

**Minutes of the 2nd
Students' Association of Red Deer College
2017-2018 Winter Council Meeting
October 16, 2017**

Present:

Kassandra Scholze; President
Chaise Combs; VP Student Life
Anne Marie Watson; Chairperson
Robin Chiles; Board of Governors
Morgan Rain; Student, Voting
Theo Grandjambe; Student, Voting
Brittany Lessard; Student, Voting
Ashley Strain; Student, Voting
Katarina Tinqu; 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
Kryssa McLean; Student, Voting
Adam Shendaruk; Student, Voting

Absent with Notice:

Esther Oliva-Dzib; Student, Voting

Other Attendance Notes:

Theo left the meeting at 7:03pm.

2.0 Call to Order

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

2.1 Approval of Agenda

17-18-06-W

Theo Grandjambe, Braden Alm

Motion: Approve the agenda with the following changes:

2.2 – Council Appointment and Announcement

CARRIED.

2.2 Council Appointment and Announcement

Adam Shendaruk was appointed as a full voting member on the 2017-2018 Students' Association Winter Council today in Executive Council.

17-18-07-W

Brittany Lessard, Kryssa McLean

Motion: Appoint Ashley Strain as a full voting member on the 2017-2018 Students' Association Winter Council.

CARRIED.

2.3 Council Member Agreements

Council members, Executive members, Executive Director, Council Chairperson, and Council Secretary were asked to complete Council Member Agreements.

2.4 Approval of Meeting Minutes

- 2.4.1 **17-18-08-W**
Theo Grandjambe, Nicholas Hyde
Motion: Approval of Fall General Meeting Minutes as presented.
CARRIED.
- 2.4.2 **17-18-09-W**
Morgan Rain, Kryssa McLean
Motion: Approval of Summer Council Minutes #2 as presented.
CARRIED.
- 2.4.3 **17-18-10-W**
Bob Fraser, Kryssa McLean
Motion: Approval of Winter Council Minutes #1 as presented.
CARRIED.
- 2.4.4 **17-18-11-W**
Katarina Tinquì, Theo Grandjambe
Motion: Approval of Executive Minutes #12-21 as presented.
CARRIED.

2.5 **New Business**

President's Office

Kassandra Scholze will be moving forward as Students' Association President as per Bylaw & Policies. Executive Council shared their confidence in Kass' decision. Duties for the Vice President College Affairs office will be divided between the remaining offices.

2.6 **Discussion**

2.6.1 RDC Sexual Violence Policy

Marian provided background information on the Policy and has asked Council to provide their feedback by noon on October 23. The feedback will then be compiled into a single document and submitted to the committee. The Sexual Violence Policy Committee will review all feedback that is submitted by the various groups and make edits as necessary.

2.6.2 Council Communication

Council was reminded of the importance of responding to emails in a timely manner.

Executive Council is looking for recommendations for a group chat platform as a form of communication between the Executives and Councillors. Executives will consider the options and let Council know in a week which chat forum will be used.

Each Councillor will be given access to a School specific email. These emails should be used as an official form of communication while performing Council duties.

2.7 **Executive Reports**

17-18-12-W

Brittany Lessard, Adam Shendaruk

Motion: Accept the Executive Reports as presented.

CARRIED.

Break 7:08, returning at 7:18pm.

2.8 Committee Reports

17-18-13-W

Morgan Rain, Braden Alm

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

CARRIED.

2.9 Council Reports

BOG Report – Robin Chiles

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

Academic Council – Marian Young

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

17-18-14-W

Kryssa McLean, Katarina Tinqu

Motion: Accept the Council reports as presented.

CARRIED.

2.10 Information Items

17-18-15-W

Bob Fraser, Katarina Tinqu

Motion: Accept the following as information items:

2.9.1 – October & November Events Calendar

CARRIED.

2.11 Adjournment

17-18-16-W

Kassandra Scholze, Braden Alm

Motion: Adjourn at 8:05pm.

CARRIED.

Kassandra Scholze, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Jessica Walker, Secretary