

**Minutes of the 3rd  
Students' Association of Red Deer College  
2017-2018 Winter Council Meeting  
October 30, 2017**

**Present:**

Kassandra Scholze; President  
Chaise Combs; VP Student Life  
Anne Marie Watson; Chairperson  
Kryssa McLean; Student, Voting  
Morgan Rain; Student, Voting  
Theo Grandjambe; Student, Voting  
Brittany Lessard; Student, Voting  
Ashley Strain; Student, Voting

Marian Young; VP Operations  
Liz Sweiger; Executive Director  
Jessica Walker; Secretary  
Braden Alm; Student, Voting  
Bob Fraser; Student, Voting  
Nicholas Hyde; Student, Voting  
Adam Shendaruk; Student, Voting  
David Hehli; Student, Ex-Officio

**Absent with Notice:**

Robin Chiles; Board of Governors

**Absent without Notice:**

Esther Oliva-Dzib; Student, Voting

**Other Attendance Notes:**

Morgan left the meeting at 6:56pm

Ashley left at 7:30pm

Before the meeting was called to order Joel Ward, Red Deer College President & CEO, and Elaine Vandale, Executive Director, Board & Corporate Relations, joined the meeting to introduce themselves. Joel spoke on the following four items:

1. Tuition has been frozen for the past 3 years, this fall the tuition freeze will be re-evaluated. The Government with either decided to continue the freeze or increase tuition.
2. The Government is working on updating their current funding formula. This formula determines how much of the \$2.3 billion dollars each institution receives.
3. A Conflict of Interest Policy is currently being developed for post-secondary institutions.
4. Red Deer College will receive an answer from the Government regarding becoming a Polytechnic University (degree granting) before Christmas.

**3.0 Call to Order**

Meeting was called to order at 6:40pm, chaired by Anne Marie Watson.

**3.1 Approval of Agenda**

**17-18-17-W**

Theo Grandjambe, Nicolas Hyde

Motion: Approve the agenda with the following changes:

*3.2 – Council Member Appointment*

*Move 3.8.1 Students' Association Fees to 3.4.3*

CARRIED.

**3.2 Council Member Appointment**

**17-18-18-W**

Adam Shendaruk, Morgan Rain

Motion: Appoint David Hehli as an ex-officio member on the 2017-2018 Students' Association Winter Council.

CARRIED.

**3.3 Approval of Meeting Minutes**

**3.3.1 17-18-19-W**

Morgan Rain, Kryssa McLean

Motion: Approval of Winter Council Minutes #2 as presented.

CARRIED.

**3.3.2 17-18-20-W**

Kryssa McLean, Theo Grandjambe

Motion: Approval of Executive Minutes #22-24 as presented.

CARRIED.

**3.4 New Business**

**3.4.1 2017-2018 Executive Council Compensation Adjustment**

**17-18-21-W**

Brittany Lessard, Braden Alm

Motion: Approve the 2017-2018 Executive Council Compensation Adjustment as presented.

CARRIED

Abstentions: Marian, Chaise, Kass

**3.5 Discussion**

**3.5.1 Social Media Activity**

Council was made aware of recent social media activity pertaining to the relevance of Students' Associations and Students' Unions in the province. Council members were asked that if they engage in conversations with members questioning the Association to respond respectfully, and to provide factual answer with the information they have. If the individual has many questions, or the Councillors feel they cannot answer the questions correctly to direct them to the Executives. Council was given the opportunity to ask questions and the opportunity to share their opinions on this matter.

**3.5.2 Lobby Efforts**

2016-2017 Winter Council asked the Executives to seek out alternate lobby options after it was voted to leave the Alberta Student Executive Council (ASEC) in January 2017. SARDC is currently working with a few other institutions to create a model for a new lobby group, and/or suggest changes to ASEC.

**3.5.3 Students' Association Fees**

Council was provided a draft Students' Association fee breakdown. Council shared their feedback and the document will be updated with the suggestions.

7:50 break, returning at 8:00pm.

**3.6 Executive Reports**

**17-18-22-W**

Braden Alm, Bob Fraser

Motion: Accept the Executive Reports as presented.

CARRIED.

**3.7 Committee Reports**

**17-18-23-W**

Bob Fraser, Adam Shendaruk

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

CARRIED.

**3.8 Council Reports**

BOG Report – Robin Chiles

\*Robin was absent.

Academic Council – Kass Scholze

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

**17-18-24-W**

Theo Grandjambe, Nicolas Hyde

Motion: Accept the Council reports as presented.

CARRIED.

**3.9 Information Items**

**17-18-25-W**

Braden Alm, Bob Fraser

Motion: Accept the following as information items:

*3.8.1 – Naloxone Training*

CARRIED.

**3.10 Adjournment**

**17-18-26-W**

Kryssa McLean, Adam Shendaruk

Motion: Adjourn at 9:32pm.

CARRIED.

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Kassandra Scholze, President

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Elizabeth Sweiger, Executive Director

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Anne Marie Watson, Chairperson

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Jessica Walker, Secretary