

**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.

Maryanne McGrath, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary