

**Minutes of the 8th  
Students' Association of Red Deer College  
2014-2015 Winter Council Meeting  
February 9, 2015**

**Present:**

**Student Council Members (non-voting):**

Liz Sweiger, Executive Director  
Jessica Walker, Secretary

Anne Marie Watson, Chairperson  
Erik Ellingson, Board of Governors

**Student Council Members (voting):**

Rebecca Tootosis, VP Operations  
Jhymlyn Miranda, VP Student Life  
Brad Bodechon  
Craig Owen  
Tanner Pochapsky  
April Massie  
Katie Ingram

Christiana Pochailo  
April Robinson  
Maryanne McGrath  
Diane Richard  
Jordyn Saxton  
Brady Podloski

**Absent With Notice:**

Bailey Daines, President

Frans Badenhorst

**Other Attendance Notes:**

April Robinson left at 8:30pm.

Katie Ingram left the meeting at 9:40pm.

*Before the meeting was called to order Michael Donlevy and Janice Wing joined Council. Janice has encouraged council to communicate with students regarding the many opportunity that are available with Scholarships and Awards. Michael and Janice are working towards community donations for Scholarships and Awards being a minimum of \$1000.00, with an end goal to reach \$1,000,000 annually. Janice is working on bridging the gap of leaving as a student and starting as alumni.*

**8.0 Call to Order**

Meeting was called to order at 6:15pm, chaired by Anne Marie Watson.

**8.1 Approval of Agenda**

**14-15-76-W**

April Robinson, Tanner Pochapsky move to approve the agenda as presented.  
CARRIED

**8.2 Approval of Meeting Minutes**

**8.2.1 14-15-77-W**

Maryanne McGrath, Diane Richard move to approve the Winter SAC Minutes #7 as written.  
CARRIED

**8.2.2 14-15-78-W**

Diane Richard, Maryanne McGrath move to approve the 2014 – 2015 Executive Minutes #32-33 as written.  
CARRIED.

**8.3 Executive Reports (attached)**

**14-15-79-W**

Diane Richard, April Robinson move to accept the Executive Reports as presented.  
CARRIED.

**8.4 Council Reports**

BOG Report – Erik Ellingson

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

Academic Council – Rebecca Tootoosis

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

**14-15-80-W**

April Robinson, Diane Richard move to accept the Council reports as presented.  
CARRIED

**8.5 Committee Reports:**

**14-15-81-W**

April Robinson, Jordyn Saxton move to accept reports for the following committees as presented: CAT Fund, and Events. Issues, BARC, Mental Health, and Accountability Task Force will be attached to the minutes.  
CARRIED.

**8.6 Old Business**

**8.6.1 Bylaw Amendment – Article III recommended changes**

**14-15-82-W**

Diane Richard, Maryanne McGrath move to accept the recommended changes to Article III – Memberships.  
CARRIED.

**8.6.2 Bylaw Amendment – Article IV recommended changes**

**14-15-83-W**

April Robinson, Tanner Pochapsky move to accept the recommended changes to Article IV – General Meeting of the Association.  
CARRIED.

**8.6.3 Bylaw Amendment – Article V recommended changes**

**14-15-84-W**

April Robinson, Brady Podloski move to accept the recommended changes to Article V – Students' Association Council (SAC).  
CARRIED.

#### **8.6.4 Bylaw Amendment – Article VI recommended changes**

##### **14-15-85-W**

Jhymlyn Miranda, Brady Podloski move to accept the recommended changes to Article VI, with the following amendments:

- a) 6.4.3 - If necessary, a bi-election may occur between the Fall General Meeting and January 21.
- b) 6.7.5 – The bi-election shall take place no later than January 21

MOTION DEFEATED.

Recess at 8:30pm, returning at 8:40pm.

##### **14-15-86-W**

Rebecca Tootoosis, Tanner Pochapsky move accept all amendments except changes affiliated with the Student Board of Governors position.

CARRIED.

Note: Articles IV, V & VI – all Student BOG position references remain as per March 4, 2014 Bylaws.

#### **8.6.5 Bylaw Amendment – Article VIII recommended changes**

##### **14-15-87-W**

Jordyn Saxton, Rebecca Tootoosis move to accept the recommended changes to Article VIII – Student Groups.

CARRIED.

#### **8.6.6 Bylaw Amendment – Article X recommended changes**

##### **14-15-88-W**

Katie Ingram, Tanner Podloski move to accept the recommended changes to Article X – Finances and other Management Matters.

CARRIED.

#### **8.6.7 2015 – 2016 SA Membership Fees**

Recommendation to increase the 2015 – 2016 Students' Association Membership fee for Apprenticeship students.

##### **14-15-89-W**

Tanner Pochapsky, Brady Podloski move to set the 2015 – 2016 Students' Association Membership fee for Apprenticeship students to \$5.75 per week.

CARRIED.

**8.7 New Business**

**8.7.1 Bylaw Amendments**

**14-15-90-W**

Maryanne McGrath, Katie Ingram move to recommend the proposed Bylaw Amendments in its entirety to the membership at the Spring General Meeting on March 3, 2015.  
CARRIED.

**8.8 Discussion**

**8.8.1 Learner-Centered Focus Group**

**8.8.2 Polytechnic University SA Feedback**

**14-15-91-W**

Jordyn Saxton, Rebecca Tootoosis move to table Discussion items until the next Students' Association Council meeting on February 23, 2015.  
CARRIED.

**8.9 In Camera Session**

**14-15-92-W**

Rebecca Tootoosis, Diane Richard move to go in camera at 9:05pm.  
CARRIED.

**14-15-93-W**

Rebecca Tootoosis, Maryanne McGrath move to come out of camera at 10:00pm.  
CARRIED.

**8.10 Information**

**8.11 Adjournment**

**14-15-94-W**

Jordyn Saxton, Brad Bodechon move to adjourn at 10:00pm.  
CARRIED.

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Bailey Daines, President

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Anne Marie Watson, Chairperson

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Elizabeth Sweiger, Executive Director

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Jessica Walker, Secretary