

**Minutes of the 12th
Students' Association of Red Deer College
2018-2019 Council Meeting
January 21, 2019**

Present:

Chaise Combs; President	Esther Schilling; VP Academic
Brittany Lausen; VP Community & Wellness	Elizabeth Sweiger; Executive Director
Anne Marie Watson; Chairperson	Janelle Grue; Secretary
Justine Ecker; Councillor, Voting	David Fletcher; Councillor, Voting
Kendra Gagne; Councillor, Voting	Aurora Davis; Councillor, Voting
Jessica Hennelly; Councillor, Voting	Patrick Michelsen; Councillor, Voting
George Van Campen; Councillor, Voting	Logan Garbanewski; Councillor, Voting

Absent with Notice:

Robin Chiles; Board of Governors	Michael Blatz; Councillor, Voting
Jordan Phillips; Councillor, Voting	Theovaughn Grandjambe; Councillor, Voting

Guests:

Joel Ward; President and CEO, Red Deer College
Elysha Snider; Marketing and Communications Coordinator, the Students' Association of Red Deer College

Other Attendance Notes:

L. Garbanewski left the meeting at 7:05pm.
A. Davis arrived at 7:20pm.

12.0 Guest Speakers:

12.0.1 Joel Ward; President and CEO, Red Deer College

J. Ward spoke to Council about the timelines of his departure, updates on the university transition, and the Canada Winter Games.

J. Ward announced his retirement in September 2018. In regards to his replacement, at the end of January, the Board of Governors will determine a short list of candidates. An offer might be made by May 2019. Before signing a contract, the preferred candidate will meet with the SA. After the contract is signed, J. Ward will orientate the new president over the summer, and they will be in office by September 2019.

J. Ward touched on some elements regarding the university transition. A lot of work has been done in rebranding the college. The initial focus of the new university will be regional teaching, work-integrated learning (between both campuses), stackable credentials, and applied research. The Board of Governors will determine the name of the institution on February 14, 2019. He also mentioned that there would be focus on new programs introduced during the transition.

During the Canada Winter Games, credit classes will be shut down. Media will be on campus (a huge opportunity for RDC as we'll be broadcasted nationally), and five events will be held at the Gary W. Harris building. J. Ward thanked the Students' Association for partnering with the Games by offering the Far Side Bar & Grill as the Athlete's Lounge.

The floor was opened for Council to ask J. Ward questions regarding the topics of discussion. Specifically, J. Ward was asked about budgeting. The college receives 45% of its operational budget from government, 23% from tuition, and the balance from external partnerships and earned revenue (ancillary services, donations, etc.).

Break at 6:28pm; Return at 6:35pm.

12.0.2 Elysha Snider; Marketing and Communications Coordinator, the Students' Association of Red Deer College

E. Snider presented the prototype of the new Students' Association website to Council. Council reviewed the website and offered feedback to E. Snider regarding changes. Further feedback from Council will be emailed to E. Snider by Friday, January 25, 2019.

12.1 Call to Order

A. Watson called the meeting to order at 7:25pm.

12.2 Approval of Agenda

18-19-128-C

J. Hennelly, K. Gagne

Motion: Approve the agenda with the following amendments:

12.0 – Guest Speakers

12.3 – New Councillors and Councillor Resignation

12.8 – No Board of Governors report from R. Chiles

CARRIED.

12.3 New Councillors and Councillor Resignation

Council welcomed two new Councillors: David Fletcher and George Van Campen.

C. Combs announced that T. Tunke resigned from her Councillor position. Vacancy procedures will now be in effect.

12.4 Approval of Meeting Minutes

18-19-129-C

P. Michelsen, A. Davis

Motion: Approval of Council Minutes #11 as presented.

CARRIED.

18-19-130-C

A. Davis, J. Ecker

Motion: Approval of the 2018-2019 Executive Minutes #38-40 as presented.

CARRIED.

12.5 New Business

12.5.1 BARC Recommendation: Policy

Each recommendation was reviewed, and Council had the opportunity to discuss and ask questions.

Association Bulletin Boards

18-19-131-C

A. Davis, K. Gagne

Motion: Amend the Association Bulletin Boards Policy as proposed.

Council approved the amendment conditional to minor formatting changes.

CARRIED.

Association Events Board

18-19-132-C

J. Hennelly, J. Ecker

Motion: Amend the Association Events Board Policy as proposed.

CARRIED.

Far Side Bookings

18-19-133-C

K. Gagne, J. Hennelly

Motion: Amend the Far Side Bookings Policy as proposed.

CARRIED.

Housing Directory

18-19-134-C

E. Schilling, B. Lausen

Motion: Amend the Housing Directory Policy as proposed.

CARRIED.

Locker Rentals

18-19-135-C

K. Gagne, J. Hennelly

Motion: Amend the Locker Rentals Policy as proposed.

CARRIED.

Apprenticeship Locker Rentals

18-19-136-C

C. Combs, E. Schilling

Motion: Amend the Apprenticeship Locker Rentals Policy as proposed.

CARRIED.

Student Food Bank

18-19-137-C

G. Van Campen, J. Ecker

Motion: Amend the Student Food Bank Policy as proposed.

CARRIED.

Used Bookstore

18-19-138-C

J. Hennelly, P. Michelsen

Motion: Amend the Used Bookstore Policy as proposed.

CARRIED.

Table Bookings

18-19-139-C

J. Ecker, J. Hennelly

Motion: Amend the Table Bookings Policy as proposed.

CARRIED.

12.6 Discussion

12.6.1 University Transition/Academic Governance

C. Combs confirmed that T. Andersen; Associate Vice President Academic University Transition, Red Deer College, will join P. Hanna; Vice President Academic, Red Deer College, during Council on February 4 to discuss the university transition and academic governance. C. Combs proposed that Council coordinate questions for T. Andersen and P. Hanna beforehand. Council discussed this a great length and determined that questions will be emailed to E. Schilling by January 30 in addition to open questions during the meeting.

12.6.2 Council Conduct

C. Combs addressed Council regarding their lack of participation during events, particularly events/workshops tailored to them. Further, the lack of responses to invitations/emails was addressed. Council discussed this topic at length, offering ways to improve communication. B. Lausen transitioned to Council bonding and offered Council a choice of an activity to promote Council bonding. Council will attend a paint night as a way to strengthen their relationship.

Break at 8:46pm; Return at 8:59pm.

12.7 Executive Reports

C. Combs; President, E. Schilling; VP Academic, B. Lausen; VP Community & Wellness, and E. Sweiger; Executive Director provided a verbal report and will submit a written report for approval at the next meeting of Council.

18-19-140-C

P. Michelsen, A. Davis

Motion: Approve the reports as presented.

CARRIED.

12.8 Committee Reports

18-19-141-C

K. Gagne, P. Michelsen

Motion: Accept the following committee reports as presented: CAT Fund, Membership Engagement, Issues, BARC, Mental Health and Food Services & Textbook Ad-Hoc.

CARRIED.

12.9 Council Reports

E. Schilling; VP Academic, had nothing to report as C. Combs attended Academic Council and discussed that meeting in his Executive report.

18-19-142-C

J. Ecker, P. Michelsen

Motion: Accept the Council reports as presented.

CARRIED.

12.10 Information Items

18-19-142-C

A. Davis, J. Ecker

Motion: Accept the following as information:

12.9.1 – November and December Financial Statements

CARRIED.

12.11 Adjournment

18-19-143-C

A. Davis, K. Gagne

Motion: Adjourned the meeting at 10:54pm.

CARRIED.

Chaise Combs, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Janelle Grue, Secretary