

**Minutes of the 17th
Students' Association of Red Deer College
2018-2019 Council Meeting
April 15, 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	Logan Garbanewski; Councillor, Voting
Jessica Hennelly; Councillor, Voting	Jordan Phillips; Councillor, Voting
George Van Campen; Councillor, Voting	

Absent with Notice:

Robin Chiles; Board of Governors	Aurora Davis; Councillor, Voting
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17.0 Call to Order

A. Watson called the meeting to order at 5:30 pm.

17.1 Approval of Agenda

18-19-182-C

J. Hennelly, J. Phillips

Motion: Approve the agenda with the following amendment:

Remove 17.7 – Board of Governors – Robin Chiles

CARRIED.

17.2 Approval of Meeting Minutes

17.2.1 18-19-183-C

L. Garbanewski, K. Gagne

Motion: Approval of Council Minutes #16 as presented.

CARRIED.

17.2.2 18-19-184-C

J. Ecker, D. Fletcher

Motion: Approval of the 2018-2019 Executive Minutes #49-50 as presented.

CARRIED.

17.3 New Business

17.3.1 Council Honorarium

18-19-185-C

C. Combs, J. Hennelly

Motion: Expend an amount not to exceed \$3,400 for Council Honorarium.

CARRIED.

17.4 Discussion

17.4.1 Council Feedback and Recommendations

C. Combs opened the floor for Council to offer feedback and recommendations for the upcoming Council year. Several suggestions were made by the Councillors, such as the creation of a volunteer body that can fulfill the requirements for SA social events as opposed to Council members, consistent SA committee dates and times, advertisement of SA committees to the student body, greater promotion of student groups, and more Council bonding events.

17.5 Executive Reports

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

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

18-19-186-C

G. Van Campen, J. Ecker

Motion: Approve the reports as presented.

CARRIED.

17.6 Committee Reports

The BARC, CAT Fund, Issues, Mental Health Initiatives, and Membership Engagement Committees had nothing to report.

17.7 Council Reports

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

18-19-187-C

J. Hennelly, L. Garbanewski

Motion: Accept the Council reports as presented.

CARRIED.

17.8 Information Items

18-19-188-C

K. Gagne, J. Phillips

Motion: Accept the following as information:

17.8.1 – March Financial Statements

17.8.2 – SARDC Food Bank Stats 2018-2019

CARRIED.

17.9 Adjournment

18-19-189-C

B. Lausen, J. Ecker

Motion: Adjourn the meeting at 6:35 pm.

CARRIED.

Chaise Combs, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Janelle Grue, Secretary