

**Minutes of the 11th  
Students' Association of Red Deer College  
2014-2015 Winter Council Meeting  
March 23, 2015**

**Present:**

**Student Council Members (non-voting):**

Liz Sweiger, Executive Director  
Jessica Walker, Secretary  
Luke Neilson

Anne Marie Watson, Chairperson  
Erik Ellingson, Board of Governors

**Student Council Members (voting):**

Rebecca Tootosis, VP Operations  
Frans Badenhorst  
Brad Bodechon  
Christiana Pochailo  
Tanner Pochapsky

Bailey Daines, President  
Craig Owen  
Maryanne McGrath  
Diane Richard  
Jordyn Saxton

**Absent With Notice:**

Jhymylyn Miranda, VP Student Life  
April Massie

Katie Ingram

**Absent Without Notice:**

April Robinson

*Before the meeting was called to order Elaine Vandale, Executive Director Board & Corporate Relations, and Paulette Hanna, Associate Vice-President Academic, joined the meeting to collect feedback on RDC Board of Governor's Executive Limitations (EL-A4) the Participations and Treatment of Learners. A full report of Council's feedback will be attached to the minutes.*

**11.0 Call to Order**

Meeting was called to order at 7:08pm, chaired by Anne Marie Watson.

**11.1 Approval of Agenda**

**14-15-115-W**

Maryanne McGrath, Brad Bodechon move to approve the agenda with the following changes:

11.2 – Appointment of Ex-Officio Member  
CARRIED

**11.2 14-15-116-W**

Rebecca Tootosis, Brady Podloski move to appoint Luke Neilson as an ex-officio for the 2015 Winter Students' Association Council.  
CARRIED.

**11.3 Approval of Meeting Minutes**

- 11.3.1 **14-15-117-W**  
Diane Richard, Jordyn Saxton move to approve the Winter SAC Minutes #10 as written.  
CARRIED
- 11.3.2 **14-15-118-W**  
Maryanne McGrath, Brad Bodechon move to approve the 2014 – 2015 Executive Minutes #38-39 as written.  
CARRIED.
- 11.4 **Executive Reports (attached)**
- 14-15-119-W**  
Tanner Pochapsky, Brady Podloski move to accept the Executive Reports as presented.  
CARRIED.
- 11.5 **Council Reports**
- BOG Report – Erik Ellingson  
\*Erik was absent.
- Academic Council – Rebecca Tootosis  
\*Rebecca presented an oral report (written report will be attached to minutes)
- 14-15-120-W**  
Christiana Pochailo, Craig Owen move to accept the Council reports as presented.  
CARRIED
- Recess at 8:50pm, returning at 8:57pm.
- 11.6 **Committee Reports:**
- 14-15-121-W**  
Tanner Pochapsky, Diane Richard move to accept reports for the following committees as presented: CAT Fund, Events, Issues, BARC, Mental Health, and Accountability Task Force.  
CARRIED.
- 11.7 **New Business**
- 11.8 **Old Business**
- 11.9 **Discussion**
- 11.10 **In Camera Session**
- 11.11 **Information**

11.11.1 **14-15-122-W**

Diane Richard, Brady Podloski move to accept the following as information:

11.10.1 – Polytechnic Feedback Letter

11.10.2 – 2015 – 2016 Executive Compensation Proposal

11.10.3 – 2015 Summer Budget Proposal.

CARRIED.

11.12 **Adjournment**

**14-15-123-W**

Rebecca Tootosis, Brad Bodechon move to adjourn at 9:18pm.

CARRIED.

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Bailey Daines, President

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Elizabeth Sweiger, Executive Director

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Anne Marie Watson, Chairperson

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Jessica Walker, Secretary