

**Minutes of the 3rd  
Students' Association of Red Deer College  
2019-2020 Council Meeting  
August 20, 2019**

**Present:**

Brittany Lausen; President  
David P. Anderson; VP Operations  
Anne Marie Watson; Chairperson  
Jessica Fraser; Councillor, Voting  
Logan Garbanewski; Councillor, Voting  
Theo Grandjambe; Councillor, Voting  
Candace Marshall; Councillor, Voting

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

**Absent with Notice:**

Robin Chiles; Board of Governors  
Brittney Trimming; Councillor, Voting

Justine Ecker; Councillor, Voting  
Kianna Turner; Councillor, Voting

**3.0 Call to Order**

A. Watson called the meeting to order at 3:06 pm.

**3.1 Approval of Agenda**

**19-20-20-C**

K. Gagne, T. Grandjambe

Motion: Approve the agenda with the following amendments:

*3.3 – Information*

*3.4.1 – Fall Council*

*3.5.2. – BARC Recommendation Policy – Executive Council Job Descriptions*

CARRIED.

**3.2 Approval of Meeting Minutes**

**3.2.1 19-20-21-C**

C. Lucas, A. Gillis

Motion: Approve the 2019-2020 Council Minutes #2.

CARRIED.

**3.3 Information**

**19-20-22-C**

L. Garbanewski, C. Lucas

Motion: Approve the following as information:

*3.3.1 – BARC Recommendation Policy – Executive Council Job Descriptions*

CARRIED.

**3.4 Discussion**

**3.4.1 Fall Council**

**19-20-23-C**

D. Anderson, A. Gillis

Motion: Go in to camera at 3:13 pm.

CARRIED.

**19-20-24-C**

D. Anderson, T. Grandjambe  
Motion: Go out of camera at 3:20 pm  
CARRIED.

**19-20-25-C**

D. Anderson, C. Lucas  
Motion: As per Students' Association Bylaw 6.7.1 and 6.9.4-1, move to remove  
Councillor Turner from the 2019/2020 Students' Association Council.  
CARRIED.  
\*L. Garbanewski abstained.

**3.5 New Business**

3.5.1 2019/2020 Budget Proposal

E. Sweiger went over the budget proposal for the 2019/2020 year with Council. The floor was opened for questions in which Councillors received clarification on the budget.

**19-20-26-C**

D. Anderson, C. Marshall  
Motion: Approve the 2019/2020 budget proposal as presented.  
CARRIED.

3.5.2 BARC Recommendation Policy – Executive Council Job Descriptions

**19-20-27-C**

A. Gillis, L. Garbanewski  
Motion: Amend the Executive Council Job Descriptions as per BARC recommendations as presented.  
CARRIED.

**3.6 Executive Council and Council Reports**

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

**19-20-28-C**

T. Grandjambe, D. Anderson  
Motion: Accept Executive Reports provided in the agenda.  
CARRIED.

**19-20-29-C**

D. Anderson, C. Marshall  
Motion: Accept Council Reports as submitted.  
CARRIED.

**3.7 Executive Director Operational Report**

E. Sweiger provided a verbal report.

**19-20-30-C**

C. Lucas, L. Garbanewski  
Motion: Accept the Executive Director report as provided.  
CARRIED.

B. Lausen let Council know that this was the last meeting for Councillors K. Gagne, C. Lucas, and T. Grandjambe.

**3.8 Adjournment**

**19-20-31-C**

T. Grandjambe, K. Gagne  
Motion: Adjourn at 4:39 pm.  
CARRIED.

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Brittany Lausen, President

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Elizabeth Sweiger, Executive Director

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Anne Marie Watson, Chairperson

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Janelle Grue, Secretary