

**Minutes of the 1st
Students' Association of Red Deer College
2014-2015 Summer Council Meeting
June 23, 2014**

Present:

Bailey Daines, President	Evan Lintick, VP College Affairs
Jhymlyn Miranda, VP Student Life	Rebecca Tootoosis, VP Operations
Liz Sweiger, Executive Director	Anne Marie Watson, Chairperson
Jessica Walker, Secretary	Josh Cormier
Alexis Forbes	Lucas Jerusalemiec
Alex Donaghy	Brady Podloski

Absent with Notice:

Erik Ellingson, Board of Governors

1.0 Call to Order

Meeting was called to order at 7:01pm, chaired by Anne Marie Watson

1.1 Approval of Agenda

14-15-01-S

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

1.2.3 Approval of Executive Minutes #1-4

1.3 Executive Director report to be presented between the VP College Affairs and Presidents reports

Additions:

1.7.4 Open Education Open Resources Initiatives Steering Committee

1.7.5 2014 – 2015 Draft Operating Budget

CARRIED.

1.2 Approval of Meeting Minutes

1.2.1 14-15-02-S

Evan Lintick, Josh Cormier move to approve the April 7, 2014 Winter SAC meeting minutes as written.

CARRIED.

1.2.2 14-15-03-S

Josh Cormier, Alexis Forbes move to approve the 2013 – 2014 Executive Meeting minutes #40-45.

CARRIED.

1.2.3 14-15-04-S

Rebecca Tootoosis, Josh Cormier move to approve 2014 – 2015 Executive Minutes #1-4 as written.

CARRIED.

1.3 Executive Reports (attached)

14-15-05-S

Evan Lintick, Bailey Daines move to take a ten minutes break, returning at 8:30pm.
CARRIED.

14-15-06-S

Bailey Daines, Alexis Forbes move to go in camera.
CARRIED.

14-15-07-S

Rebecca Tootosis, Evan Lintick move to come out of camera at 11:07pm.
CARRIED

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 were discussed by Council.

14-15-08-S

Evan Lintick, Alexis Forbes move to accept the Executive Reports as presented.
CARRIED.

13.4 Council Reports:

BOG Report – Erik Ellingson

*Erik was absent

Academic Council – Evan Lintick

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

14-15-09-S

Brady Podloski, Lucas Jerusalimiec move to accept Council reports as presented.
CARRIED.

1.5 New Business

1.6 Discussion

1.7 Information Items

1.7.1 14-15-10-S

Alexis Forbes, Jhymylyn Miranda move to accept the following items as information:

- 1.7.1 March & April Financial Statements
- 1.7.2 Receiver General Remittance
- 1.7.3 2013 – 2014 Council End of Term Reports
- 1.7.4 Open Education Resources Initiative Steering Committee
- 1.7.5 2014 – 2015 Draft Operating Budget.

CARRIED.

1.8 Adjournment

14-15-11-S

Evan Lintick, Jhymlyn Miranda move to adjourn at 11:11pm.
CARRIED.

Bailey Daines, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary