

**Minutes of the 8th
Students' Association of Red Deer College
2015-2016 Winter Council Meeting
February 11, 2016**

Present:

Maryanne McGrath; President
Brady Podloski; VP Student Life
Anne Marie Watson; Chairperson
Robin Chiles; Board of Governors
William Baliko; Student, Voting
Leila Noonan; Student, Voting
Cyril House; Student, Voting
Toby Nwabuogor; Student, Voting
Katherine Rauch; Student, Voting
Sylvie Masson; Student, Ex-Officio
Cortney Yeo; Student, Ex-Officio

Luke Neilson; VP Operations
Ben Fleury; VP College Affairs
Jessica Walker; Secretary
Shalea Harder-Mah; Student, Voting
Shantelle Bron; Student, Voting
David Hehli; Student, Voting
Ani Dingamtar; Student, Voting
Nonso Onwuekwe; Student, Voting
Daria Zamlila; Student Voting
Mitchell Visser; Student, Ex-Officio

Absent with Notice:

Liz Sweiger; Executive Director

Daniel Huss; Student, Ex-Officio

Guests:

Jim Brinkhurst, Vice President, College Services

Elaine Vandale, Executive Director, Board & Corporate Relations

Other Attendance Notes:

Cortney Yeo arrived at 6:37
Sylvie Masson arrived at 6:45
Brady Podloski left at 9:19pm.

Mitchell Visser arrived at 6:42pm
Shalea Harder-Mah left at 9:00pm

8.0 Call to Order

Meeting was called to order at 5:30pm, chaired by Anne Marie Watson.

8.1 Approval of Agenda

15-16-82-W

William Baliko, Katherine Rauch

Motion: Approve the agenda with the following changes:

Move 8.4 – BOG Student Representative Report to 8.2

8.3 – In-camera session

CARRIED.

8.2 BOG Student Representative Report:

BOG Report – Robin Chiles

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

8.3 In-Camera Session

Elaine Vandale and Jim Brinkhurst were present during the in-camera session.

15-16-83-W

Maryanne McGrath, Shantelle Bron

Motion: Move in-camera at 5:37pm.

CARRIED.

15-16-84-W

David Hehli, Toby Nwabuogor
Motion: Come out of camera at 6:16pm.
CARRIED.

15-16-85-W

Luke Neilson, Toby Nwabuogor
Motion: To direct the 2015-2016 Students' Association President to continue negotiations to sign a satisfactory Memorandum of Understanding by February 26, 2016.

15-16-86-W

David Hehli, Nonso Onwuekwe
Motion: The Students' Association shall negotiate and sign a Space Usage Agreement with the College regarding allocation of the Train Station (Room 2000 & 2001)

8.4 CARRIED.

8.4.1 Approval of Meeting Minutes

15-16-87-W

Cyril House, Shantelle Bron
Motion: Approve the Winter SAC Minutes #6 & 7 as written.

8.4.2 CARRIED.

15-16-88-W

Toby Nwabuogor, William Baliko
Motion: Approve the 2015 – 2016 Executive Minutes #33-37 as written.
CARRIED.

8.5 Executive Reports (attached)

15-16-89-W

Cyril House, Shantelle Bron
Motion: Accept the Executive Reports as presented.
CARRIED.

8.6 Council Reports

Academic Council – Ben Fleury
*Ben presented an oral report (written report will be attached to minutes)

15-16-90-W

David Hehli, Luke Neilson
Motion: Accept the Council reports as presented.
CARRIED.

Break at 8:17pm, returning at 8:30pm.

8.7 Committee Reports

15-16-91-W

Toby Nwabuogor, Shantelle Bron

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

CARRIED.

8.8 New Business

8.8.1 BARC Recommendations

15-16-92-W

Cyril House, Brady Podloski

Motion: Amend Policy: Financial Accountability – Student Groups as presented.

CARRIED.

15-16-93-W

Daria Zamlila, Katherine Rauch

Motion: Amend Policy: Student Group Financial Services as presented.

CARRIED.

15-16-94-W

Nonso Onwuekwe, William Baliko

Motion: Adopt Code of Conduct Policies for Association as presented.

CARRIED.

15-16-95-W

Maryanne McGrath, Ben Fleury

Motion: Adopt Code of Conduct Policy for Council Members as presented.

CARRIED.

8.8.2 2016-2017 Tuition and Fee Recommendations

15-16-96-W

Cyril House, David Hehli

Motion: To support the Red Deer College 2016-2017 Tuition and Fee Recommendations.

DEFEATED.

8.8.3 Security System Proposal

15-16-97-W

Luke Neilson, Brady Podloski

Motion: To expend an amount not to exceed \$3354.32 to upgrade the Far Side Bar & Grill and Students' Association Office Security System.

CARRIED.

8.9 Discussion

8.9.1 2016-2017 Students' Association Elections

James Hill, Elections Officer, joined the meeting to go over some general items regarding the upcoming elections. He provided Council with a brief overview of

how election week will look; he also reminded Council and the Executives that if any of them choose to run they would have to temporarily step down from their roles as members of the Students' Association Council. Council members were given the opportunity to ask questions

8.10 Information Items

8.11 Adjournment

15-16-98-W

Toby Nwabuogor, Nonso Onwuekwe

Motion: Adjourn at 9:36pm.

CARRIED.

Maryanne McGrath, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary