

**Minutes of the 1st
Students' Association of Red Deer College
2019-2020 Council Meeting
June 14, 2019**

Present:

Brittany Lausen; President
David P. Anderson; VP Operations
Anne Marie Watson; Chairperson
Justine Ecker; Councillor, Voting
Logan Garbanewski; Councillor, Voting
Chaise Lucas; Councillor, Voting
Kianna Turner; Councillor, Voting

Esther Schilling; VP Academic
Elizabeth Sweiger; Executive Director
Janelle Grue; Secretary
Kendra Gagne; Councillor, Voting
Angela Gillis; Councillor, Voting
Brittney Trimming; Councillor, Voting

Absent with Notice:

Robin Chiles; Board of Governors

Jessica Hennelly; VP Community & Wellness

Other Attendance Notes:

E. Sweiger left the meeting at 3:19 pm and returned at 3:27 pm.

C. Lucas left the meeting at 3:58 pm.

J. Grue left the meeting at 4:50 pm.

1.0 Call to Order

A. Watson called the meeting to order at 3:13 pm.

1.1 Approval of Agenda

19-20-01-C

C. Lucas, K. Gagne

Motion: Approve the agenda with the following amendment:

Remove 1.2.1 – Robert's Rules – Anne Marie Watson

CARRIED.

1.2 Discussion

1.2.1 Council Ground Rules

Council reviewed the ground rules created last year and made some amendments.

Ground rules will be approved and distributed during the next Council meeting.

1.2.2 Bylaw Amendment Review Committee (BARC)

Council discussed when to begin BARC meetings during the summer, and they determined who would sit on the committee. Also, they planned that summer BARC meetings will be held prior to Council meetings from 1-3 pm.

1.3 Council Confidentiality Agreements

Council reviewed and signed confidentiality agreements. A. Gillis, C. Lucas, A. Watson, E. Sweiger, and J. Grue will sign agreements during the next Council meeting.

1.4 Executive Reports

Prior to delivering their Executive Council reports, B. Lausen discussed the changes to reporting during Council meetings. Verbal reports will no longer be delivered in Council. Executive Council will have their reports prepared prior to the meeting to be included in the agenda package. Councillors are expected to review the reports ahead of time and compose feedback that will be handed in to the Governance Coordinator at the end of every Council meeting.

19-20-02-C

E. Schilling, D. Anderson

Motion: Go in camera at 4:41 pm

CARRIED.

19-20-03-C

D. Anderson, J. Ecker

Motion: Come out of camera at 4:52 pm

CARRIED.

B. Lausen; President, E. Schilling; VP Academic, and D. Anderson; VP Operations, provided a verbal report and will submit a written report for approval at the next Council meeting.

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

19-20-04-C

J. Ecker, L. Garbanewski

Motion: Approve the reports as presented.

CARRIED.

1.5 Council Reports

19-20-05-C

B. Trimming, B. Lausen

Motion: Accept the Council reports as presented.

CARRIED.

1.6 Adjournment

19-20-06-C

J. Ecker, L. Garbanewski

Motion: Adjourn the meeting at 5:30 pm.

CARRIED.

Brittany Lausen, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Janelle Grue, Secretary