association to the Membership for approval at the Spring General Meeting.

CARRIED

2nd Reading Article V – Elections

17-18-71-W

Mason Lantz, Kryssa McLean

Motion: Recommend the adoption of bylaw **Article V – Elections** to the Membership for approval at the Spring General Meeting.

CARRIED.

2nd Reading Article VI – Students’ Association Council

17-18-72-W

Mason Lantz, Brittany Lessard

Motion: Recommend the proposed bylaw changes to **Article VI – Students’ Association Council** to the Membership for approval at the Spring General Meeting with amendments to Articles 6.5.2 and 6.5.2 (i).

Article 6.5.2 should state “Any member of the Association may let their name stand for nomination by Council and appointment by the Minister as the Board of Governors student member if they are:..”

Article 6.6.2 (i) should state “enrolled in a minimum of three (3) College credits.”

CARRIED

2nd Reading Article VII – Executive Council

17-18-73-W

Kass Scholze, Mason Lantz

Motion: Recommend the proposed bylaw changes to **Article VII – Executive Council** to the Membership for approval at the Spring General Meeting with amendments to Articles 7.5.1.

Articles 7.5.1 (5),(7), and (9) be included in as sub-clauses under a new clause 7.5.1 (6) “with the exception of the Executive Director: (i) Be the official lobbyist of the Association, (ii) be responsible for hiring, dismissal, performance evaluations, and salary reviews relating to the employment of the Executive Director, (iii) perform their duties as outlined in the Executive Job Description Policy.”

CARRIED

2nd Reading Article VIII – Council Committees

17-18-74-W

Mason Lantz, Esther Oliva-Dzib

Motion: Recommend the proposed bylaw changes to **Article VIII – Council Committees** to the Membership for approval at the Spring General Meeting.

CARRIED

2nd Reading Article IX – Student Groups

17-18-75-W

Mason Lantz, Kryssa McLean

Motion: Recommend the proposed bylaw changes to **Article IX – Student Groups** to the Membership for approval at the Spring General Meeting.

CARRIED

2nd Reading Article X – Audit

17-18-76-W

Brittany Lessard, McKenzie Field

Motion: Recommend the proposed bylaw changes to **Article X – Audit** to the Membership for approval at the Spring General Meeting.

CARRIED

2nd Reading Article XI – Finance and other Management Matters

17-18-77-W

Kryssa McLean, Mason Lantz

Motion: Recommend the proposed bylaw changes to **Article XI – Finance and other Management Matters** to the Membership for approval at the Spring General Meeting.

CARRIED

2nd Reading Article XII – Referendums

17-18-78-W

Kryssa McLean, Brittany Lessard

Motion: Recommend the proposed bylaw changes to **Article XII – Referendums** to the Membership for approval at the Spring General Meeting with amendments to Article 12.1.2.

Article 12.1.2 should state “A petition is delivered to Council... requesting a Referendum AND the text of the question has been agreed upon by the petitioner and Council. If both parties are unable to agree on the wording of the question, the referendum will not proceed...”

CARRIED

2nd Reading Article XIII – Amending the Bylaws & Policies

17-18-79-W

Nick Hyde, Mason Lantz

Motion: Recommend the proposed bylaw changes to **Article XIII – Amending the Bylaws & Policies** to the Membership for approval at the Spring General Meeting.

CARRIED

2nd Reading Article XIV – Implementation & Dissolution

17-18-80-W

Kryssa McLean, Brittany Lessard

Motion: Recommend the proposed bylaw changes to **Article XIV – Implementation & Dissolution** to the Membership for approval at the Spring General Meeting.

CARRIED

17-18-81-W

Chaise Combs, McKenzie Field

Motion: Recommend the proposed bylaw changes to the Membership for approval at the Spring General Meeting in their entirety.

CARRIED

17-18-82-W

Kass Scholze, Mason Lantz

Motion: By virtue of the bylaws recommendation being made to the Membership at the Spring General Meeting, all Association policies related to bylaw amendments are thereby ratified.

CARRIED

8.3.3 RDC Policies on TheLoop

Red Deer College is wanting to make policies more accessible on TheLoop for students. Kass has asked Council to contact her with suggestions of relevant policies that students would likely access.

8.3.4 Retention Survey

Kass handed out a retention survey, Council was asked to complete and return the survey to Kass by February 20.

8.4 Discussion

8.5 Executive Reports

8.6 Committee Reports

8.7 Council Reports

8.8 Information Items

17-18-83-W

Nick Hyde, Esther Oliva-Dzib

Motion: Accept the following as information items:

8.8.1 – 2018 – 2019 Health & Dental Fees

8.8.2 – 2018 – 2019 Association Membership Fees

8.8.3 – 2018 – 2019 Executive Council Compensation

8.8.4 – BARC: Election Policy

8.8.5 – Food Bank Stats

8.8.6 – December 2017 Financial Statements

CARRIED.

8.9 Adjournment

17-18-84-W

Kass Scholze, Kryssa McLean

Motion: Adjourn at 6:30pm.

CARRIED.

Kass Scholze, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Jessica Walker, Secretary

