

**Minutes of the 16th
Students' Association of Red Deer College
2018-2019 Council Meeting
April 1, 2019**

Present:

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

Guest:

David Anderson; VP Operations Elect

16.0 Call to Order

A. Watson called the meeting to order at 5:32pm.

C. Combs announced the results from the Students' Association's General Elections: President – Brittany Lausen; Vice President Academic – Esther Schilling; Vice President Operations – David Anderson; Vice President Community & Wellness – Jessica Hennelly. Additionally, P. Michelsen has resigned from Council.

16.1 Approval of Agenda

18-19-174-C

J. Hennelly, J. Phillips

Motion: Approve the agenda with the following amendment:

Remove 16.8.1 – Councillor Resignation

CARRIED.

16.2 Approval of Meeting Minutes

18-19-175-C

A. Davis, B. Lausen

Motion: Approval of Council Minutes #15 as presented.

CARRIED.

16.3 New Business

16.3.1 Deletion/Destruction of General Elections Documents

18-19-176-C

J. Ecker, K. Gagne

Motion: Delete the 2019 General 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.

18-19-177-C

J. Ecker, J. Phillips

Motion: Destroy the 2019 General Election CRO ballot.

CARRIED.

16.4 Discussion

16.4.1 2019 Provincial Elections – Get Out the Vote

C. Combs updated Council on the Get Out the Vote campaign. He was out in the hallways with J. Ecker to promote the Provincial General Elections: around 70 students pledged to vote. Additionally, C. Combs discussed the Provincial Elections Forum that he is organizing with J. Grue; the event will take place at the college on April 10 around noon. An advanced polling station will be open on April 11 for students on campus. Finally, C. Combs asked Council to be careful with their public political standpoints while they hold their Councillor positions.

16.5 Executive Reports

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

E. Sweiger; Executive Director, provided a verbal report.

18-19-178-C

J. Phillips, J. Ecker

Motion: Approve the executive reports as presented.

CARRIED.

16.6 Committee Reports

18-19-179-C

J. Hennelly, J. Ecker

Motion: Accept the following committee reports as presented: BARC, CAT Fund, Issues, Membership Engagement, and Mental Health Initiatives.

CARRIED.

16.7 Council Reports

R. Chiles; Board of Governors, and E. Schilling; VP Academic, provided verbal reports and will submit a written report for approval at the next meeting of Council.

18-19-180-C

G. Van Campen, J. Hennelly

Motion: Accept the Council reports as presented.

CARRIED.

16.8 **Adjournment**

18-19-181-C

J. Hennelly, A. Davis

Motion: Adjourned the meeting at pm.

CARRIED.

Chaise Combs, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Janelle Grue, Secretary