

**Minutes of the 5th
Students' Association of Red Deer College
2017-2018 Winter Council Meeting
December 4, 2017**

Present:

Kass Scholze; President
Chaise Combs; VP Student Life
Anne Marie Watson; Chairperson
Robin Chiles; Board of Governors
Theo Grandjambe; Student, Voting
David Hehli; Student, Ex-Officio
Brittany Lessard; Student, Voting
Kryssa McLean; Student, Voting
Rachel Adrian; Student, Voting

Marian Young; VP Operations
Liz Sweiger; Executive Director
Jessica Walker; Secretary
Braden Alm; Student, Voting
Ashley Strain; Student, Voting
Esther Oliva-Dzib; Student, Voting
Nicholas Hyde; Student, Voting
Bob Fraser; Student, Voting

Absent with Notice:

Morgan Rain; Student, Voting

Other Attendance Notes:

Nick left the meeting at 6:40pm

Before the meeting was called to order Michael Donlevy, Vice President of Enterprise and Community Relations, and Janice Wing, Director, Community Relations joined the meeting to provide Council with knowledge of their roles at the College, background information on the Students' Association's history as donors, as well as an update on current opportunities for donors.

Donations are not only collected to fund new endeavours for the College such as the recently announced Residences building or the Gary W Harris Canada Winter Games Centre but also to raise money for awards and scholarships. In the past the Students' Association has contributed to renovation of the Library, as a recognition we expanded the Far Side Bar & Grill and our own building. The SA has an endowment fund to provide students with many awards and scholarships, and more recently the SA made a donations to the Gary W Harris Canada Winter Games Centre and as recognition the College will renovate the Train Station to suit the needs of the students at the discretion of the Students' Association. Donors have the ability to apply limitations on what the intention for their donation is, such as a specific award, school, new structure or renovation on campus, etc.

Recently the College has reached a milestone of distributing \$1,000,000 of scholarships in one year. Awards and scholarships requirements have been adjusted to make them more attainable to more students, so now most students would be eligible for more.

Michael spoke on the Gary W Harris Canada Winter Games Centre and showed a few videos sharing the progress of the new Centre. The College is hoping to be moving in furniture in June and will be hosting a grand opening in August. The SA will be doing 2 tours in the new year of the new space. Michael touched on some of the many features of the building as well as the features of the new residence building that recently broke ground.

5.0 Call to Order

Meeting was called to order at 6:50pm, chaired by Anne Marie Watson.

5.1 Approval of Agenda

17-18-36-W

Theo Grandjambe, Esther Oliva-Dzib

Motion: Approve the agenda with the following changes:

5.2 – Council Member Appointment

5.4.2 – Council Goals

CARRIED.

5.2 Council Member Appointment

17-18-37-W

Kass Scholze, Brittany Lessard

Motion: Appoint Rachel Adrian as a full voting member on the 2017-2018 Students' Association Council.

CARRIED.

5.3 Approval of Meeting Minutes

5.3.1 17-18-38-W

Theo Grandjambe, Marian Young

Motion: Approval of Winter Council Minutes #4 as presented.

CARRIED.

5.3.2 17-18-39-W

Bob Fraser, Braden Alm

Motion: Approval of Executive Minutes #28-29 as presented.

CARRIED.

5.4 New Business

5.4.1 Winter Council Honoraria

17-18-40-W

Braden Alm, Bob Fraser

Motion: Expend an amount not to exceed \$2825.00 for 2017-2018 Winter Council Honoraria.

CARRIED.

5.4.2 Council Goals

Council created several goals on October 28 that they wish to complete this year.

Council was provided the opportunity to discuss anything further, share corrections, Exec's shared a few updates on specific goals.

17-18-41-W

Mason Lantz, Kryssa McLean

Motion: Approve the goal document as presented.

CARRIED.

5.5 Discussion

5.6 Executive Reports

17-18-42-W

Esther Oliva-Dzib, Kryssa McLean

Motion: Accept the Executive Reports as presented.

CARRIED.

5.7 Committee Reports

17-18-43-W

Bob Fraser, Kryssa McLean

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

CARRIED.

5.8 Council Reports

BOG Report – Robin Chiles

*Robin presented an oral report.

Academic Council – Kass Scholze

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

17-18-44-W

Braden Alm, Bob Fraser

Motion: Accept the Council reports as presented.

CARRIED.

5.9 Information Items

17-18-45-W

Braden Alm, Kryssa McLean

Motion: Accept the following as information items:

5.8.1 – October Financials

CARRIED.

5.10 Adjournment

17-18-46-W

Bob Fraser, Theo Grandjambe

Motion: Adjourn at 9:05pm.

CARRIED.

Kassandra Scholze, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Jessica Walker, Secretary