

**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. Jhymlyn 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

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Bailey Daines, President

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Anne Marie Watson, Chairperson

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Elizabeth Sweiger, Executive Director

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Jessica Walker, Secretary

