

**Minutes of the 3rd  
Students' Association of Red Deer College  
2015-2016 Winter Council Meeting  
November 19, 2015**

**Present:**

Maryanne McGrath; President	Luke Neilson; VP Operations
Brady Podloski; VP Student Life	Liz Sweiger; Executive Director
Ben Fleury; VP College Affairs	Anne Marie Watson; Chairperson
Jessica Walker; Secretary	Robin Chiles; Board of Governors
William Baliko; Student, Voting	Shantelle Bron; Student, Voting
Cortney Yeo; Student, Ex-Officio	David Hehli; Student, Voting
Cyril House; Student, Voting	Shalea Harder-Mah; Student, Voting
Toby Nwabuogor; Student, Voting	Nonso Onwuekwe; Student, Voting
Katherine Rauch; Student, Voting	Rebecca Tootosis; Student, Voting
Daria Zamlila; Student Voting	Leila Noonan; Student, Voting
Ani Dingamtar; Student, Voting	

**Other Attendance Notes:**

Shalea, Cortney and Robin left the meeting at 9:10pm.

Before the meeting was called to order Dan Sarassin, Manager of Security and Emergency Response joined the meeting to give a presentation about Violence on Campus Prevention and Response and shared an armed intruder video. Following the presentation Council had an opportunity to ask questions.

**3.0 Call to Order**

Meeting was called to order at 6:34pm, chaired by Anne Marie Watson.

**3.1 Approval of Agenda**

**15-16-21-W**

Shantelle Bron, Brady Podloski

Motion: Approve the agenda with the following changes:

*Move 3.6.1 – ASEC Membership to 3.7.1*

*3.6.1 – Polytechnic University Task Force*

*3.8.2 – BARC Policy*

*3.8.3 – Academic Council Constitution*

CARRIED.

**3.2 Approval of Meeting Minutes**

**3.2.1 15-16-22-W**

Katherine Rauch, Shalea Harder-Mah

Motion: Approve the Winter SAC Minutes #2 as written.

CARRIED.

- 3.2.2 **15-16-23-W**  
David Hehli, Cyril House  
Motion: Approve the 2015 – 2016 Executive Minutes #19 and #21-25 as written.  
CARRIED.

3.3 **Executive Reports (attached)**

- 15-16-24-W**  
David Hehli, Daria Zamlila  
Motion: Accept the Executive Reports as presented.  
CARRIED.

Break at 7:35pm, returning at 7:45pm.

3.4 **Council Reports:**

- BOG Report – Robin Chiles  
\*Robin presented an oral report (written reports will be attached to minutes)

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

- 15-16-25-W**  
Luke Neilson, William Baliko  
Motion: Accept the Council reports as presented.  
CARRIED.

3.5 **Committee Reports**

- 15-16-26-W**  
William Bailko, Rebecca Tootosis  
Motion: Accept the following committee reports as presented: CAT Fund, Events, Issues, BARC, and Mental Health.  
CARRIED.

3.6 **New Business**

- 3.6.1 Polytechnic University Task Force – Executive Council would like to strike the Polytechnic University Task Force ad-hoc committee. The purpose of the committee is to promote the college's potential change to Polytechnic University status, and lobby the Ministry for an immediate change in status.

- 15-16-27-W**  
Maryanne McGrath, Luke Neilson  
Motion: to strike the Polytechnic University Task Force ad-hoc committee for the 2015-2016 year.  
CARRIED.

Break at 9:10pm, returning at 9:15pm.

**3.7 Discussion**

3.7.1 ASEC Membership

**15-16-28-W**

Maryanne McGrath, Brady Podloski  
Motion: to go in camera at 9:21pm.  
CARRIED.

**15-16-29-W**

David Hehli, William Baliko  
Motion: to come out of camera at 10:26pm.  
CARRIED.

**3.8 Information Items**

**15-16-30-W**

Cyril House, Shantelle Bron  
Motion: Accept the following as information:  
*3.8.1 – September Financial Statements*  
*3.8.2 – BARC Policy*  
*3.8.3 – Academic Council Constitution*  
*3.8.4 – Polytechnic University Letter of Support*  
CARRIED.

**3.9 Adjournment**

**15-16-31-W**

Rebecca Tootosis, Katherine Rauch  
Motion: Adjourn at 10:27pm.  
CARRIED.

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Maryanne McGrath, President

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Anne Marie Watson, Chairperson

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Elizabeth Sweiger, Executive Director

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Jessica Walker, Secretary