

**Minutes of the 3rd  
Students' Association of Red Deer College  
2016-2017 Winter Council Meeting  
November 22, 2016**

**Present:**

Maryanne McGrath; President  
Aiden Bridger; VP Student Life  
Liz Sweiger; Executive Director  
Shantelle Bron; Student, Voting  
William Baliko; Student, Voting  
Chaise Combs; Student, Ex-Officio  
Lindsay Currie; Student, Voting  
Joel Froese; Student, Ex-Officio  
Faith MacIntrye; Student, Voting  
Mitchell Visser; Student, Voting  
Nandini Sharma; Student, Ex-Officio

Nonso Onwuekwe; VP Operations  
Ben Fleury; VP College Affairs  
Anne Marie Watson; Chairperson  
Jessica Walker; Secretary  
Braden Alm; Student, Ex-Officio  
Kara Canning; Students, Voting  
Marian Young; Student, Voting  
Shelby Dushanek; Student, Voting  
Sylvie Masson; Student, Voting  
Charity Lehn; Student, Voting

**Absent with Notice:**

Robin Chiles; Board of Governors

Christiana Pochailo; Student, Voting

**Absent without Notice:**

Carmen McGrath; Student, Voting

Before the meeting was called to order Nancy Batty joined the meeting to host a Program Idea Café.

**3.0 Call to Order**

Meeting was called to order at 7:14pm, chaired by Anne Marie Watson

**3.1 Approval of Agenda**

**16-17-26-W**

Kara Canning, Shantelle Bron

Motion: Approve the agenda are presented.

CARRIED.

**3.2 Approval of Meeting Minutes**

**3.2.1 16-17-27-W**

Aiden Bridger, Marian Young

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

CARRIED.

**3.2.2 16-17-28-W**

Kara Canning, William Baliko

Motion: Approve the 2016-2017 Executive Minutes #27-28 as written.

CARRIED.

**3.3 New Business**

**3.4 Discussion**

**3.5 Executive Reports**

**16-17-29-W**

Charity Lehn, Shantelle Bron

Motion: Accept the Executive Reports as presented.

CARRIED.

**3.6 Committee Reports**

**16-17-30-W**

Faith MacIntrye, Sylvie Masson

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

CARRIED.

**3.7 Council Reports**

BOG Report – Robin Chiles

\*Robin was absent.

Academic Council – Ben Fleury

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

**16-17-31-W**

Aiden Bridger, Mitchell Visser

Motion: Accept the Council reports as presented.

CARRIED.

**3.8 Information Items**

**16-17-32-W**

William Baliko, Sylvie Masson

Motion: Approve the following information items:

3.8.1 – *September and October Financial Statement*

3.8.2 – *Thank-You Card*

CARRIED.

**3.9 Adjournment**

**16-17-33-W**

Shantelle Bron, Charity Lehn

Motion: Adjourn at 8:51pm.

CARRIED.

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Maryanne McGrath, President

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Elizabeth Sweiger, Executive Director

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Anne Marie Watson, Chairperson

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Jessica Walker, Secretary

