

**Minutes of the 2nd
Students' Association of Red Deer College
2019-2020 Council Meeting
July 9, 2019**

Present:

Brittany Lausen; President
David P. Anderson; VP Operations
Anne Marie Watson; Chairperson
Kendra Gagne; Councillor, Voting
Theo Grandjambe; Councillor, Voting
Brittney Trimming; Councillor, Voting

Esther Schilling; VP Academic
Elizabeth Sweiger; Executive Director
Janelle Grue; Secretary
Angela Gillis; Councillor, Voting
Chaise Lucas; Councillor, Voting

Absent with Notice:

Robin Chiles; Board of Governors
Justine Ecker; Councillor, Voting

Logan Garbanewski; Councillor, Voting
Kianna Turner; Councillor, Voting

Other Attendance Notes:

A. Watson left at 4:35 pm.

2.0 Call to Order

A. Watson called the meeting to order at 3:28 pm.

2.1 Approval of Agenda

19-20-07-C

A. Gillis, K. Gagne

Motion: Approve the agenda with the following amendments:

2.7.3 – Letter from D. Nicolaidis; Minister of Advanced Education, Government of Alberta

2.8 – Board of Governors Student Members Interviews

2.9 - Adjournment

CARRIED.

2.2 Approval of Meeting Minutes

2.2.1 19-20-08-C

K. Gagne, A. Gillis

Motion: Approval of 2018-2019 Council Minutes #17.

CARRIED.

2.2.2 19-20-09-C

A. Gillis, T. Grandjambe

Motion: Approval of 2019-2020 Council Minutes #1.

CARRIED

2.2.3 19-20-10-C

C. Lucas, D. Anderson

Motion: Approval of 2018-2019 Executive Council Minutes #51-57.

CARRIED.

2.2.4 **19-20-11-C**

A. Gillis, T. Grandjambe

Motion: Approval of 2019-2020 Executive Council Minutes #1-8.
CARRIED.

2.3 **New Business**

No new business.

2.4 **Discussion**

No discussion.

2.5 **Executive Council and Council Reports**

Councillors asked questions to Executive Council regarding their respective reports.
Written feedback has been submitted.

19-20-12-C

C. Lucas, A. Gillis

Motion: Accept Executive Reports provided in the agenda.
CARRIED.

19-20-13-C

T. Grandjambe, B. Lausen

Motion: Accept Council Reports as submitted.
CARRIED.

2.6 **Executive Director Operational Report**

E. Sweiger provided a verbal report.

19-20-14-C

K. Gagne, D. Anderson

Motion: Accept the Executive Director report as provided.
CARRIED.

2.7 **Board of Governors Student Members Interviews**

Council conducted interviews for two Student Member positions on RDC's Board of Governors.

19-20-15-C

D. Anderson, T. Grandjambe

Motion: To go in camera at 4:47 pm
CARRIED.

19-20-16-C

E. Schilling, D. Anderson

Motion: To come out of camera at 6:30pm
CARRIED.

Council deliberated at length and decided to choose just one candidate for a Student Member position on RDC's Board of Governors.

19-20-17-C

D. Anderson, K. Gagne

Motion: Forward Brittany Lausen's name to the Ministry for appointment to RDC's Board of Governors as a Student Member.

CARRIED.

2.8 **Information**

19-20-18-C

B. Trimming, C. Lucas

Motion: Accept the following as information:

2.7.1 – 2019/2020 Budget

2.7.2 – 2018-2019 SARDC Student Food Bank Stats

2.7.3 – Letter from D. Nicolaidis; Minister of Advanced Education, Government of Alberta

CARRIED.

2.9 **Adjournment**

19-20-19-C

E. Schilling, J. Hennelly

Motion: Adjourn the meeting at 6:35 pm.

CARRIED.

Brittany Lausen, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Janelle Grue, Secretary