

**Minutes of the 15th
Students' Association of Red Deer College
2018-2019 Council Meeting
March 18, 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
Aurora Davis; Councillor, Voting	Justine Ecker; Councillor, Voting
Kendra Gagne; Councillor, Voting	Logan Garbanewski; Councillor, Voting
Patrick Michelsen; Councillor, Voting	Jordan Phillips; Councillor, Voting
George Van Campen; Councillor, Voting	

Absent with Notice:

Robin Chiles; Board of Governors	David Fletcher; Councillor, Voting
Jessica Hennelly; Councillor, Voting	

15.0 Call to Order

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

15.1 Approval of Agenda

18-19-163-C

P. Michelsen, L. Garbanewski
Motion: Approve the agenda as presented.
CARRIED.

15.2 Approval of Meeting Minutes

18-19-164-C

A. Davis, P. Michelsen
Motion: Approval of Council Minutes #14 as presented.
CARRIED.

18-19-165-C

J. Ecker, K. Gagne
Motion: Approval of the 2018-2019 Executive Minutes #46-48 as presented.
CARRIED.

15.3 Old Business

15.3.1 2019 Executive Wage Adjustment

18-19-166-C

A. Davis, K. Gagne
Motion: Approve the 2019 Executive Wage Adjustment as presented.
CARRIED.

*C. Combs, E. Schilling, and B. Lausen abstained.

15.3.2 2019 Summer Budget

18-19-167-C

C. Combs, J. Ecker

Motion: Approve the 2019 Summer Budget as presented.

CARRIED.

15.4 Discussion

15.4.1 2019/2020 Health and Dental Fees

E. Sweiger reviewed the 2019/2020 Health and Dental fees. The fee will not increase moving into the next academic year. 2019/2020 Health will remain at \$152.50; Dental will remain at \$152.50.

15.4.2 ASEC Membership

C. Combs briefed Council on the history of ASEC and the SA. Additionally, he discussed the value of being a part of ASEC and the benefit it has for students not only within RDC, but for student members across the province. The floor was opened for Council to ask questions about the positive and negative aspects of the Students' Association's membership with ASEC.

18-19-168-C

C. Combs, G. Van Campen

Motion: Continue ASEC membership into the 2019/2020 year.

CARRIED.

15.5 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.

18-19-169-C

C. Combs, K. Gagne

Motion: Allow E. Schilling; VP Academic and B. Lausen; VP Community & Wellness to attend necessary meetings related to their positions during campaign week without compensation should they decide to run in the upcoming SARDC general election. In good faith, they will not use those opportunities to influence election results.

CARRIED.

*E. Schilling and B. Lausen abstained

18-19-170-C

P. Michelsen, J. Ecker

Motion: Approve the executive reports as presented.

CARRIED.

Break at 6:29pm; Return at 6:43pm.

15.6 **Committee Reports**

18-19-171-C

J. Ecker, J. Phillips

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

CARRIED.

15.7 **Council Reports**

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

18-19-172-C

J. Phillips, G. Van Campen

Motion: Accept the Council reports as presented.

CARRIED.

15.8 **Information Items**

15.9 **Adjournment**

18-19-173-C

J. Ecker, A. Davis

Motion: Adjourn the meeting at 7:09 pm.

CARRIED.

Chaise Combs, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Janelle Grue, Secretary