

**Minutes of the 2nd
Students' Association of Red Deer College
2014-2015 Winter Council Meeting
October 6, 2014**

Present:

Bailey Daines, President
Jhymlyn Miranda, VP Student Life
Liz Sweiger, Executive Director
Jessica Walker, Secretary
Robert Raincock
Frans Badenhorst
Andrew Jacobs
Patti LaPointe
April Massie

Evan Lintick, VP College Affairs
Rebecca Tootosis, VP Operations
Anne Marie Watson, Chairperson
Erik Ellingson, Board of Governors
Alannah Clayton
Brady Podloski
Diane Richard
Jordyn Saxton

Absent without Notice:

Daniel Jackman

Absent with Notice:

Austin McGrath

Kelly Lockhart

Other Attendance Notes:

Bailey Daines arrived at 5:43pm.

Andrew Jacobs left the meeting at 8:50pm.

1.0 Call to Order

Meeting was called to order at 5:36pm, chaired by Anne Marie Watson

1.1 Approval of Agenda

14-15-01-W

Evan Lintick, Robert Raincock move to approve the agenda with the following changes:

1.6.1 – ad hoc Accountability Task Force Committee

CARRIED

1.2 Approval of Meeting Minutes

1.2.1 14-15-02-W

Andrew Jacobs, Brady Podloski move to approve the Fall General Meeting minutes as written.

Abstained: Robert Raincock

CARRIED.

1.2.2 14-15-03-W

Alannah Clayton, Patti LaPointe move to approve the Summer SAC Minutes #3 as written.

Abstained: Robert Raincock

CARRIED.

1.2.3 **14-15-04-W**

Rebecca Tootoosis, April Massie move to approve 2014 – 2015 Executive Minutes #7, #14-19 as written.

Abstained: Robert Raincock
CARRIED.

1.3 **Executive Reports (attached)**

14-15-05-W

Robert Raincock, Brady Podloski move to accept the Executive Reports as presented.
CARRIED.

1.4 **Council Reports:**

BOG Report – Erik Ellingson

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

Academic Council – Evan Lintick

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

14-15-06-W

Robert Raincock, Frans Badenhorst move to accept Council reports as presented.
CARRIED.

1.5 **Committee Reports**

14-15-07-W

Robert Raincock, Evan Lintick move to take a 10 minute break, returning at 8:20pm.
CARRIED.

Council was briefed on the responsibilities and time commitment of each committee. Council members are required to be on a minimum of two standing committees. Sign up will take place after the meeting.

1.6 **New Business**

14-15-08-W

Bailey Daines, Evan Lintick move to strike the following ad hoc committee: Accountability Task Force.
CARRIED.

1.7 **Discussion**

1.8 **Information Items**

1.9 Adjournment

14-15-09-W

Evan Lintick, Brady Podloski move to adjourn at 9:00m.
CARRIED.

Bailey Daines, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary