

**Minutes of the 10th
Students' Association of Red Deer College
2014-2015 Winter Council Meeting
March 9, 2015**

Present:

Student Council Members (non-voting):

Liz Sweiger, Executive Director
Jessica Walker, Secretary

Anne Marie Watson, Chairperson
Erik Ellingson, Board of Governors

Student Council Members (voting):

Rebecca Tootosis, VP Operations
Jhymlyn Miranda, VP Student Life
Brad Bodechon
April Robinson
Tanner Pochapsky
April Massie

Bailey Daines, President
Katie Ingram
Maryanne McGrath
Diane Richard
Jordyn Saxton
Christiana Pochailo

Absent With Notice:

Craig Owen

Absent Without Notice:

Frans Badenhorst

Other Attendance Notes:

Katie Ingram left the meeting at 7:03pm.

Jordyn Saxton left the meeting at 8:22pm.

Before the meeting was called to order Doug Sharp, Director of Facilities, and Linda Moore Martin, Dean, School of Health Sciences, joined the meeting to discuss the Centre for Health, Wellness, and Sport. The Centre for Health, Wellness, and Sport will have the foundation that follows the seven dimensions of wellness. The facility will include items such as an Olympic size ice rink, a double gymnasium, team rooms, equipment rooms, fitness centre, indoor running track, classroom, business opportunities, spaces for community programs, etc. Currently three building design teams have been selected out of ten. The teams are to work on a design scheme to present to the College in June, along with the estimated cost. One of the three design teams will have a signed contract in early July. Site clearing is expected to start next fall or early spring, with the goal of completing the Centre for Health, Wellness, and Sport by the summer of 2018. The College faculty, staff, and students can expect the selected design scheme to be shared in July, along with information sessions starting in the fall.

SAC had several inquiries related to the new building, as well as the Canada Winter Games. The bidding process for the Centre for Health, Wellness, and Sport is not expected to start until Fall 2017. The Students' Association expressed an interest in making a bid for food service and/or space, as well as expanding the SA's current space in repurposing main campus space i.e train station. Council expressed concern regarding the booking process for Red Deer College Athletics, Student Life, public bookings, and/or class time. Council was reassured by Doug Sharp, and Linda Moore Martin that Red Deer College bookings will be a priority. Council also voiced concerns related to students moving out of residences during the Canada Winter Games in 2019.

10.0 Call to Order

Meeting was called to order at 6:34pm, chaired by Anne Marie Watson.

10.1 Approval of Agenda

14-15-105-W

April Robinson, Tanner Pochapsky move to approve the agenda as presented.
CARRIED

10.2 Approval of Meeting Minutes

10.2.1 14-15-106-W

April Robinson, Brad Bodechon move to approve the Winter SAC Minutes #9 as written.
CARRIED

10.2.2 14-15-107-W

April Robinson, Brady Podloski move to approve the 2014 – 2015 Executive Minutes #36-37 as written.
CARRIED.

10.3 Executive Reports (attached)

14-15-108-W

Maryanne McGrath, Diane Richard move to accept the Executive Reports as presented.
CARRIED.

10.4 Council Reports

BOG Report – Erik Ellingson

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

Academic Council – Rebecca Tootosis

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

14-15-109-W

April Robinson, Brad Bodechon move to accept the Council reports as presented.
CARRIED

Recess at 7:40pm, returning at 7:50pm.

10.5 Committee Reports:

14-15-110-W

Maryanne McGrath, Brad Bodechon move to accept reports for the following committees as presented: CAT Fund, Events, Issues, BARC, Mental Health, and Accountability Task Force.
CARRIED.

10.6 New Business

10.7 Old Business

10.7.1 Polytechnic University SA Feedback

Bailey passed around a letter that was drafted regarding the Polytechnic University model. Council was given the opportunity to share their feedback. Council encouraged Bailey to note how the students would be disheartened to see current staff have a change in status at the college due to insufficient education to be teaching at a University level. The letter will be included as an information item in the next SAC package.

14-15-111-W

Brady Podloski, Maryanne McGrath move to approve the submission of the amended Polytechnic University Students' Association Feedback letter to the Red Deer College Executive.
CARRIED.

10.8 Discussion

10.8.1 Executive Limitation Feedback

Bailey provided background information regarding the Executive Limitation Feedback. Elaine Vandale and Paulette Hanna will be coming in Joel Ward's place to get the feedback on March 23rd. Council was given the opportunity to share their opinions and potential areas of concern to mention. A meeting will be called to discuss additional feedback items.

10.9 In Camera Session

14-15-112-W:

Maryanne McGrath, Diane Richard move to go in camera at 9:14pm.
CARRIED.

14-15-113-W

Rebecca Tootosis, Diane Richard move to come out of camera at 9:28pm.
CARRIED.

10.10 Information

10.11 Adjournment

14-15-114-W

Brady Podloski, Jhymylyn Miranda move to adjourn at 9:28pm.
CARRIED.

Bailey Daines, President

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary

Anne Marie Watson, Chairperson

