

**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.

Kassandra Scholze, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Jessica Walker, Secretary