

**Minutes of the 2nd
Students' Association of Red Deer College
2016-2017 Winter Council Meeting
November 8, 2016**

Present:

Maryanne McGrath; President	Nonso Onwuekwe; VP Operations
Aiden Bridger; VP Student Life	Ben Fleury; VP College Affairs
Liz Sweiger; Executive Director	Anne Marie Watson; Chairperson
Robin Chiles; Board of Governors	Mitchell Visser; Student, Voting
William Baliko; Student, Voting	Braden Alm; Student, Ex-Officio
Chaise Combs; Student, Ex-Officio	Kara Canning; Students, Voting
Lindsay Currie; Student, Voting	Marian Young; Student, Voting
Joel Froese; Student, Ex-Officio	Shelby Dushanek; Student, Voting
Daphne MacIntrye; Student, Voting	Sylvie Masson; Student, Voting
Carmen McGrath; Student, Voting	Christiana Pochailo; Student, Voting
Shantelle Bron; Student, Voting	Nandini Sharma; Student, Ex-Officio

Absent with Notice:

Jessica Walker; Secretary	Charity Lehn; Student, Voting
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2.0 Call to Order

Meeting was called to order at 5:31pm, chaired by Anne Marie Watson

2.1 Approval of Agenda

16-17-14-W

Christiana Pochailo, Aiden Bridger

Motion: Approve the agenda with the following changes:

Removal of 2.4.1 – Student Group Selection

CARRIED.

2.2 Approval of Meeting Minutes

2.2.1 16-17-15-W

Shantelle Bron, Faith MacIntrye

Motion: Approve the Winter Council Minutes #1 as written.

CARRIED.

2.2.2 16-17-16-W

William Baliko, Mitchell Visser

Motion: Approve the 2016-2017 Executive Minutes #22-26 as written.

CARRIED.

2.3 New Business

2.4 Discussion

2.4.1 ASEC Debrief

16-17-17-W

William Baliko, Aiden Bridger

Motion: Go in camera at 5:40pm.

CARRIED.

16-17-18-W

Kara Canning, Faith MacIntrye
Motion: Come out of camera at 7:04pm.
CARRIED.

2.4.2 Communication Reminders

Council was reminded about the chat platform, replying to emails, attendance notes and other general reminders.

2.4.3 PSLA Survey

Looking for feedback from students, faculty, staff and tax payers. The PSLA survey is open until November 30.

2.5 Executive Reports

16-17-19-W

Christiana Pochailo, Shantelle Bron
Motion: Accept the Executive Reports as presented.
CARRIED.

2.6 Committee Reports

16-17-20-W

Nonso Onwuekwe, Aiden Bridger
Motion: Accept the following committee reports as presented: CAT Fund, Events, Issues, BARC, and Mental Health.
CARRIED.

2.7 Council Reports

16-17-21-W

Maryanne McGrath, Lindsay Currie
Motion: Go in camera at 8:40pm.
CARRIED.

16-17-22-W

Kara Canning, William Baliko
Motion: Come out of camera at 8:50pm.
CARRIED.

BOG Report – Robin Chiles

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

Note: Robin shared that the Board of Governors compliments SARDC on their 2015-2016 audited financials.

Academic Council – Ben Fleury

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

16-17-23-W

Kara Canning, Aiden Bridger

Motion: Accept the Council reports as presented.

CARRIED.

2.8 Information Items

16-17-24-W

Sylvie Masson, Christiana Pochailo

Motion: Approve the following information items:

2.8.1 – Council Reminder Email

2.8.2 – Security Alert

2.8.3 – Food Bank Stats

CARRIED.

2.9 Adjournment

16-17-25-W

Shantelle Bron, Marian Young

Motion: Adjourn at 9:30pm.

CARRIED.

Maryanne McGrath, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Jessica Walker, Secretary