

**Minutes of the 2nd
Students' Association of Red Deer College
2015-2016 Winter Council Meeting
October 29, 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	Leila Noonan
William Baliko	Shantelle Bron
Cortney Yeo	David Hehli
Cyril House	Shalea Mah
Toby Nwabuogor	Nonso Onwuekwe
Katherine Rauch	Rebecca Tootosis
Daria Zamlila	

Absent with Notice:

Robin Chiles, Board of Governors	Ani Dingamtar
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Other Attendance Notes:

Toby left the meeting at 7:48pm.

2.0 Call to Order

Meeting was called to order at 5:34pm, chaired by Anne Marie Watson.

2.1 Approval of Agenda

15-16-11-W

Luke Neilson, Daria Zamlila

Motion: Approve the agenda with the following changes:

2.6.1 – Destruction of Winter Council & VP College Affair Election Ballots

Move 2.7.1: Polytechnic University to 2.6.2

CARRIED.

2.2 Approval of Meeting Minutes

2.2.1 15-16-12-W

David Hehli, Toby Nwabuogor

Motion: Approve the Winter SAC Minutes #1 as written.

CARRIED.

2.2.2 15-16-13-W

Cyril House, Shantelle Bron

Motion: Approve the 2015 – 2016 Executive Minutes #20 and 22 as written.

CARRIED.

2.3 Executive Reports (attached)

15-16-14-W

Katherine Rauch, William Baliko

Motion: Accept the Executive Reports as presented.

CARRIED.

2.4 Council Reports:

BOG Report – Robin Chiles

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

Academic Council – Maryanne McGrath/Ben Fleury

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

15-16-15-W

Cyril House, Luke Neilson

Motion: Accept the Council reports as presented.

CARRIED.

2.5 Committee Reports

15-16-16-W

Rebecca Tootoosis, Katherine Rauch

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

CARRIED.

10 minute break at 7:48pm, returning at 8:01pm.

2.6 New Business

2.6.1 Destruction of Winter Council & VP College Affairs Elections Ballots

15-16-17-W

Cyril House, Brady Podloski

Motion: Destroy the election ballots for the Winter Council and VP College Affairs 2015-2016 Bi-Election.

CARRIED.

2.6.2 Polytechnic University

Executive Council shared their reasoning as to why the Students' Association should strongly consider supporting Red Deer College moving to a Polytechnic University model. Student Council had the opportunity to ask questions and discuss this matter at length.

15-16-18-W

Maryanne McGrath, William Baliko

Motion: The Students' Association of Red Deer College endorses Red Deer College's request for a status change to a Polytechnic University; additionally, the Students' Association intends to actively lobby the provincial government for an immediate change in status.

Unanimously CARRIED.

2.7 Discussion

2.7.1

2.8 Information Items

15-16-19-W

Luke Neilson, Shantelle Bron

Motion: Accept the following as information:

2.8.1 – RDC Student Feedback

CARRIED.

2.9 Adjournment

15-16-20-W:

Rebecca Tootosis, David Hehli

Motion: Adjourn at 8:38pm.

CARRIED.

Maryanne McGrath, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary