

**Minutes of the 1st  
Students' Association of Red Deer College  
2016-2017 Winter Council Meeting  
October 18, 2016**

**Present:**

Maryanne McGrath; President  
Aiden Bridger; VP Student Life  
Liz Sweiger; Executive Director  
Jessica Walker; Secretary  
William Baliko; Student, Voting  
Chaise Combs; Student, Ex-Officio  
Lindsay Currie; Student, Voting  
Joel Froese; Student, Ex-Officio  
Daphne MacIntrye; Student, Voting  
Carmen McGrath; Student, Voting

Nonso Onwuekwe; VP Operations  
Ben Fleury; VP College Affairs  
Anne Marie Watson; Chairperson  
Mitchell Visser; Student, Voting  
Braden Alm; Student, Ex-Officio  
Kara Canning; Students, Voting  
Marian Young; Student, Voting  
Charity Lehn; Student, Voting  
Sylvie Masson; Student, Voting  
Christiana Pochailo; Student, Voting

**Absent with Notice:**

Shantelle Bron; Student, Voting  
Robin Chiles; Board of Governors

Shelby Dushanek; Student, Voting

**Other Attendance Notes:**

Nonso arrived at 6:50pm.

Before the meeting was called to order Joel Ward, Red Deer College President, and Elaine Vandale, Executive Director, Board & Corporate Relations, joined the meeting to introduce themselves to the Council. Joel spoke about the many benefits of the contribution the Students' Association made towards the "Shaping Our Future" project. Additionally, Joel shared Red Deer College Board of Governors 3 priorities goal for the coming years:

1. Polytechnic University Status
2. Complete capital projects such as the Gary W Harris Centre, building a new Residence, solar & geothermal power on campus, and creating an environmental student lab where students can learn about solar and wind power.
3. Successfully host the 2019 Canada Winter Games.

Joel noted that the Red Deer College campus will be closed for students during the games; however, there are potential volunteer opportunities that students would be able to get credit for. Joel ensured Council that no students will be disadvantaged or left without a place to sleep during the games. Council was given the opportunity to share comments or questions.

**1.0 Call to Order**

Meeting was called to order at 6:20pm, chaired by Anne Marie Watson

**1.1 Approval of Agenda**

**16-17-01-W**

Aiden Bridger, Marian Young

Motion: Approve the agenda with the following changes:

*Move 1.3.1 to 1.4.1 – Student Group Selection*

*1.4.2 – Council Availability*

*1.3.1 – Deletion/Destruction of Election Documents*

*1.5 – In Camera Session*

CARRIED.

## **1.2 Approval of Meeting Minutes**

### **1.2.1 16-17-02-W**

Charity Lehn, William Baliko

Motion: Approve the Fall General Meeting minutes as written.

CARRIED.

### **1.2.2 16-17-03-W**

William Baliko, Mitchell Visser

Motion: Approve the Summer Council Minutes #2 as written.

CARRIED.

### **1.2.3 16-17-04-W**

Ben Fleury, Sylvie Masson

Motion: Approve the 2016-2017 Executive Minutes #13-21 as written.

CARRIED.

## **1.3 New Business**

### **1.3.1 Deletion/Destruction of Election Documents**

#### **16-17-05-W**

Aiden Bridger, Sylvie Masson

Motion: Delete the 2016-2017 Winter Council Election data from the Simply Voting database. Action includes the destruction of Membership information (names, usernames, and RDC email addresses), ballots, results, and activity log.

CARRIED.

#### **16-17-06-W**

Charity Lehn, Marian Young

Motion: Destroy the 2016-2017 Winter Council Election CRO ballot.

CARRIED.

## **1.4 Discussion**

### **1.4.1 Student Group Selection**

Council members were given the opportunity select one student group to act as a liaison for. If any members are wishing to be the liaison with more than one group, they will select their second group on November 1. The duty of the liaison is to represent Student Council to the student group and represent the students group to Student Council.

### **1.4.2 Council Availability**

Council members were required to complete the "Council Member Availability" form. The form is due back to the Students' Association office at 4pm on October 19.

## **1.5 In-Camera Session**

Ex-Officios, Executive Director, and Council Secretary were present during the in-camera session.

**16-17-07-W**

William Baliko, Marian Young  
Motion: Go in camera at 6:41pm.  
CARRIED.

**16-17-08-W**

Sylvie Masson, Charity Lehn  
Motion: Come out of camera at 7:07pm.  
CARRIED.

**1.6 Executive Reports**

**16-17-09-W**

Sylvie Masson, Aiden Bridger  
Motion: Accept the Executive Reports as presented.  
CARRIED.

**1.7 Committee Reports**

**1.7.1 16-17-10-W**

Sylvie Masson, William Baliko  
Motion: Accept the following committee reports as presented: CAT Fund, Events, Issues, BARC, and Mental Health.  
CARRIED.

**1.8 Council Reports**

BOG Report – Robin Chiles  
\*Robin was absent.

Academic Council – Ben Fleury  
\*Ben presented an oral report (written report will be attached to minutes)

**16-17-11-W**

Sylvie Masson, Faith MacIntrye  
Motion: Accept the Council reports as presented.  
CARRIED.

**1.9 Information Items**

**16-17-12-W**

Sylvie Masson, Aiden Bridger  
Motion: Approve the following information items:  
*1.9.1 – Receiver General Remittance July – August*  
*1.9.2 – Financial Statements Summer 2016 July – August*  
*1.9.3 – 2015 – 2016 Audited Financial Statements.*  
CARRIED.

**1.10 Adjournment**

**16-17-13-W**

William Baliko, Ben Fleury  
Motion: Adjourn at 8:24pm.  
CARRIED.

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Maryanne McGrath, President

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Elizabeth Sweiger, Executive Director

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Anne Marie Watson, Chairperson

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Jessica Walker, Secretary