

**Minutes of the 12th  
Students' Association of Red Deer College  
2014-2015 Winter Council Meeting  
April 6, 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  
Jhymylyn Miranda, VP Student Life  
Brad Bodechon  
April Massie  
Tanner Pochapsky  
April Robinson

Bailey Daines, President  
Craig Owen  
Maryanne McGrath  
Diane Richard  
Jordyn Saxton  
Brady Podloski

**Absent Without Notice:**

Frans Badenhorst  
Katie Ingram

Christiana Pochailo  
Luke Neilson

**12.0 Call to Order**

Meeting was called to order at 5:32pm, chaired by Anne Marie Watson.

**12.1 Approval of Agenda**

**14-15-124-W**

Craig Owen, Brady Podloski move to approve the agenda with the following changes:

*12.12.4 – 2014 – 2015 SARDC Food Bank Stats*

*12.12.5 – Summer SAC Vacancies*

*12.12.6 – Minutes of the Judicial Review Committee*

CARRIED

**12.2 Board of Governors Interviews**

**14-15-125-W**

Rebecca Tootosis, Tanner Pochapsky move to go in camera at 5:41pm.  
CARRIED.

**14-15-126-W**

Diane Richard, Rebecca Tootosis move to come out of camera at 7:36pm.  
CARRIED.

Council conducted an interview with the candidate for the Board of Governor's student member position. The candidate was given the option of taking part in the interview on April 6<sup>th</sup> or at the April 13<sup>th</sup> meeting. The candidate chose to proceed with the interview. Council asked the candidate a series of pre-determined questions. Ex-Officio member, Erik Ellingson, was present during the in camera session, as he is the current student member on the Board of Governors.

**14-15-127-W**

Craig Owen, Diane Richard move to forward the name of the applicant that was interviewed by the Students' Association Council to the Minister for appointment to the Red Deer College Board of Governors as the Student Member on the Board.  
DEFEATED.

**14-15-128-W**

Maryanne McGrath, Diane Richard move to extend the nomination period for the Board of Governors Student Member.  
CARRIED.

Recess at 7:39, returning at 7:48pm.

**13-14-129-W**

Diane Richard, Maryanne McGrath motion to move 12.7.1 – Judicial Review Committee to 12.3.  
CARRIED.

**Judicial Review Committee**

**12.3** A candidate has contested the recent elections. An in camera session will take place to discuss the recommendations put forward by the Judicial Review Committee. Elizabeth Sweiger, Jessica Walker, Erik Ellingson, and Maryanne McGrath were not present during the in camera session.

**14-15-130-W**

Brady Podloski, Tanner Pochapsky move to go in camera at 7:55pm.  
CARRIED.

**14-15-131-W**

Brad Bodechon, Rebecca Tootosis move to come out of camera at 8:46pm.  
CARRIED.

**14-15-132-W**

April Massie, April Robinson move that the CRO acted within the Executive Council Elections Policy and job description and, therefore, the results of the 2015 presidential election stand.  
CARRIED.

**14-15-133-W**

Tanner Pochapsky, Craig Owen move that SAC recommends that Bylaw and Amendment Review Committee review the Executive Council Election Policy and the CRO job description.  
CARRIED.

**12.4 Approval of Meeting Minutes**

**12.4.1 14-15-134-W**

April Robinson, Craig Owen move to approve the Winter SAC Minutes #11 as written.  
CARRIED

- 14-15-135-W**  
12.4.2 April Massie, Jhymlyn Miranda move to approve the 2014 – 2015 Executive Minutes #40 as written.  
CARRIED.

**12.5 Executive Reports (attached)**

**14-15-136-W**  
April Robinson, Craig Owen move to accept the Executive Reports as presented.  
CARRIED.

**12.6 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)

**14-15-137-W**  
April Robinson, Brad Bodechon move to accept the Council reports as presented.  
CARRIED

**12.7 Committee Reports:**

**14-15-138-W**  
April Robinson, Tanner Pochapsky move to accept reports for the following committees as presented: CAT Fund, Events, Issues, BARC, Mental Health, and Accountability Task Force.  
CARRIED.

**12.8 New Business**

**12.9 Old Business**

**12.9.1 2015 – 2016 Executive Compensation**

Parking and some of the user fees may change, as the College had not set user fees when budget was submitted.

**14-15-139-W**  
April Massie, Brad Bodechon move to accept the 2015 – 2016 Executive Compensation proposal.  
CARRIED.  
Abstentions: Maryanne McGrath and Brady Podloski

**12.9.2 2015 Summer Budget Proposal**

**14-15-140-W**

April Robinson, Brad Bodechon move to approve the 2015 Summer Budget as presented.  
CARRIED.

**14-15-141-W**

April Massie, Brady Podloski move to approve the Building Fund Budget as presented.  
CARRIED

**12.10 Discussion**

**12.11 In Camera Session**

**12.12 Information**

**12.12.1 14-15-142-W**

April Robinson, Brad Bodechon move to accept the following as information:

*12.12.1 – Receiver General Remittance*

*12.12.2 – January & February Financial Statements*

*12.12.3 – Draft Policy Recommendations*

*12.12.4 – 2014 – 2015 SARDC Food Bank Stats*

*12.12.5 – Summer SAC Vacancies*

*12.12.6 – Minutes of the Judicial Review Committee*

CARRIED.

**12.13 Adjournment**

**14-15-143-W**

Maryanne McGrath, Brady Podloski move to adjourn at 10:37pm.  
CARRIED.

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Bailey Daines, President

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Elizabeth Sweiger, Executive Director

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Anne Marie Watson, Chairperson

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Jessica Walker, Secretary