

**Minutes of the 4th  
Students' Association of Red Deer College  
2019-2020 Council Meeting  
October 1, 2019**

**Present:**

Brittany Lausen; President  
David P. Anderson; VP Operations  
Elizabeth Sweiger; Executive Director  
Janelle Grue; Secretary  
Georgina Blackburn; Councillor, Voting  
Angela Gillis; Councillor, Voting  
Kevin Maxwell; Councillor, Voting  
Daniel Whyte; Councillor, Voting

Esther Schilling; VP Academic  
Jessica Hennelly; VP Community & Wellness  
Anne Marie Watson; Chairperson  
Katrina Bettac; Councillor, Voting  
Jessica Fraser; Councillor, Voting  
Candace Marshall; Councillor, Voting  
Brittney Trimming; Councillor, Voting

**Absent with Notice:**

Robin Chiles; Board of Governors

**On Leave:**

Logan Garbanewski; Councillor, Voting

**4.0 Call to Order**

A. Watson called the meeting to order at 5:34 pm.

**4.1 Approval of Agenda**

**19-20-32-C**

B. Trimming, J. Fraser

Motion: Approve the agenda as presented.

CARRIED.

**4.2 Approval of Meeting Minutes**

**4.2.1 19-20-33-C**

A. Gillis, J. Fraser

Motion: Approve the 2019-2020 Council Minutes #3.

CARRIED.

**4.2.2 19-20-34-C**

A. Gillis, J. Hennelly

Motion: Approve the 2019-2020 Executive Council Minutes #9-17.

CARRIED.

**4.3 Discussion**

**World Religion Conference**

B. Lausen discussed the World Religion Conference with Council that will be held on October 24. The SA supports this event every year, and this year's topic is compassion. B. Lausen asked Council to volunteer at the event. Additionally, we accept donations to our student food bank at the event.

**Federal Forum Questions**

B. Lausen discussed the Federal Forum with Council that is being held on October 10. She asked Council to think of questions for the forum, and submit them to J. Grue by October 8 at 4 pm.

**4.4 Executive Council, Committees, and Council Reports**

**19-20-35-C**

A. Gillis, D. Anderson

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

**19-20-36-C**

C. Marshall, B. Trimming

Motion: Accept Council Reports as submitted.  
CARRIED.

**4.5 Executive Director Operational Report**

E. Sweiger provided a verbal report.

**19-20-37-C**

D. Anderson, C. Marshall

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

**4.6 Information**

**19-20-38-C**

J. Hennelly, J. Fraser

Motion: Accept the following as information:

*4.6.1 – BARC Recommendations*

*4.6.2 – Government Update for ASEC Members*

*4.6.3 – May to August 2019 Financial Statements*

CARRIED.

**4.7 Adjournment**

**19-20-39-C**

D. Anderson, J. Fraser

Motion: Adjourn at 7:24 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