

**Minutes of the 1st
Students' Association of Red Deer College
2015-2016 Winter Council Meeting
October 15, 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
Robin Chiles, Board of Governors	Jessica Walker, Secretary
William Baliko	Shantelle Bron
Ani Dingamtar	David Hehli
Cyril House	Shalea Mah
Toby Nwabuogor	Nonso Onwuekwe
Katherine Rauch	Rebecca Tootosis
Daria Zamlila	Cortney Yeo
Leila Noonan	

1.0 Call to Order

1.0.1 Meeting was called to order at 5:52pm, chaired by Anne Marie Watson.

1.1 Approval of Agenda

15-16-01-W

Luke Neilson, Toby Nwabuogor: Motion to approve the agenda with the following changes:

1.2 – Appointment of Ex-Officio Member

1.9.1 – Teaching and Learning Technology Feedback

CARRIED.

1.2 15-16-02-W

Maryanne McGrath, Brady Podloski: Motion to appoint Cortney Yeo as an ex-officio member on the 2015-2016 Students' Association Winter Council.

CARRIED.

1.3 Council Agreements

Council members were asked to sign council agreements, confidentiality agreements, and council school representative preference.

1.4 Approval of Meeting Minutes

1.4.1 15-16-03-W

Cyril House, Ben Fleury: Motion to approve the Fall General Meeting Minutes as written.

CARRIED.

1.4.2 15-16-04-W

David Hehli, Cyril House: Motion to approve the Summer SAC Minutes #2 as written.

CARRIED.

1.4.3 **15-16-05-W**
Cyril House, Katherine Rauch: Motion to approve the Summer SAC Special Meeting Minutes as written.
CARRIED.

1.4.4 **15-16-06-W**
Shantelle Bron, Cyril House: Motion to approve the 2015 – 2016 Executive Minutes #2-18 as written.
CARRIED.

1.5 Executive Reports (attached)

15-16-07-S
David Hehli, Rebecca Tootosis: Motion to accept the Executive Reports as presented.
CARRIED.

10 minute recess at 7:19, returning at 7:30pm.

1.6 Council Reports:

BOG Report – Robin Chiles

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

Academic Council – Maryanne McGrath

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

15-16-08-W

Luke Neilson, William Baliko: Motion to accept the Council reports as presented.
CARRIED.

1.7 Committee Reports

Executive Council provided an overview of each committee and what the time commitment would be. Council is asked to submit which two committees they would like to sit on to Luke after the meeting.

1.8 New Business

1.9 Discussion

1.9.1 Teaching and Learning Technology Feedback – Council was asked what students appreciate and how technology affects them in the class room. Council had the opportunity to supply feedback regarding how technology has either positively or negatively affected them in the classroom. Maryanne will take the feedback back to the Teaching and Learning Technology Committee.

1.10 Information Items

15-16-09-W

William Baliko, Luke Neilson: Motion to accept the following as information:

1.10.1 – Receiver General Remittance March – April

1.10.2 – Financial Statements Summer 2015

1.10.3 – 2014 – 2015 Audited Financial Statements

1.10.4 – Response Letter from Ministry

CARRIED.

1.11 Adjournment

15-16-10-W

Luke Neilson, Cyril House: Motion to adjourn at 8.57 pm.

CARRIED.

Maryanne McGrath, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary