

**Minutes of the 3rd
Students' Association of Red Deer College
2014-2015 Summer Council Meeting
August 20, 2014**

Present:

Bailey Daines, President	Rebecca Tootoosis, VP Operations
Jhymlyn Miranda, VP Student Life	Liz Sweiger, Executive Director
Anne Marie Watson, Chairperson	Jessica Walker, Secretary
Alex Donaghy	Josh Cormier
Brady Podloski	Lucas Jerusalemiec
Alexis Forbes	

Absent with Notice:

Evan Lintick, VP College Affairs
Erik Ellingson, Board of Governors

Other Attendance Notes:

Brady Podloski arrived at 5:40pm. Brady left at 6:32pm.
Bailey Daines left the meeting at
6:47pm.

1.0 Call to Order

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

1.1 Approval of Agenda

14-15-21-S

Rebecca Tootoosis, Alexis Forbes move to approve the agenda with the following changes:

1. Executive Reports move to 1.3
2. Friendly Amendment: 1.3.1 should read 2014 – 2015 Operating Budget and Building Fund Budget.

CARRIED.

1.2 Approval of Meeting Minutes

1.2.1 14-15-22-S

Josh Cormier, Alex Donaghy move to approve the minutes SAC meeting minutes #2 as written.

CARRIED.

1.2.2 14-15-23-S

Alexis Forbes, Josh Cormier move to approve Executive Meeting minutes #6, 8-13.

CARRIED.

1.3 Executive Reports

14-15-24-S

Bailey Daines, Jhymlyn Miranda move to go in camera.
CARRIED.

14-15-25-S

Rebecca Tootosis, Josh Cormier move to come out of camera.
CARRIED.

14-15-26-S

Josh Cormier, Alexis Forbes move to accept the Executive Reports as presented.
CARRIED.

1.4 New Business

1.4.1 14-15-27-S

Josh Cormier, Alex Donaghy move to approve the 2014 – 2015 Students' Association of Red Deer College Operating budget.
CARRIED.

14-15-28-S

Alexis Forbes, Josh Cormier move to approve the 2014 – 2015 Students' Association of Red Deer College Building Fund budget.
CARRIED.

1.5 Council Reports:

BOG Report – Erik Ellingson
*Erik was absent.

Academic Council – Evan Lintick
*Evan was absent. (written report will be attached to minutes)

1.6 Discussion

1.7 Information Items

1.7.1 **14-15-29-S**

Jhymylyn Miranda, Alex Donaghy move to accept the Receiver General Remittance June – July 2014 as information.
CARRIED.

1.8 **Adjournment**

14-15-30-S

Josh Cormier, Jhymylyn Miranda move to adjourn at 7:24pm.
CARRIED.

Bailey Daines, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary