

**Minutes of the 6th
Students' Association of Red Deer College
2018-2019 Council Meeting
October 15, 2018**

Present:

Chaise Combs; President	Esther Schilling; VP Academic
Brittany Lausen; VP Community & Wellness	Liz Sweiger; Executive Director
Anne Marie Watson; Chairperson	Jessica Walker; Secretary
Jordan Phillips; Councillor, Voting	Justine Ecker; Councillor, Voting
Aurora Davis; Councillor, Voting	Jordan Forget; Councillor, Voting
Kendra Gagne; Councillor, Voting	Tiffany Tunke; Councillor, Voting
Michael Blatz; Councillor, Voting	Logan Garbanewski; Councillor, Voting
Theo Grandjambe; Councillor, Voting	Patrick Michelsen; Councillor, Voting
Ivan Pozihun; Councillor, Voting	Jessica Hennelly; Councillor, Voting

Absent With Notice:

Robin Chiles; Board of Governors

6.0 Call to Order

A.Watson called the meeting to order at 5:31pm.

6.1 Approval of Agenda

18-19-55-C

E. Schilling, A. Davis

Motion: Approve the agenda with the following amendments:

6.4.3 – *Website Proposal*

6.8.2 – *BARC Recommendations: Policy*

6.8.3 – *Election Report*

CARRIED.

6.2 Approval of Meeting Minutes

6.2.1 18-19-56-C

A.Davis, L. Garbanewski

Motion: Approval of Council Minutes #5 as presented.

CARRIED.

6.2.2 18-19-57-C

A.Davis, J. Forget

Motion: Approval of the 2018-2019 Executive Minutes #21-24 as presented.

CARRIED.

6.3 Discussion

6.3.1 Canada Winter Games

C. Combs provided Council with an overview of the different roles the Students' Association will be providing during the Canada Winter Games – Sponsor of the Games (Friends of the Games), Entertainment, ensuring our students are treated fairly during the process. As the entertainment that we will be providing will take place in the Far Side Bar & Grill, C. Combs asked if any Councillors would be interested in volunteering during our events.

6.3.2 **VP Operations Resignation**

C. Combs shared with Council about the recent resignation of the VP Operations, as well as the division of duties.

- C. Combs will make arrangements to pick up the Council jackets and order jackets for our incoming Councillors.
- E. Schilling will inquire with A. Shendaruk about continuing on Academic Policy Committee.
- C. Combs will review the VP Operations calendar and determine which RDC Committees the VP Operations is responsible for and will determine which Executive will attend the respective committee meetings.
- E. Schilling will chair Issues Committee.
- B. Lausen will be the Executive contact for Council communications.
- C. Combs will meet with J. Brinkhurst; Vice President, College Services, monthly.
- C. Combs will be attend all meetings regarding the Redevelopment of the Train Station.
- E. Schilling will sit on the Bookstore Advisory Committee.

6.4 **New Business**

6.4.1 **BARC Recommendations: Bylaw**

The BARC Recommendations: Bylaw changes were submitted to Council as an Information Item during the Summer, this is the second reading of the amendments. On October 29, Council will review the recommendations for their third and final Council reading.

18-19-58-C

E. Schilling, J. Forget

Motion: Acknowledge the second reading of the Bylaw Recommendations to Article VI.
CARRIED.

18-19-59-C

T. Grandjambe, K. Gagne

Motion: Acknowledge the second reading of the Bylaw Recommendations to Article VII.
CARRIED.

6.4.2 **Executive Compensation Proposal**

In light of the recent VP Operations resignation, the remaining Executives will be increasing their posted hours from 25 hours to 28 hours per week – this will account for the additional work load each of them will be taking on.

18-19-60-C

A. Davis, T. Tunke

Motion: Accept the 2018-2019 Executive Council Hours and Compensation Adjustment as presented.

CARRIED.

Abstentions: C. Combs, E. Schilling, B. Lausen

6.4.3 **Website Proposal**

E. Snider, Marketing & Communications Coordinator, is recommending that the Students' Association hire a website developer to build a new website. Our current website is out of date, which is creating a number of problems when it needs to be updated. E. Snider received quotes from a number of local website developers and has determined which developer would meet our needs and can accommodate our timeline. Councillors can email E. Snider and/or Executives with input for the new website, as well, E. Snider will present the website to Council before it officially launches.

18-19-61-C

J. Forget, M. Blatz

Motion: Expend an amount not to exceed \$9000.00 to hire a website developer to create a new Students' Association website.

CARRIED.

Unanimously

6.5 **Reports**

C. Combs; President, B. Lausen; VP Community & Wellness, and E. Schilling; VP Academic, provided a verbal report and will submit a written report for approval at the next meeting of Council.

E. Sweiger; Executive Director, provided a verbal report.

18-19-62-C

T. Tunke, J. Ecker

Motion: Approve the reports as presented.

CARRIED.

6.6 **Committee Reports**

18-19-63-C

I. Pozihun, J. Phillips

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

CARRIED.

6.7 **Council Reports**

Board of Governors Student Member Report – R. Chiles

*R. Chiles was absent.

Academic Council – E. Schilling

*E. Schilling presented an oral report (written report will be attached to minutes)

18-19-64-C

M. Blatz, P. Michelsen

Motion: Accept the Council reports as presented.
CARRIED.

6.8 Information Items

18-19-65-C

T. Grandjambe, M. Blatz

Motion: Accept the following as information:

6.8.1 – 2017-2018 Audited Financial Statement

6.8.2 – BARC Recommendations: Policy

6.8.3 – Election Report

CARRIED.

6.9 Adjournment

18-19-66-C

A. Davis, E. Schilling

Motion: Adjourned the meeting at 7:21pm.

CARRIED.

Chaise Combs, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary