

**Minutes of the 2nd
Students' Association of Red Deer College
2014-2015 Winter Council Meeting
October 20, 2014**

Present:

Student Council Members (non-voting):

Liz Sweiger, Executive Director
Anne Marie Watson, Chairperson

Jessica Walker, Secretary

Student Council Members (voting):

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

Rebecca Tootoosis, VP Operations
Evan Lintick, VP College Affairs
Brady Podloski
Diane Richard
Jordyn Saxton
Tanner Pochapsky
Kelly Lockhart

Absent without Notice:

Austin McGrath, Ex-Officio

Erik Ellingson, Board of Governors

Other Attendance Notes:

Brady Podloski left the meeting at 8:00pm
Robert Raincock left the meeting at 8:39
and returned at 8:48.
April left at 9:20, returning at 9:26.

Elizabeth left at 8:35, returning at 8:38.
Jhymylyn left the meeting at 9:00, returning at 9:04

2.0 Call to Order

Meeting was called to order at 5:32pm, chaired by Anne Marie Watson

2.1 Approval of Agenda

14-15-10-W

Robert Raincock, Tanner Pochapsky move to approve the agenda as presented.
CARRIED

2.2 Approval of Meeting Minutes

2.2.1 14-15-11-W

Evan Lintick, Robert Raincock move to approve the Winter SAC Minutes #1 as written.
CARRIED.

2.2.2 14-15-12-W

Patti LaPointe, Brady Podloski move to approve the 2014 – 2015 Executive Minutes #20
as written.
Abstained Robert Raincock
CARRIED

2.3 Executive Reports (attached)

14-15-13-W

Robert Raincock, Patti LaPointe move to accept the Executive Reports as presented.
CARRIED.

2.4 Council Reports:

BOG Report – Erik Ellingson

*Erik was absent (written report will be attached to minutes)

*No report was submitted.

Academic Council – Evan Lintick

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

14-15-14-W

Diane Richard, Alannah Clayton move to accept Council reports as presented.
CARRIED.

Ten minute break, returning at 7:05.

2.5 Committee Reports

14-15-15-W

Robert Raincock, Diane Richard move to go in camera.
CARRIED.

14-15-16-W

Robert Raincock, Rebecca Tootoosis move to come out of camera.
CARRIED.

14-15-17-W

Evan Lintick, Craig Owen move to accept reports for the following committees as presented: CAT Fund, Events, Issues, BARC, Mental Health, and Accountability Task Force.

CARRIED.

2.6 New Business

2.7 Discussion

Academic Council Committees – Student Council discussed concerns with Academic Council Committee (School Councils, Academic Council, Curriculum Committee, Academic Policy, etc) in regards to current practices violating terms of references, academic policies, and processes for proper consultation on committees.

14-15-18-W

Bailey Daines, Diane Richard move to encourage student Academic Council members to suspend the attendance at Academic Council meetings in an attempt to ensure the integrity and due process of decisions made at Academic Council.

Carried.

Opposed Robert Raincock

2.8 Information Items

14-15-19-W

April Massie, Patti LaPointe move to accept the Summer 2014 Financial Statements as information.

CARRIED.

2.9 Adjournment

14-15-20-W

Rebecca Tootoosis, April Massie move to adjourn at 9:40pm.

CARRIED.

Bailey Daines, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary