

**Minutes of the 11th
Students' Association of Red Deer College
2018-2019 Council Meeting
January 7, 2019**

Present:

Chaise Combs; President	Esther Schilling; VP Academic
Brittany Lausen; VP Community & Wellness	Elizabeth Sweiger; Executive Director
Anne Marie Watson; Chairperson	Janelle Grue; Secretary
Theo Grandjambe; Councillor, Voting	Michael Blatz; Councillor, Voting
Aurora Davis; Councillor, Voting	Justine Ecker; Councillor, Voting
Logan Garbanewski; Councillor, Voting	Kendra Gagne; Councillor, Voting
Jessica Hennelly; Councillor, Voting	Tiffany Tunke; Councillor, Voting
Jordan Phillips; Councillor, Voting	Patrick Michelsen; Councillor, Voting

Absent with Notice:

Ivan Pozihun; Councillor, Voting	Jordan Forget; Councillor, Voting
Robin Chiles; Board of Governors	

Guests:

The Canada Winter Games Entertainment Committee

Gallery:

Marie Evangelista	David Joshua Evangelista
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Other Attendance Notes:

M. Blatz arrived late at 5:39pm.	T. Grandjambe left meeting at 8:02pm.
E. Sweiger left meeting at 9:17pm.	

11.0 Call to Order

A. Watson called the meeting to order at 5:32pm.

11.1 Approval of Agenda

18-19-119-C

P. Michelsen, T. Grandjambe

Motion: Approve the agenda with the following amendment:

11.3 – Councillor Resignations

CARRIED.

11.2 Canada Winter Games Volunteer Training

The Canada Winter Games Entertainment Committee discussed the volunteer duties expected from Council, such as monitoring equipment, assisting entertainment providers, helping to maintain tight schedules, awareness of the daily routine during the games, and keeping entertainment areas tidy. They also discussed the various events held during the 2019 Canada Winter Games that Council will volunteer at.

11.3 Councillor Resignations

C. Combs announced that J. Forget and I. Pozihun resigned from their Council positions. Vacancy procedures will now take effect.

11.4 Approval of Meeting Minutes

11.4.1 18-19-120-C

K. Gagne, A. Davis

Motion: Approval of Council Minutes #10 as presented.

CARRIED.

11.4.2 18-19-121-C

P. Michelsen, J. Phillips

Motion: Approval of the 2018-2019 Executive Minutes #34-37 as presented.

CARRIED.

11.5 New Business

11.6 Discussion

11.6.1 Council Feedback

C. Combs opened the floor for Council to discuss the Council review questions previously emailed to them. The Councillors discussed various viewpoints regarding Council as a team, such as their strengths and weaknesses. In particular, Council discussed at length regarding communication alternatives to the group chat they currently have. They also discussed their individual obligations as Councillors and how/if they can improve any weaknesses therein. Lastly, Council discussed the format and decorum during Council meetings. Council concluded that meetings could be conducted more succinctly and professionally through avoiding redundancy and relying on easier topics at hand.

Break at 7:28pm; Returned at 7:40pm.

11.6.2 Annual Budget – E. Sweiger

E. Sweiger discussed budget approvals and the timeline of said approvals. This year marks the first year of a full-year Council running the same time as the Executive Council Members. E. Sweiger suggests that although it would make sense for Council to approve the entire 2019-2020 year budget, timelines don't allow that to happen: the exact numbers regarding Membership fees will not be known until after May 2019, and there are concerns of declining enrolment in the Apprenticeship programs. E. Sweiger proposed to continue budget approvals as in previous years where the 2018-2019 Council will approve the Health and Dental Fees, Executive Compensation, and Summer budget for the 2019-2020 year. E. Sweiger will ask the 2019-2020 Council to approve the annual operating budget during the 2019 Summer session.

11.7 Reports

C. Combs; President, B. Lausen; VP Community & Wellness, and E. Schilling; VP Academic, provided a verbal report and will submit a written report for approval at the next meeting of Council.

E. Sweiger; Executive Director, provided a verbal report.

18-19-122-C

J. Ecker, J. Hennelly

Motion: Approve the reports as presented.

CARRIED.

Break at 9:06pm; Returned at 9:16pm.

11.8 Committee Reports

M. Blatz resigned from chairing the Ad-Hoc Committee due to time constraints.

18-19-123-C

M. Blatz, T. Tunke

Motion: Dissolve the Food Services & Textbook Ad-Hoc Committee.

CARRIED.

18-19-124-C

K. Gagne, J. Hennelly

Motion: Accept the following committee reports as presented: CAT Fund, Membership Engagement, Issues, BARC, Mental Health and Food Services & Textbook Ad-Hoc.

CARRIED.

11.9 Council Reports

E. Schilling; VP Academic, had nothing to report.

18-19-125-C

J. Phillips, L. Garbanewski

Motion: Accept the Council reports as presented.

CARRIED.

11.10 Information Items

18-19-126-C

A. Davis, J. Ecker

Motion: Accept the following as information:

11.9.1 – BARC Recommendations – Policy

11.9.2 – SARDC Student Food Bank Stats 2018-2019

CARRIED.

11.11 Adjournment

18-19-127-C

J. Ecker, J. Hennelly

Motion: Adjourned the meeting at 9:40pm.

CARRIED.

Chaise Combs, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Janelle Grue, Secretary