

**Minutes of the 9th
Students' Association of Red Deer College
2019-2020 Council Meeting
December 3, 2019**

Present:

Brittany Lausen; President
David P. Anderson; VP Operations
Kevin Maxwell; Councillor, Voting
Daniel Whyte; Councillor, Voting
Dryden Browne; Councillor, Voting
Anthony McLean; Councillor, Voting
Elizabeth Sweiger; Executive Director

Jessica Hennelly; VP Community & Wellness
Candace Marshall; Councillor, Voting
Brittany Trimming; Councillor, Voting
Logan Garbanewski; Councillor, Voting
Destiny Larson, Councillor, Voting
Anne Marie Watson, Chairperson
Marie Evangelista; Acting Secretary

Absent without Notice:

Katrina Bettac, Councillor, Voting

Absent with Notice:

Angela Gillis; Councillor, Voting
Kassidy McCurdy; Councillor, Voting
Georgina Blackburn, Councillor, Voting

9.0 Call to Order

Anne Marie_Watson called the meeting to order at 5:35 p.m.

8.1 Approval of Agenda

19-20-75-C

B. Trimming, A. McLean

Motion: Approve the agenda with the following additions:

9.7.5 ASEC November Newsletter

9.7.6 BARC Policy Amendment

CARRIED.

9.2 Approval of Meeting Minutes

9.2.1 Approval 2019-2020 Council Meeting Minutes #8

19-20-76-C

L. Garbanewski, D. Whyte

Motion: Approve Council Meeting Minutes #8 as written.

CARRIED

9.2.2 Approval of 2019-2020 Executive Council Meeting Minutes #25-28

19-20-77-C

C. Marshall, B. Trimming

Motion: Approve Executive Council Meeting Minutes 25-28 as written.

CARRIED

9.3 New Business

9.3.1 Council Honoraria – Fall 2019

19-20-78-C

C. Marshall, D. Whyte

Motion: To expend an amount not to exceed \$2,900.00 for Fall 2019 Council Honoraria.

CARRIED

9.4 Discussion

9.4.1 ASEC – Advocacy Week

B. Lausen gave a report on how ASEC's Advocacy Week went in Edmonton, including details of meetings with MLAs, the Ministry and staffers.

9.4.2 Grading Assessment Policy

B. Lausen will provide APC with some feedback on proposed policy changes that will impact students.

9.5 Executive Council, Committees and Council Reports

9.5.1 Executive Reports

9.5.2 Committee Reports

9.5.3 Council Reports

19-20-79-C

B. Trimming, L. Garbanewski

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

CARRIED.

9.6 Operational Report**19-20-80-C**

D. Whyte, L. Garbanewski

Motion: Accept Operational Report as provided by the Executive Director.

CARRIED.

9.7 Information**19-20-81-C**

9.7.1 October 2019 Financial Statements

9.7.2 Councillor Reports Oct 22 (Gillis, Maxwell, Trimming)

9.7.3 Councillor Reports Oct 29 (Maxwell, Trimming)

9.7.4 Councillor Reports Nov. 19 (Bettac, Maxwell, Trimming, Blackburn, Whyte)

9.7.5 ASEC November Newsletter

9.7.6 BARC Policy Amendment

9.8 Adjournment**19-20-82-C**

D. Anderson, D. Browne

Motion: Adjourn at 8:20 p.m.

CARRIED.

Brittany Lausen, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Marie Evangelista, Secretary