

**Minutes of the 13th
Students' Association of Red Deer College
2015-2016 Winter Council Meeting
April 7, 2016**

Present:

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

Luke Neilson; VP Operations
Ben Fleury; VP College Affairs
Anne Marie Watson; Chairperson
Robin Chiles; Board of Governors
Shantelle Bron; Student, Voting
Sylvie Masson; Student, Ex-Officio
Aiden Bridger; Student, Ex-Officio
Nonso Onwuekwe; Student, Voting
Daria Zamlila; Student Voting
Leila Noonan; Student, Voting

Other Attendance Notes:

Daria arrived at 5:38pm.

13.0 Call to Order

Meeting was called to order at 5:35pm, chaired by Anne Marie Watson

13.1 Approval of Agenda

15-16-142-W

Shantelle Bron, William Baliko
Motion: Approve the agenda as presented.
CARRIED.

13.2 Approval of Meeting Minutes

13.2.1 15-16-143-W

Katherine Rauch, Darren Tootoosis
Motion: Approve the Winter SAC Minutes #13 as written.
CARRIED.

13.2.2 15-16-144-W

Toby Nwabuogor, Cyril House
Motion: Approve the 2015 – 2016 Executive Minutes #41-43 as written.
CARRIED.

13.3 Executive Reports (attached)

15-16-145-W

Maryanne McGrath, Will Baliko
Motion: Go in camera at 5:50pm.
CARRIED.

15-16-146-W

Darren Tootoosis, Shantelle Bron
Motion: Come out of camera at 5:54pm.
CARRIED.

15-16-147-W

Toby Nwabuogor, Katherine Rauch

Motion: Accept the Executive Reports as presented.

CARRIED.

13.4 Council Reports

BOG Report – Robin Chiles

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

Academic Council – Ben Fleury

*No report

15-16-148-W

David Hehli, Darren Tootosis

Motion: Accept the Council reports as presented.

CARRIED.

13.5 Committee Reports

15-16-149-W

Shantelle Bron, Mitchell Visser

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

CARRIED.

13.6 New Business

13.6.1 Winter Council Honoraria

15-16-150-W

William Baliko, David Hehli

Motion: Expend an amount not to exceed \$5300.00 for the 2016 Students' Association Winter Council honoraria.

CARRIED.

13.6.2 Dissolve Polytechnic University Task Force

15-16-151-W

Daria Zamlila, Shantelle Bron

Motion: Dissolve the Polytechnic University Task Force Committee.

CARRIED.

13.6.3 Minister's Visit

15-16-152-W

Cyril House, William Baliko

Motion: Expend an amount not to exceed \$1000.00 from the "Special Projects Budget" for the Minister's visit on April 11 in Edmonton.

CARRIED.

13.7 Discussion

13.8 Information Items

15-16-153-W

Daria Zamlila, David Hehli

Motion: Accept the following as information:

13.8.1 – Food Bank Stats

13.8.2 – Receiver General Remittance January – March

13.8.3 – Thank you from Community Relations

13.9 Adjournment

15-16-154-W

Luke Neilson, Toby Nwabuogor

Motion: Adjourn at 6:39pm.

CARRIED.

Maryanne McGrath, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Jessica Walker, Secretary