

**Minutes of the 1st
Students' Association of Red Deer College
2017-2018 Winter Council Meeting
October 2, 2017**

Present:

Marian Young; VP Operations
Chaise Combs; VP Student Life
Anne Marie Watson; Chairperson
Esther Oliva-Dzib; Student, Voting
Morgan Rain; Student, Voting
Theo Grandjambe; Student, Voting
Katarina Tinqui; Student, Voting

Kassandra Scholze; VP College Affairs
Liz Sweiger; Executive Director
Jessica Walker; Secretary
Braden Alm; Student, Voting
Bob Fraser; Student, Voting
Nicholas Hyde; Student, Voting
Kryssa McLean; Student, Voting

Absent with Notice:

Robin Chiles; Board of Governors

Brittany Lessard; Student, Voting

Other Attendance Notes:

Nicholas Hyde arrived at 5:39pm.

Guests:

Jamie Smith; Warren Sinclair LLP

1.0 Call to Order

Meeting was called to order at 5:34pm, chaired by Anne Marie Watson.

1.1 Approval of Agenda

17-18-01-W

Braden Alm, Kassandra Scholze

Motion: Approve the agenda as presented with the following changes:

1.4 – Executive Member Resignation moved to 1.2.

CARRIED.

1.2 Executive Member Resignation

Council was made aware that William Baliko has resigned from the position as the Students' Association President, effective October 2, 2017. Marian Young will be the acting President during this transition period. Executive Council will submit a recommendation to Council on October 16 regarding the future of the President's position.

1.3 Responsibilities & Obligations to the Association

Jamie Smith, Warren Sinclair LLP, joined the meeting to discuss the Councillors responsibilities and obligations to the Association and to one another.

1.4 Council Meeting Orientation

Anne Marie gave Council an overview of the expectations and guidelines during meetings.

1.5 Deletion/Destruction of Election Documents

17-18-02-W

Marian Young, Kryssa McLean

Motion: Delete the 2017 Fall Election data from the Simply Voting database. Actions include the destruction of Membership information (names, usernames, and RDC email addresses), ballots, results, and activity log.

CARRIED.

17-18-03-W

Kryssa McLean, Bob Fraser

Motion: Destroy the 2017 Fall Election CRO ballot.

CARRIED.

1.6 Information Items

17-18-04-W

Esther Oliva-Dzib, Kassandra Scholze

Motion: Approve the following information items:

1.6.1 – Financial Statements

CARRIED.

1.7 Adjournment

17-18-05-W

Esther Oliva-Dzib, Braden Alm

Motion: Adjourn at 7:11pm.

CARRIED.

Marian Young, Acting President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Jessica Walker, Secretary