

**Minutes of the 10th
Students' Association of Red Deer College
2015-2016 Winter Council Meeting
March 3, 2016**

Present:

Maryanne McGrath; President
Brady Podloski; VP Student Life
Liz Sweiger; Executive Director
Jessica Walker; Secretary
William Baliko; Student, Voting
Leila Noonan; Student, Voting
Cyril House; Student, Voting
Toby Nwabuogor; Student, Voting
Katherine Rauch; Student, Voting

Luke Neilson; VP Operations
Ben Fleury; VP College Affairs
Robin Chiles; Board of Governors
Mitchell Visser; Student, Ex-Officio
Shantelle Bron; Student, Voting
David Hehli; Student, Voting
Ani Dingamtar; Student, Voting
Nonso Onwuekwe; Student, Voting

Absent with Notice:

Anne Marie Watson; Chairperson

Sylvie Masson; Student, Ex-Officio

Absent without Notice:

Daria Zamlila; Student Voting

Guests:

James Hill, Research & Elections Officer
Elaine Vandale, Executive Director, Board &
Corporate Relations

Janice Wing, Director, Community Relations

Before the meeting was called to order, Elaine Vandale, Executive Director, Board & Corporate Relations and Janice Wing, Director, Community Relations, joined the meeting to discuss the itinerary for the Premier visit and the importance of Executive Council and Council member being in attendance during the visit on March 11, 2016 regardless of their role during the 2016-2017 Executive Elections. Elaine and Janice both stressed the significance of having the student representation during photos, media scrums and the event as a whole. Elaine made it clear that photos taken with the Premier are not to be used as campaign material during the elections. Elaine and James are both in agreeance on how candidates should be conducting themselves during the visit, and they will be monitoring the event accordingly.

10.0 Call to Order

Meeting was called to order at 5:35pm, chaired by Elizabeth Sweiger.

10.1 Approval of Agenda

15-16-106-W

Shantelle Bron, David Hehli
Motion: Approve the agenda as presented.
CARRIED.

10.2 Approval of Meeting Minutes

15-16-107-W

Cyril House, Ben Fleury
Motion: Approve the Winter SAC Minutes #9 as written.
CARRIED.

15-16-108-W

William Baliko, Cyril House

Motion: Approve the 2015 – 2016 Executive Minutes #38 as written.

CARRIED.

10.3 Executive Reports (attached)

15-16-109-W

Darren Tootoosis, Shantelle Bron

Motion: Accept the Executive Reports as presented.

CARRIED.

10.4 Council Reports

BOG Report – Robin Chiles

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

Academic Council – Ben Fleury

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

15-16-110-W

Luke Neilson, David Hehli

Motion: Accept the Council reports as presented.

CARRIED.

10.5 Committee Reports

15-16-111-W

Katherine Rauch, Nonso Onwuekwe

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

CARRIED.

Break at 6:45pm, returning at 6:55pm.

10.6 New Business

10.6.1 2016-2017 Executive Compensation Proposal

Liz briefed Council on the proposed 2016-2017 Executive Council compensation package. The rationale behind the 2% wage increase is to allow for cost of living (CPI).

15-16-112-W

Cyril House, William Baliko

Motion: Approve the 2016-2017 Executive Compensation Proposal as presented.

CARRIED.

Abstentions: Maryanne McGrath

10.6.2. 2016 Spring Executive Elections

Ben shared that during the Academic Council meeting on March 9 the committee would be voting on the Academic Council Constitution. It is very important to have student members able to vote on the behalf of the student body for that motion regardless of their role during the 2016-2017 Students' Association Elections.

(See above notes from guest speaker)

15-16-113-W

Darren Tootosis, Brady Podloski

Motion: To make the following allowances for the 2016 Spring Executive Elections:

1. Association President, Executive Council, and Winter Council would be permitted to attend and participate in all activities deemed appropriate by the College President's office during the Premier's visit on March 11, 2016 – in official capacity as representatives of their elected offices.
2. Association Vice President College Affairs would be permitted to attend and actively participate during the March 9, 2016 meeting of Academic Council – in official capacity as a representative of his elected office.
3. All candidates, who are members of Academic Council would be permitted to attend and actively participate during the March 9, 2016 meeting of Academic Council – with full voting privileges.

CARRIED.

10.7 Discussion

10.8 Information Items

15-16-114-W

Katherine Rauch, Darren Tootosis

Motion: Accept the following as information:

10.8.1 – Canada Winter Games

10.8.2 – January Financial Statements

CARRIED.

10.9 Adjournment

15-16-115-W

Brady Podloski, Shantelle Bron

Motion: Adjourn at 7:30pm.

CARRIED.

Maryanne McGrath, President

Elizabeth Sweiger, Executive Director &
Chairperson

Jessica Walker, Secretary