

**Minutes of the 8th
Students' Association of Red Deer College
2018-2019 Council Meeting
November 5, 2018**

Present:

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

Absent With Notice:

Aurora Davis; Councillor, Voting	Robin Chiles; Board of Governors
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8.0 Call to Order

A.Watson called the meeting to order at 5:35pm.

8.1 Approval of Agenda

18-19-85-C

P. Michelsen, I. Pozihun

Motion: Approve the agenda with the following amendments:

8.8.1 – September Financial Statements

CARRIED.

8.2 Approval of Meeting Minutes

8.2.1 18-19-86-C

P. Michelsen, K. Gagne

Motion: Approval of Council Minutes #7 as presented.

CARRIED.

8.2.2 18-19-87-C

J. Phillips, J. Forget

Motion: Approval of the 2018-2019 Executive Minutes #28-29 as presented.

CARRIED.

8.3 New Business

8.3.1 2017-2018 Audited Financial Statement – Pivotal LLP

*Note: E. Sweiger was not present during the presentation or discussion.

A representative from Pivotal LLP presented the 2017-2018 audited financial statements. The representative provided a thorough overview of the financial statements and Council was able to ask questions during the review. After approval, E. Sweiger will provide the Ministry a copy of the audited financial statements via the Board of Governors.

18-19-88-C

P. Michelsen, J. Ecker

Motion: Approve the 2017-2018 Audited Financial Statements.

CARRIED

8.4 Discussion

8.5 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.

18-19-89-C

I.Pozihun, J. Ecker

Motion: Approve the reports as presented.

CARRIED.

Break at 7:13, returning at 7:23

8.6 Committee Reports

18-19-90-C

J. Hennelly, T. Tunke

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

CARRIED.

8.7 Council Reports

Board of Governors Student Member Report – R. Chiles

*R. Chiles was absent.

Academic Council – E. Schilling

*E. Schilling did not have anything to report.

18-19-91-C

I.Pozihun, J. Phillips

Motion: Accept the Council reports as presented.

CARRIED.

8.8 Information Items

18-19-92-C

E. Schilling, K. Gagne

Motion: Accept the following as information:

8.8.1 – September Financial Statements

CARRIED.

8.9 Adjournment

18-19-93-C

T. Grandjambe, K. Gagne

Motion: Adjourned the meeting at 8:10pm.

CARRIED.

Chaise Combs, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary