

**Minutes of the 6th
Students' Association of Red Deer College
2014-2015 Winter Council Meeting
January 12, 2015**

Present:

Student Council Members (non-voting):

Liz Sweiger, Executive Director
Erik Ellingson, Board of Governors
David Hehli, Ex-Officio

Anne Marie Watson, Chairperson
Jessica Walker, Secretary
Maryanne McGrath, Ex-Officio

Student Council Members (voting):

Bailey Daines, President
Jhymlyn Miranda, VP Student Life
Frans Badenhorst
Craig Owen
Tanner Pochapsky
April Massie

Rebecca Tootoosis, VP Operations
April Robinson
Brady Podloski
Diane Richard
Jordyn Saxton
Robert Raincock

Other Attendance Notes:

Robert Raincock left the meeting at 5:53pm.

6.0 Call to Order

Meeting was called to order at 5:32pm, chaired by Anne Marie Watson.

6.1 Approval of Agenda

14-15-47-W

Robert Raincock, April Robinson move to approve the agenda with the following changes:

6.4.1 – Team Breakout

Move 6.6.2 – 2015 – 2016 Tuition and Fee Recommendations to 6.8.3

CARRIED

6.2 Approval of Meeting Minutes

6.2.1 14-15-48-W

Robert Raincock, April Robinson move to approve the Winter SAC Minutes #5 as written.

CARRIED

14-15-49-W

6.2.2 Robert Raincock, Brady Podloski move to approve the 2014 – 2015 Executive Minutes #27 – 29 as written.

CARRIED.

6.3 Executive Reports (attached)

14-15-50-W

Tanner Pochapsky, Diane Richard move to accept the Executive Reports as presented.

CARRIED.

6.4 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)

14-15-51-W

Diane Richard, Frans Badenhorst move to accept the Council reports as presented.
CARRIED.

6.4.1 Team Breakout

Council was given time to get together with their teams in order to plan the Meet Your Council event and a team bonding activity. Meet Your Council will be held on Thursday, January 29 in the Forum from 11:00am – 1:00pm. Every Council member is asked to attend at any time during that time frame. During the event hot dogs and ice cream sandwiches will be given out, students will also have the opportunity to spin the prize wheel. Additionally from 4:00pm – 6:00pm there will be a Meet and Greet session in the Far Side for any students who want any additional information about council, the Students' Association, etc. A mini Meet Your Council is in the early stages on planning for DSB. The Team Bonding event will be laser tag on the afternoon on February 2. Afterwards the group is hoping to meet at either the Far Side or someone's house to play board games.

6.5 Committee Reports:

14-15-52-W

Bailey Daines, Tanner Pochapsky move to go in camera.
CARRIED.

14-15-53-W

Craig Owen, Diane Richard move to come out of camera.
CARRIED.

14-15-54-W

Diane Richard, Tanner Pochapsky move to approve the four point messaging presented by the President, to be brought forward to membership by January 31, 2015, contingent to Executive Council final messaging approval.
CARRIED.

14-15-55-W

April Robinson, April Massie move to approve an amount not to exceed \$2000.00 for messaging expenses to membership.
CARRIED.

14-15-56-W

Diane Richard, Craig Owen move to accept reports for the following committees as presented: CAT Fund, Events, Issues, BARC, Mental Health, and Accountability Task Force.
CARRIED.

6.6 New Business

6.6.1 SAC Honoria

14-15-57-W

Brady Podloski, April Robinson move to expend an amount not to exceed \$1825.00 for the Students' Association Winter Council Honoria.
CARRIED.

6.7 Discussion

6.8 Information Items

14-15-58-W

Diane Richard, Jhymylyn Miranda move to accept the following as information:

6.8.1 – Record of Council Proceedings

6.8.2 – Polytechnic University Slide Show

6.8.3 – 2015 – 2016 Tuition and Fee Recommendations

CARRIED.

6.9 Adjournment

14-15-59-W

Diane Richard, Rebecca Tootoosis move to adjourn at 8:55pm.
CARRIED.

Bailey Daines, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary