

**Minutes of the 4th
Students' Association of Red Deer College
2014-2015 Winter Council Meeting
November 17, 2014**

Present:

Student Council Members (non-voting):

Liz Sweiger, Executive Director
Erik Ellingson, Board of Governors

Jessica Walker, Secretary

Student Council Members (voting):

Bailey Daines, President
Jhymylyn Miranda, VP Student Life
Frans Badenhorst
Craig Owen
Kelly Lockhart
April Massie
Robert Raincock

Rebecca Tootoosis, VP Operations
Alannah Clayton
Brady Podloski
Diane Richard
Jordyn Saxton
Tanner Pochapsky

Absent with Notice:

Anne Marie Watson, Chairperson

Absent without Notice:

Patti LaPointe

Gallery:

David Hehli

Other Attendance Notes:

Kelly arrived at 5:35pm.

April Massie arrived at 8:15pm.

4.0 Call to Order

Meeting was called to order at 5:30pm, chaired by Elizabeth Sweiger.

4.1 Approval of Agenda

14-15-30-W

Robert Raincock, Diane Richard move to approve the agenda with the following changes:

4.3.2 *Student Groups*

4.3.3 *Meeting Times*

4.3.4 *Council Event Planning*

CARRIED

4.2 Approval of Meeting Minutes

4.2.1 14-15-31-W

Diane Richard, Robert Raincock move to approve the Winter SAC Minutes #3 as written.
CARRIED

- 4.2.2 **14-15-32-W**
Alannah Clayton, Tanner Pochapsky move to approve the 2014 – 2015 Executive Minutes #23-24 as written.
CARRIED.

4.3 **Announcements**

- 4.3.1 VP College Affairs Resignation – Council was made aware of the current vacancy in the VP College Affairs office.
- 4.3.2 Student Groups – Clarification was made regarding councils roles with student groups and as a Students' Association Council member. The Executives acknowledged a noticeable lack of attendance from council at events as council members.
- 4.3.3 Meeting Times – Bailey acknowledged a concern that was brought to Executives regarding the length of the Students' Association Council meetings. Placing a cap on meeting times was suggested during the initial conversation. Executives have made a commitment to keep the agenda flowing smoothly and in a timely manner. Council was briefed of ways to keep the meeting going.
- 4.3.4 Council Event Planning – Executives have come up with two items for council to accomplish before the end of semester. First is a Meet Your Council event that will be planned and hosted by council, and the second is council team bonding.

4.4 **Executive Reports (attached)**

14-15-33-W

Robert Raincock, Diane Richard move to accept the Executive Reports as presented.
CARRIED.

10 minute break at 6:30, returning at 6:40.

4.5 **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)

14-15-34-W

Robert Raincock, Tanner Pochapsky move to accept the Council reports as presented.
CARRIED.

4.6 Committee Reports:

14-15-35-W

Robert Raincock, Frans Badenhorst move to accept reports for the following committees as presented: CAT Fund, Events, Issues, BARC, Mental Health, and Accountability Task Force.

CARRIED.

4.7 New Business

SARDC VP College Affairs Vacancy

Executive Council has made the following recommendations to Council in response to the vacancy in the VP College Affairs office.

1. Rebecca Tootoosis will assume the role of Vice Chair on Academic Council.
2. Jhymylyn Miranda will assume the position as the seventh student representative on Academic Council.
3. Bailey Daines will respond to student academic appeals.
4. Issue committee matters will fall under Bailey's portfolio in conjunction with the Accountability Task Force Committee.
5. The Students' Association will hire an Executive Assistant (10-20 hours per week) to assist the remaining Executives in fulfilling their extra duties.
6. All other matters typically directed to the VP college Affairs Office, will now be directed to the President's Office

14-15-36-W

April Massie, Brady Podloski move to accept the recommendations from Executive Council as presented regarding the vacancy in the office of Vice President College Affairs.

CARRIED.

Opposed Robert Raincock and Diane Richard

4.8 Discussion

4.9 Information Items

4.10 Adjournment

14-15-37-W

Brady Podloski, Alannah Clayton move to adjourn at 8:45pm.

CARRIED.

Opposed Robert Raincock and Diane Richard

Bailey Daines, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary

