

**Minutes of the 11th
Students' Association of Red Deer College
2017-2018 Winter Council Meeting
March 26, 2018**

Present:

Kass Scholze; President
Marian Young; VP Operations
Robin Chiles; Board of Governors
Kryssa McLean; Student, Voting
Theo Grandjambe; Student, Voting
Braden Alm; Student, Voting
Alice Bigazi; Student, Voting

Chaise Combs; VP Student Life
Anne Marie Watson; Chairperson
Jessica Walker; Secretary
Nicholas Hyde; Student, Voting
McKenzie Field; Student, Voting
Esther Oliva-Dzib; Student, Voting
Brittany Lessard; Student, Voting

Absent with Notice:

Mason Lantz; Student, Voting

Liz Sweiger; Executive Director

11.0 Call to Order

Meeting was called to order at 5:30pm, chaired by Anne Marie Watson.

11.1 Approval of Agenda

17-18-107-W

Theo Grandjambe, Braden Alm

Motion: Approve the agenda with the following changes:

11.4.2 – Cell Phone Use

CARRIED.

11.2 Guest Speaker

Guest speakers did not attend due to a calendar mishap. Presentation has been rescheduled to April 2.

11.3 Approval of Meeting Minutes

11.3.1 17-18-108-W

Nick Hyde, Kryssa McLean

Motion: Approval of Winter Council Minutes #10 as presented.

CARRIED.

11.3.2 17-18-109-W

Kryssa McLean, Esther Oliva-Dzib

Motion: Approval of Executive Minutes #43-44 as presented.

CARRIED.

11.4 New Business

11.4.1 Council Honoraria

Due to the Association Bylaw changes that were approved by Membership at the Spring General Meeting on March 7, 2018, Council was brought a proposal for honoraria for the next fiscal year. Recommendation to have honoraria remain as follows:

Councillor - \$50.00 per meeting attended
Student Board of Governor Member - \$25.00 per meeting attended
Chairperson - \$75.00 per meeting chaired

17-18-110-W

Brittany Lessard, Braden Alm

Motion: Approve the 2018-2019 Council Honoraria proposal.
CARRIED.

11.4.2 Cell Phone Use

Council was made aware that in the Executive meeting that took place today, Executive Council decided they will no longer have their cell phones at the Council table or during Executive meetings. The Executive's feel this will instil transparency and trust within the Council room. Additionally, the current Executive team is wanting to recommend this for future Executive's and Council's. Feedback was collected, and Council is in support of their decision. Councillors were also reminded that in-camera sessions are strictly confidential and are not meant to be shared with anyone outside of the room. Any other conversations are appropriate to share with the student body.

11.5 Discussion

11.5.1 Red Deer College Policies on TheLoop

Kass recently met with Jeff Maser, Communications Coordinator, to develop a Policy tab on TheLoop. The tab is now active and it can be found under the "Home" tab and is titled "Policies." Also on the Policies tab there is a link to all of Red Deer College's Policies.

11.5.2 Canada Winter Games

Executive provided an update on the Canada Winter Games Trivia Wheel. Trivia questions were created with concerns in mind, the questions are designed to prompt other questions amongst the student body. The trivia wheel will be on March 28, and Executives are looking for volunteers.

11.6 Executive Reports

17-18-111-W

Braden Alm, McKenzie Field

Motion: Accept the Executive Reports as presented.
CARRIED.

11.7 Committee Reports

17-18-112-W

Kass Scholze, Nick Hyde

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

11.8 Council Reports

BOG Report – Robin Chiles

*Robin presented an oral report.

Academic Council – Kass Scholze

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

17-18-113-W

Kryssa McLean, Nick Hyde

Motion: Accept the Council reports as presented.

CARRIED.

11.9 Information Items

17-18-114-W

McKenzie Field, Marian Young

Motion: Accept the following as information items:

11.9.1 – ASEC Bylaw

CARRIED.

11.10 Adjournment

17-18-115-W

Theo Grandjambe, McKenzie Field

Motion: Adjourn at 6:49pm.

CARRIED.

Kass Scholze, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Jessica Walker, Secretary