

**Minutes of the 5th
Students' Association of Red Deer College
2014-2015 Winter Council Meeting
December 1, 2014**

Present:

Student Council Members (non-voting):

Liz Sweiger, Executive Director	Anne Marie Watson, Chairperson
Erik Ellingson, Board of Governors	Jessica Walker, Secretary
David Hehli, Ex-Officio	Maryanne McGrath, Ex-Officio

Student Council Members (voting):

Bailey Daines, President	Rebecca Tootoosis, VP Operations
Jhymlyn Miranda, VP Student Life	Alannah Clayton
Frans Badenhorst	Brady Podloski
Craig Owen	Diane Richard
Kelly Lockhart	Jordyn Saxton
April Massie	Tanner Pochapsky
Robert Raincock	April Robinson

Absent with Notice:

Patti LaPointe

5.0 Call to Order

Meeting was called to order at 5:36pm, chaired by Anne Marie Watson.

5.1 Approval of Agenda

14-15-38-W

Robert Raincock, Brady Podloski move to approve the agenda as presented.
CARRIED

5.2 Approval of Meeting Minutes

5.2.1 14-15-39-W

Robert Raincock, Alannah Clayton move to approve the Winter SAC Minutes #4 as written.
CARRIED

5.2.2 14-15-40-W

Robert Raincock, Brady Podloski move to approve the 2014 – 2015 Executive Minutes #25 - 26 as written.
CARRIED.

5.3 Executive Reports (attached)

14-15-41-W

Robert Raincock, Diane Richard move to accept the Executive Reports as presented.
CARRIED.

5.4 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)

14-15-42-W

Robert Raincock, Craig Owen move to accept the Council reports as presented.
CARRIED.

5 minute recess at 7:16pm, returning at 7:25pm.

5.5 Committee Reports:

14-15-43-W

April Massie, Robert Raincock move to accept reports for the following committees as presented: CAT Fund, Events, Issues, BARC, Mental Health, and Accountability Task Force.

CARRIED.

5.6 New Business

5.6.1 ASEC Membership

Council was briefed on a discussion Executive Council had regarding renewing our current Alberta Student Executive Council memberships. Executives noted many positive opportunities that being an ASEC member brings forward, as well as some noted areas of concerns. Executive Council recommends to continue our Alberta Student Executive Council membership for the 2015 – 2016 year.

14-15-44-W

Robert Raincock, Brady Podloski move to renew the Students' Association of Red Deer College's membership with the Alberta Student Executive Council for the 2015 – 2016 year.

CARRIED.

5.7 Discussion

5.8 Information Items

14-15-45-W

Alannah Clayton, Craig Owen move to accept the following as information:

5.8.1 – September – October Financial Statements

5.8.2 – Receiver General Remittance

5.8.3 – SA Sponsored Awards

CARRIED.

5.9 Adjournment

14-15-46-W

Jhymlyn Miranda, Kelly Lockhart move to adjourn at 8:25pm.
CARRIED.

Bailey Daines, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary