

**Minutes of the 2nd
Students' Association of Red Deer College
2014-2015 Summer Council Meeting
July 21, 2014**

Present:

Bailey Daines, President	Evan Lintick, VP College Affairs
Jhymlyn Miranda, VP Student Life	Rebecca Tootosis, VP Operations
Jessica Walker, Secretary	Alex Donaghy
Anne Marie Watson, Chairperson	Josh Cormier
Erik Ellingson, Board of Governors	Lucas Jerusalemiec
Alexis Forbes	

Absent with Notice:

Brady Podloski	Liz Sweiger, Executive Director
----------------	---------------------------------

1.0 Call to Order

Meeting was called to order at 8:10pm, chaired by Anne Marie Watson

1.1 Approval of Agenda

14-15-12-S

Lucas Jerusalemiec, Rebecca Tootosis move to approve the agenda with the following changes:

1.3.2 – Class Cancellation Issue
CARRIED.

1.2 Approval of Meeting Minutes

1.2.1 14-15-13-S

Lucas Jerusalemiec, Alexis Forbes move to approve the minutes SAC meeting minutes #1 as written.
CARRIED.

1.2.2 14-15-14-S

Josh Cormier, Evan Lintick move to approve Executive Meeting minutes #5.
CARRIED.

1.3 Discussion

1.3.1 The Comprehensive Institutional Plan (CIP) – The CIP and the expressed intent to become a degree granting institution through the frame work of a Polytechnic University was presented by Joel Ward and Brad Donaldson, with Elaine Vandale present. There were questions and a discussion at length regarding student council concerns with the CIP and the Polytechnic University model. The Students' Association will be propositioned to give their position on the ask to government to become a Polytechnic University once the Board of Governors has directed the President's office to do so.

- 1.3.2 Class Cancellation Issue – KPED (Elementary Physical Education) has been cancelled due to low enrollment for the Winter term for Education students. The students found out over a notification on their The Loop accounts. Ways to notify students of cancelled classes were discussed. Proper procedure on cancellation of classes will be pursued.

1.4 Council Reports:

BOG Report – Erik Ellingson

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

Academic Council – Evan Lintick

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

14-15-15-S

Rebecca Tootosis, Alexis Forbes move to accept Council reports as presented.

CARRIED.

1.5 New Business

1.6 Executive Reports (attached)

14-15-16-S

Bailey Daines, Rebecca Tootosis moves to go in camera.

CARRIED

14-15-17-S

Evan Lintick, Josh Cormier moves to come out of camera.

CARRIED.

Updated on the mutual concerns of the Students' Association of Red Deer College, Faculty Association of Red Deer College, Canadian Union of Public Employees, and Alberta Union of Provincial Employees.

14-15-18-S

Lucas Jerusalemiec, Alexis Forbes move to accept the Executive Reports as presented.

CARRIED.

1.7 Information Items

1.7.1 **14-15-19-S**

Josh Cormier, Jhymlyn Miranda move to accept Executive Minutes #6 as information.
CARRIED.

1.8 **Adjournment**

14-15-20-S

Rebecca Tootosis, Alex Donaghy move to adjourn at 10:20pm.
CARRIED.

Bailey Daines, President

Anne Marie Watson, Chairperson

Jessica Walker, Secretary
