

**Minutes of the 6th
Students' Association of Red Deer College
2015-2016 Winter Council Meeting
January 14, 2016**

Present:

Maryanne McGrath; President
Brady Podloski; VP Student Life
Ben Fleury; VP College Affairs
Jessica Walker; Secretary
William Baliko; Student, Voting
Cortney Yeo; Student, Ex-Officio
Cyril House; Student, Voting
Toby Nwabuogor; Student, Voting
Katherine Rauch; Student, Voting
Daria Zamlila; Student Voting

Luke Neilson; VP Operations
Liz Sweiger; Executive Director
Anne Marie Watson; Chairperson
Shalea Harder-Mah; Student, Voting
Shantelle Bron; Student, Voting
David Hehli; Student, Voting
Ani Dingamtar; Student, Voting
Nonso Onwuekwe; Student, Voting
Rebecca Tootoosis; Student, Voting
Leila Noonan; Student, Voting

Absent with Notice:

Robin Chiles; Board of Governors

Guests:

James Hill, Governance and Research
Officer
Daniel Huss

Mitchell Visser

Faith MacIntyre

Other Attendance Notes:

Liz arrived at 5:37pm

Cyril arrived at 7:14pm

6.0 Call to Order

Meeting was called to order at 5:35pm, chaired by Anne Marie Watson.

6.1 Approval of Agenda

15-16-56-W

William Baliko, Shantelle Bron

Motion: Approve the agenda with the following changes:

Removing 6.7.2 – Board of Governors Scholarships and Awards

CARRIED.

6.2 Approval of Meeting Minutes

6.2.1 15-16-57-W

David Hehli, Katherine Rauch

Motion: Approve the Winter SAC Minutes #5 as written.

CARRIED.

6.2.2 15-16-58-W

Shantelle Bron, Rebecca Tootoosis

Motion: Approve the December 3, 2015 Special Council Meeting Minutes as written.

CARRIED.

6.2.3 15-16-59-W

Shantelle Bron, Toby Nwabuogor

Motion: Approve the 2015 – 2016 Executive Minutes #30-32 as written.

CARRIED.

6.3 Executive Reports (attached)**15-16-60-W**

William Baliko, Toby Nwabuogor

Motion: Accept the Executive Reports as presented.

CARRIED.

6.4 Council Reports:

BOG Report – Robin Chiles

*Robin was absent (written report will be attached to minutes)

Academic Council – Ben Fleury

*Ben presented an oral report (written report will be attached to minutes)

15-16-61-W

Luke Neilson, Daria Zamlila

Motion: Accept the Council reports as presented.

CARRIED.

Break at 7:40pm, returning at 7:50pm.

6.5 Committee Reports**15-16-62-W**

Rebecca Tootosis, Daria Zamlila

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

CARRIED.

6.6 New Business**6.6.1 2016 – 2017 Health and Dental Fees**

Recommendation to maintain the current Association Health and Dental fees for the 2016-2017 year.

15-16-63-W

William Baliko, Daria Zamlila

Motion: To set the 2016-2017 Students' Association Health fees to \$71.00 for the Fall and Winter terms.

CARRIED.

15-16-64-W

Toby Nwabuogor, Ani Dingamtar

Motion: To set the 2016-2017 Students' Association Dental fees to \$71.00 per semester for the Fall and Winter terms.

CARRIED.

6.6.2 2016 – 2017 SA Membership Fees

Recommendation to maintain the current Association Membership fee of \$5.75 per billable credit for Academic Students, and \$5.75 per week for Apprenticeship students.

15-16-65-W

Maryanne McGrath, Brady Podloski

Motion: To set the 2016-2017 Association Membership fees to \$5.75 per billable credit.

CARRIED.

15-16-66-W

Katherine Rauch, David Hehli

Motion: To set the 2016-2017 Association Membership fees of \$5.75 per week for Apprenticeship students.

CARRIED.

6.6.3 BARC Recommendations

James Hill, Students' Association Governance and Research Officer, joined the meeting to discuss his recommendations to the Executive Council Elections Policy. The amendments would be implemented on a temporary basis for the Spring 2016 elections in conjunction with the existing Policy, to be reviewed by Summer Council no later than August 31, 2016.

15-16-67-W

William Baliko, Ani Dingamtar

Motion: Adopt the proposed addendum to the existing Executive Council Elections Policy, which shall apply to the 2016 Spring election. The Association must review the role of the Elections Officer and both elections policies no later than August 31, 2016.

CARRIED.

6.7 Discussion**6.7.1 Red Deer College Bookstore Inventory**

Council discussed the RDC Campus Store selling convenience store items. These "convenience items" are also available at the Lift, for a comparable price. It was suggested that Council do a marketing campaign to promote the Lift with the intention that students will learn that all money spent in the Lift and Far Side goes directly back to the students.

6.8 Information Items**15-16-68-W**

Brady Podloski, Katherine Rauch

Motion: Accept the following as information:

6.8.1 – Tuition and Fees Recommendation

6.9 Adjournment

15-16-69-W

Rebecca Tootosis, Shantelle Bron
Motion: Adjourn at 9:10 pm.
CARRIED.

Maryanne McGrath, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary