

**Minutes of the 3rd
Students' Association of Red Deer College
2014-2015 Winter Council Meeting
November 3, 2014**

Present:

Student Council Members (non-voting):

Anne Marie Watson, Chairperson
Erik Ellingson, Board of Governors

Jessica Walker, Secretary

Student Council Members (voting):

Bailey Daines, President
Jhymlyn Miranda, VP Student Life
Frans Badenhorst
Craig Owen
Patti LaPointe
April Massie
Robert Raincock

Rebecca Tootoosis, VP Operations
Alannah Clayton
Brady Podloski
Diane Richard
Jordyn Saxton
Tanner Pochapsky
Kelly Lockhart

Absent with Notice:

Evan Lintick, VP College Affairs

Liz Sweiger, Executive Director

Gallery:

David Hehli

Other Attendance Notes:

Brady left the meeting at 8:00.
Tanner left the meeting at 8:00.

April left the meeting at 8:00.
Alannah left the meeting at 8:00.

Teresa from the Alberta Student Executive Council joined the meeting before the meeting was called to order. Teresa gave an overview on Alberta Student Executive Council (ASEC) and Alberta Campus Mental Health Initiative (ACMHI).

3.0 Call to Order

Meeting was called to order at 6:12pm, chaired by Anne Marie Watson

14-15-21-W

Bailey Daines, Diane Richard move to ask our guest from the Alberta Student Executive Council to stay as gallery.
CARRIED.

3.1 Approval of Agenda

14-15-22-W

Robert Raincock, Patti LaPointe move to approve the agenda with the following changes:
Move Discussion to 3.2
3.2 – Council Member Roles and Responsibilities
CARRIED

3.2 Discussion

Council Member Roles and Responsibilities – Rebecca and Bailey reiterated Council of their expectations as council members. Rebecca opened the floor for suggests on what we need to do to improve communication and support throughout council.

3.3 Approval of Meeting Minutes

3.3.1 14-15-23-W

Diane Richard, Jhymylyn Miranda move to approve the Winter SAC Minutes #2 as written.
CARRIED.

3.3.2 14-15-24-W

Patti LaPointe, Tanner Pochapsky move to approve the 2014 – 2015 Executive Minutes #21-22 as written.
Abstained Robert Raincock
CARRIED

3.4 Executive Reports (attached)

14-15-25-W

Robert Raincock, April Massie move to accept the Executive Reports as presented.
CARRIED.

3.5 Council Reports:

BOG Report – Erik Ellingson

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

Academic Council – Evan Lintick

*Evan was absent. Rebecca provided council with an update. At the joint caucus meeting it was decided that faculty and students would continue to attend meetings and try to resolve any issues.

10 minute break at 7:58pm, returning at 8:10pm.

14-15-26-W

Robert Raincock, Kelly Lockhart move to accept Council reports as presented.
CARRIED.

3.6 Committee Reports

14-15-27-W

Robert Raincock, Patti LaPointe move to accept reports for the following committees as presented: CAT Fund, Events, Issues, BARC, Mental Health, and Accountability Task Force.
CARRIED.

3.7 New Business

3.8 Information Items

14-15-28-W

Diane Richard, Patti LaPointe move to accept the Board of Governor response to constituency's presentation, and the Board of Governor response to Ministry RE: Additional Student Board of Governor Representative as information.
CARRIED.

3.9 Adjournment

14-15-29-W

Craig Owen, Robert Raincock move to adjourn at 9:16pm.
CARRIED.

Bailey Daines, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary