

**Minutes of the 13th  
Students' Association of Red Deer College  
2015-2016 Winter Council Meeting  
April 7, 2016**

**Present:**

Maryanne McGrath; President  
Brady Podloski; VP Student Life  
Liz Sweiger; Executive Director  
Jessica Walker; Secretary  
William Baliko; Student, Voting  
Mitchell Visser; Student, Voting  
Cyril House; Student, Voting  
Toby Nwabuogor; Student, Voting  
Katherine Rauch; Student, Voting  
Ani Dingamtar; Student, Voting

Luke Neilson; VP Operations  
Ben Fleury; VP College Affairs  
Anne Marie Watson; Chairperson  
Robin Chiles; Board of Governors  
Shantelle Bron; Student, Voting  
Sylvie Masson; Student, Ex-Officio  
Aiden Bridger; Student, Ex-Officio  
Nonso Onwuekwe; Student, Voting  
Daria Zamlila; Student Voting  
Leila Noonan; Student, Voting

**Other Attendance Notes:**

Daria arrived at 5:38pm.

**13.0 Call to Order**

Meeting was called to order at 5:35pm, chaired by Anne Marie Watson

**13.1 Approval of Agenda**

**15-16-142-W**

Shantelle Bron, William Baliko

Motion: Approve the agenda as presented.

CARRIED.

**13.2 Approval of Meeting Minutes**

**13.2.1 15-16-143-W**

Katherine Rauch, Darren Tootoosis

Motion: Approve the Winter SAC Minutes #13 as written.

CARRIED.

**13.2.2 15-16-144-W**

Toby Nwabuogor, Cyril House

Motion: Approve the 2015 – 2016 Executive Minutes #41-43 as written.

CARRIED.

**13.3 Executive Reports (attached)**

**15-16-145-W**

Maryanne McGrath, Will Baliko

Motion: Go in camera at 5:50pm.

CARRIED.

**15-16-146-W**

Darren Tootoosis, Shantelle Bron

Motion: Come out of camera at 5:54pm.

CARRIED.

**15-16-147-W**

Toby Nwabuogor, Katherine Rauch

Motion: Accept the Executive Reports as presented.

CARRIED.

**13.4 Council Reports**

BOG Report – Robin Chiles

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

Academic Council – Ben Fleury

\*No report

**15-16-148-W**

David Hehli, Darren Tootosis

Motion: Accept the Council reports as presented.

CARRIED.

**13.5 Committee Reports**

**15-16-149-W**

Shantelle Bron, Mitchell Visser

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

CARRIED.

**13.6 New Business**

13.6.1 Winter Council Honoraria

**15-16-150-W**

William Baliko, David Hehli

Motion: Expend an amount not to exceed \$5300.00 for the 2016 Students' Association Winter Council honoraria.

CARRIED.

13.6.2 Dissolve Polytechnic University Task Force

**15-16-151-W**

Daria Zamlila, Shantelle Bron

Motion: Dissolve the Polytechnic University Task Force Committee.

CARRIED.

13.6.3 Minister's Visit

**15-16-152-W**

Cyril House, William Baliko

Motion: Expend an amount not to exceed \$1000.00 from the "Special Projects Budget" for the Minister's visit on April 11 in Edmonton.

CARRIED.

**13.7 Discussion**

**13.8 Information Items**

**15-16-153-W**

Daria Zamlila, David Hehli

Motion: Accept the following as information:

*13.8.1 – Food Bank Stats*

*13.8.2 – Receiver General Remittance January – March*

*13.8.3 – Thank you from Community Relations*

**13.9 Adjournment**

**15-16-154-W**

Luke Neilson, Toby Nwabuogor

Motion: Adjourn at 6:39pm.

CARRIED.

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Maryanne McGrath, President

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Elizabeth Sweiger, Executive Director

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Anne Marie Watson, Chairperson

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Jessica Walker, Secretary