

**Minutes of the 7th
Students' Association of Red Deer College
2014-2015 Winter Council Meeting
January 26, 2015**

Present:

Student Council Members (non-voting):

Liz Sweiger, Executive Director
Jessica Walker, Secretary

Anne Marie Watson, Chairperson
David Hehli, 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
Maryanne McGrath
Diane Richard
Jordyn Saxton
Robert Raincock

Absent With Notice:

Brady Podloski

Erik Ellingson, Board of Governors

Other Attendance Notes:

Robert Raincock left the meeting at 6:19pm,
returning at 6:55pm.

7.0 Call to Order

Meeting was called to order at 5:33pm, chaired by Anne Marie Watson.

7.1 Approval of Agenda

14-15-60-W

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

7.2 – Appointing Voting Member

Following agenda items numbering will be changed accordingly.

CARRIED

7.2 Appointing Voting Member

14-15-61-W

Rebecca Tootoosis, Robert Raincock move to appoint Maryanne McGrath as a voting member on the 2014 – 2015 Students' Association Winter Council, effective immediately.

CARRIED.

7.3 Approval of Meeting Minutes

7.3.1 14-15-62-W

April Robinson, Tanner Pochapsky move to approve the Winter SAC Minutes #6 as written.

CARRIED

- 7.3.2 **14-15-63-W**
Robert Raincock, Tanner Pochapsky move to approve the 2014 – 2015 Executive Minutes #30-31 as written.
CARRIED.

7.4 **Executive Reports (attached)**

14-15-64-W
April Robinson, Maryanne McGrath move to accept the Executive Reports as presented.
CARRIED.

7.5 **Council Reports**

BOG Report – Erik Ellingson
*Erik was absent.

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

14-15-65-W
April Massie, Frans Badenhorst move to accept the Council reports as presented.
CARRIED

7.6 **Committee Reports:**

14-15-66-W
Robert Raincock, Tanner Pochapsky move to accept reports for the following committees as presented: CAT Fund, Events, Issues, BARC, Mental Health, and Accountability Task Force.
CARRIED.

7.7 **New Business**

7.7.1 **2015 – 2016 Tuition and Fee Recommendations**

14-15-67-W
Robert Raincock, Maryanne McGrath move to support the Red Deer College 2015 – 2016 Tuition and Fee Recommendations.
DEFEATED.

10 minute recess at 7:18pm, returning at 7:28pm.

7.7.2 **My Wellness Tool Renewal**

Executive is recommending the Association not renew the My Wellness tool. Our contract expires August 31, 2015. The approximate \$7000.00 that is currently used to provide My Wellness Tool could be used to provide Mental Health Initiatives on campus.

14-15-68-W

Robert Raincock, April Robinson move to renew My Wellness Tool for the 2015 – 2017 year.

DEFEATED.

Robert Raincock and Diane Richard in favor of renewing My Wellness Tool.

7.7.3 2015 – 2016 Health and Dental Fees

Recommendation to maintain the current Health and Dental fees for the 2015 – 2016 year.

14-15-69-W

April Massie, Robert Raincock move to maintain the current fees for the 2015 – 2016 Student Health and Dental plan.

CARRIED.

7.7.4 2015 – 2016 Students' Association Fees

Recommendation of a \$0.25 increase for the 2015 -2016 Students' Association Membership Fees.

14-15-70-W

Robert Raincock, Maryanne McGrath move to increase the 2015 – 2016 Students' Association Membership fees \$5.75 billable credit.

CARRIED.

Opposed Robert Raincock.

7.7.5 RDC Sponsorship Package

14-15-71-W

Robert Raincock, April Robinson move to accept the proposal to purchase the RDC Sponsorship Package for a 3 year term (2015 – 2017) at \$2700.00 per year.

CARRIED.

7.8 Discussion

7.9 Information Items

14-15-72-W

Tanner Pochapsky, Robert Raincock move to accept the following as information:

7.8.1 – November – December Financial Statements

7.8.2 – November – December Receiver General

7.8.3 – SA Student Food Bank Stats

7.8.4 – Draft Bylaw Changes

CARRIED.

7.10 In Camera Session

14-15-73-W

Bailey Daines, April Massie move to go in camera at 8:30pm.

CARRIED.

14-15-74-W

Rebecca Tootosis, Diane Richard move to come out of camera at 8.52pm.
CARRIED.

7.11 Adjournment

14-15-75-W

Rebecca Tootosis, Diane Richard move to adjourn at 8.52pm.
CARRIED.

Bailey Daines, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary