

**Minutes of the 3rd
Students' Association of Red Deer College
2018-2019 Council Meeting
July 26, 2018**

Present:

Chaise Combs; President
Adam Shendaruk; VP Operations
Liz Sweiger; Executive Director
Jessica Walker; Secretary
Aurora Davis; Councillor, Voting
Kendra Gagne; Councillor, Voting
Erik Mohns; Councillor, Voting

Esther Oliva-Dzib; VP Academic
Brittany Lessard; VP Community & Wellness
Anne Marie Watson; Chairperson
Justine Ecker; Councillor, Voting
Jordan Forget; Councillor, Voting
Tiffany Tunke; Councillor, Voting

Absent With Notice:

Robin Chiles; Board of Governors

Other Attendance Notes:

Erik arrived at 3:51pm.

3.0 Call to Order

A. Watson called the meeting to order at 3:11pm.

3.1 Approval of Agenda

18-19-12-C

J. Forget, A. Davis

Motion: Approve the agenda as presented.

CARRIED.

3.2 Confidentiality Agreements

Council members, Executive Council, the Executive Director, and the Secretary signed Confidentiality Agreements. C. Combs will sign all agreement and provide everyone with a copy of their respective agreement.

3.3 Approval of Meeting Minutes

3.3.1 18-19-13-C

E. Oliva-Dzib, T. Tunke

Motion: Approval of Winter Council Minutes #2 as presented.

CARRIED.

3.3.2 18-19-14-C

K. Gagne, B. Lessard

Motion: Approval of the 2018-2019 Executive Minutes #7-8 as presented.

CARRIED.

3.4 New Business

3.4.1 Annual Budget

18-19-15-C

A.Davis, J.Ecker

Motion: Accept the 2018-2019 Annual Operating Budget as presented.

CARRIED.

*Note: As per discussion at the past meeting, adjustments were made to the CAT Fund (reduced to \$4000.00) and the Special Projects (increased to \$6000.00)

18-19-16-C

A.Davis, T. Tunke

Motion: Accept the 2018-2019 Annual Building Fund Budget as presented.

CARRIED

3.5 Discussion

3.6 Reports

C.Combs; President, A. Shendaruk; VP Operations, B. Lessard; VP Community & Wellness, and E. Oliva-Dzib; VP Academic, provided a verbal report and will submit a written report for approval at the next meeting of Council.

R. Chiles; Board of Governor Student Representative, was absent.

E. Sweiger; Executive Director, provided a verbal report and will submit a written report for approval at the next meeting of Council.

18-19-17-C

J. Ecker, A. Davis

Motion: Approve the reports as presented.

CARRIED.

3.7 Information Items

3.8 Adjournment

A.Watson adjourned the meeting at 4:15pm.

Chaise Combs, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Jessica Walker, Secretary