

**Minutes of the 2nd
Students' Association of Red Deer College
2016-2017 Summer Council Meeting
August 11, 2016**

Present:

Maryanne McGrath, President	Aiden Bridger, VP Student Life
Nonso Onwuekwe, VP Operations	Liz Sweiger, Executive Director
Jessica Walker, Secretary	Anne Marie Watson, Chairperson
Brady Podloski	William Baliko
Daphne MacIntrye	Sylvie Masson
Katherine Rauch	Toby Nwabuogor

Absent with Notice:

Ben Fleury, VP College Affairs	Robin Chiles, Board of Governors
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Guests:

James Hill; Research & Governance
Officer

2.0 Call to Order

Meeting was called to order at 5:08pm, chaired by Anne Marie Watson.

2.1 Approval of Agenda

16-17-11-S

Katherine Rauch, Aiden Bridger

Motion: Approval of agenda with the following changes:

Move 2.5 Old Business to 2.3

Move 2.3.2 – My Wellness Tool to 2.3.1

Move 2.3 Executive Reports to 2.6.

Move 2.6 Discussion to 2.5.

CARRIED.

2.2 Approval of Meeting Minutes

2.2.1 16-17-12-S

William Baliko, Katherine Rauch

Motion: Approval of Summer Council Minutes #1 as presented.

CARRIED.

16-17-13-S

Brady Podloski, Nonso Onwuekwe

Motion: Approval of Executive Minutes #9-12 as presented.

CARRIED.

2.3 Old Business

2.3.1 My Wellness Tool

**Ben Fleury, VP College Affairs, joined the in camera session via telephone.*

16-17-14-S

Brady Podloski, William Baliko

Motion: Go in camera at 5:11pm.

CARRIED.

16-17-15-S

Katherine Rauch, Aiden Bridger

Motion: Come out of camera at 6:35pm.

CARRIED.

16-17-16-S

Maryanne McGrath, Sylvie Masson

Motion: Enter into a contract with Gallivan and Associates to offer the My Wellness Tool at Red Deer College.

DEFEATED.

Break at 6:35, returning at 6:45

2.3.2 2016-2017 Annual Budget Proposal

16-17-17-S

Katherine Rauch, Daphne MacIntrye

Motion: Approve the 2016-2017 SARDC Building Fund Budget as presented.

CARRIED.

16-17-18-S

William Baliko, Aiden Bridger

Motion: Approve the 2016-2017 SARDC Operating Budget with the following changes: *Move \$5000.00 from the My Wellness to Mental Health and \$3000.00 from the My Wellness into Contingency.*

CARRIED.

2.3.3 BARC Recommendations

16-17-19-S

Brady Podloski, Katherine Rauch

Motion: Adopt Policy: Events Board as presented.

CARRIED.

16-17-20-S

William Baliko, Brady Podloski

Motion: Amend Policy: Association Membership Fees as presented.

CARRIED.

16-17-21-S

Katherine Rauch, Brady Podloski

Motion: Amend Policy: Association Representatives Code of Conduct as presented.
CARRIED.

16-17-22-S

William Baliko, Aiden Bridger

Motion: Amend Policy: Membership Code of Conduct as presented.
CARRIED.

16-17-23-S

Katherine Rauch, Daphne MacIntrye

Motion: Delete Policy: Directors and Officers Code of Conduct as presented.
CARRIED.

16-17-24-S

Aiden Bridger, Brady Podloski

Motion: Amend Policy: Association Student Groups as presented.
CARRIED.

16-17-25-S

Sylvie Masson, William Baliko

Motion: Amend Policy: Student Group – Financial Services as presented.
CARRIED.

16-17-26-S

Sylvie Masson, Daphne MacIntrye

Motion: Amend Policy: Bylaw Amendment and Review Committee as presented.
CARRIED.

16-17-27-S

Sylvie Masson, Brady Podloski

Motion: Amend Policy: Charitable Fundraising as presented.
CARRIED.

16-17-28-S

William Baliko, Aiden Bridger

Motion: Amend Policy: Council Honoraria as presented.
CARRIED.

16-17-29-S

Brady Podloski, Sylvie Masson

Motion: Amend Policy: Judicial Review Committee as presented.
CARRIED.

16-17-30-S

William Baliko, Katherine Rauch

Motion: Amend Policy: Draft (Student Newspaper) with the following changes:
2 vi to read – The Association reserves the right to edit for brevity, clarity, and content; prior to publication the submitter shall be made aware of any changes.
CARRIED.

16-17-31-S

William Baliko, Katherine Rauch

Motion: Amend Policy: Referendum as presented.
CARRIED.

16-17-32-S

Aiden Bridger, Brady Podloski

Motion: Amend Policy: Summer Council Elections as presented.
CARRIED.

16-17-33-S

Katherine Rauch, Sylvie Masson

Motion: Adopt Policy: Winter Council and Executive Council Elections as presented.
CARRIED.

16-17-34-S

Katherine Rauch, Maryanne McGrath

Motion: Delete Policy: Winter Council Elections by virtue of adopting Policy: Winter Council and Executive Elections.
CARRIED.

16-17-35-S

William Baliko, Katherine Rauch

Motion: Delete Policy: Executive Elections by virtue of adopting Policy: Winter Council and Executive Elections.
CARRIED.

16-17-36-S

Brady Podloski, Daphne MacIntrye

Motion: Amend Policy: Table Bookings with the following changes:
Correct the numbering.
CARRIED.

16-17-37-S

Brady Podloski, Sylvie Masson

Motion: Amend Policy: Travel and Related Expenses as presented.
CARRIED.

2.4 New Business

2.5 Discussion

2.6 Executive Reports (attached)

16-17-38-S

Katherine Rauch, William Baliko

Motion to accept the Executive Reports as presented.

CARRIED.

2.7 Information Items

2.8 Adjournment

16-17-39-S

Brady Podloski, Aiden Bridger

Motion: Adjourn at 9:10pm.

CARRIED.

Maryanne McGrath, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary