

**Minutes of the 5th
Students' Association of Red Deer College
2019-2020 Council Meeting
October 8, 2019**

Present:

Brittany Lausen; President	Esther Schilling; VP Academic
David P. Anderson; VP Operations	Jessica Hennelly; VP Community & Wellness
Anne Marie Watson; Chairperson	Janelle Grue; Secretary
Georgina Blackburn; Councillor, Voting	Angela Gillis; Councillor, Voting
Candace Marshall; Councillor, Voting	Kevin Maxwell; Councillor, Voting
Daniel Whyte; Councillor, Voting	

Absent with Notice:

Katrina Bettac; Councillor, Voting	Robin Chiles; Board of Governors
Brittney Trimming; Councillor, Voting	Elizabeth Sweiger; Executive Director

On Leave:

Logan Garbanewski; Councillor, Voting

Guests:

Torben Andersen; Associate Vice President Academic, University Transition
Maureen Toews; Dean, Teaching, Learning, and Research
Sharon Hamilton; Dean, School of Health Sciences

5.0 Call to Order

A. Watson called the meeting to order at 5:31 pm.

5.1 Approval of Agenda

19-20-40-C

D. Anderson, C. Marshall

Motion: Approve the agenda with the following amendment:

Remove 5.8 – Executive Director Operational Report

CARRIED.

5.2 Guest Speaker: Torben Andersen; Associate Vice President Academic, University Transition

T. Andersen; Associate Vice President Academic, University Transition, joined Council to talk about Academic Governance during the University transition. Currently, we have Academic Council, a recommending body for academic matters at Red Deer College. This body will need to evolve as the institution does, and T. Andersen walked through those steps with Council.

First, Academic Council will turn into Alternative Academic Council (AAC). Immediate changes that need to be made for the AAC include member composition, moving from a recommending body to a decision-making body, and duties and responsibilities. Faculty members must make up the majority of the AAC, with the remaining members made up of a certain number of administrators (President, VPs, and Deans), and only two student members.

The chairperson will be the President of the institution. Elements that aren't quite figured out yet include how to elect twenty-two seats of faculty members and the timeline of when the AAC will be in full effect. Second, when RDC becomes a university, the AAC will become a General Faculties Council. Finally, Councillors were given the opportunity to ask questions.

5.3 Guest Speakers: Maureen Toews; Dean, Teaching, Learning, and Research, and Sharon Hamilton; Dean, School of Health Sciences

M. Toews; Dean, Teaching, Learning, and Research, and S. Hamilton; Dean, School of Health Sciences, joined Council to talk about institutional learning outcomes (attributes that graduates demonstrate after graduation). As we transition to a university, they are hoping to have these outcomes set in place, and they came to Council to ask what outcomes they believe to be important. Examples of outcomes include critical and creative thinking, literacy, and professional and ethical behaviour. Further, programs and course outcomes will align with the institutional learning outcomes. Finally, Council performed an activity to come up with various outcomes. M. Toews and S. Hamilton will come back to Council to discuss the results.

5.4 Board of Governors Student Member Interview

Council conducted an interview for the Student Member at large position on RDC's Board of Governors.

19-20-41-C

D. Anderson, C. Marshall

Motion: Go in camera at 7:01 pm.

CARRIED.

19-20-42-C

E. Schilling, B. Lausen

Motion: Come out of camera at 8:11 pm.

CARRIED.

19-20-43-C

E. Schilling, A. Gillis

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

CARRIED.

5.5 Approval of Meeting Minutes

5.5.1 19-20-44-C

J. Hennelly, D. Anderson

Motion: Approve the 2019-2020 Council Minutes #4.

CARRIED.

5.5.2 19-20-45-C

G. Blackburn, A. Gillis

Motion: Approve the 2019-2020 Executive Council Minutes #18-19.

CARRIED.

5.6 New Business

5.6.1 BARC Recommendations

19-20-46-C

D. Anderson, C. Marshall

Motion: Recommend the proposed bylaw changes to Article 6 – Composition of Council, Eligibility, and Board of Governors Student Member, to the Membership for approval at the Annual General Meeting.

CARRIED.

19-20-47-C

J. Hennelly, A. Gillis

Motion: Recommend the proposed bylaw changes to Article 7 – Eligibility and the President's job description, to the Membership for approval at the Annual General Meeting.

CARRIED.

19-20-48-C

C. Marshall, B. Lausen

Motion: Recommend the proposed bylaw changes to Article 13 – Amending the Bylaws and Policies, to the Membership for approval at the Annual General Meeting.

CARRIED.

5.7 Executive Council, Committees, and Council Reports

19-20-49-C

D. Anderson, C. Marshall

Motion: Accept Executive Council, Committee, and Council Reports as provided.

CARRIED.

5.8 Information

19-20-50-C

A. Gillis, D. Whyte

Motion: Accept the following as information:

5.8.1 – Students' Association Financial Statements

CARRIED.

5.9 Adjournment

19-20-51-C

D. Anderson, G. Blackburn

Motion: Adjourn at 9:14 pm.

CARRIED.

Brittany Lausen, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Janelle Grue, Secretary