

**Minutes of the 10th
Students' Association of Red Deer College
2019-2020 Council Meeting
January 7, 2020**

Present:

Brittany Lausen; President
Katrina Bettac; Councillor, Voting
Dryden Browne; Councillor, Voting
Kassidy McCurdy; Councillor, Voting
Kevin Maxwell; Councillor, Voting
Daniel Whyte; Councillor, Voting
Anne Marie Watson; Chairperson

David P. Anderson; VP Operations
Georgina Blackburn; Councillor, Voting
Logan Garbanewski; Councillor, Voting
Anthony McLean; Councillor, Voting
Brittney Trimming; Councillor, Voting
Elizabeth Sweiger; Executive Director
Janelle Grue; Secretary

Absent with Notice:

J. Hennelly; VP Community & Wellness

Angela Gillis; Councillor, Voting

Absent without Notice:

Destiny Larson; Councillor, Voting

Guest:

Krystal Waldo; Addictions Counsellor, Red Deer College
Wendy Lautenbach; Occupational Health Nurse, Red Deer College

10.0 Call to Order

A. Watson called the meeting to order at 5:35 pm.

10.1 Approval of Agenda

19-20-83-C

A. McLean, K. McCurdy

Motion: Approve the agenda with the following amendments:

Remove 10.5 – Discussion

Remove 10.6.1 – Vice President Community & Wellness Report

Remove 10.6.2 – Mental Health and Member Engagement Reports

CARRIED

10.2 Guest Speaker: Krystal Waldo; Addictions Counsellor, Red Deer College and Wendy Lautenbach; Occupational Health Nurse, Red Deer College

K. Waldo and W. Lautenbach came to Council to talk about harm reduction in terms of drug overdose. K. Waldo gave a brief explanation of opioid use: short and long term effects, as well as what an opioid overdose looks like. She also urged the need for a change of stigma towards drug users. Next, she handed out overdose reversal kits to the Councillors that contain Naloxone (a substance that removes the chemical structure of the opioids from the nerve endings in the brain, thus bringing the user out of the high) and other supplies to administer the drug to someone experiencing an overdose. She gave a thorough explanation on how to use the kit, and Councillors were given the opportunity to practice administering the Naloxone into a stress ball.

10.3 Approval of Meeting Minutes

10.3.1 19-20-84-C

B. Trimming, K. Bettac

Motion: Approve the 2019-2020 Council Minutes #9

CARRIED

10.3.2 19-20-85-C

G. Blackburn, A. McLean

Motion: Approve the 2019-2020 Executive Council Minutes #29

CARRIED

10.4 Old Business

19-20-86-C

K. Bettac, A. McLean

Motion: Amend the Board of Governors Member policy as proposed

CARRIED

10.5 Executive Council, Committees, and Council Reports

19-20-87-C

K. Bettac, D. Browne

Motion: Accept the Executive Council, Committees, and Council reports as presented

CARRIED

10.6 Operational Report

19-20-88-C

A. McLean, L. Garbanewski

Motion: Accept the operational report as presented by Elizabeth Sweiger, Executive Director

CARRIED

10.7 Information

19-20-89-C

B. Trimming, A. McLean

Motion: Accept the following as information

10.7.1 – BARC Bylaw Amendments

10.7.2 – BARC Council Term Reports Policy

10.7.3 – BARC Councillor Vacancies Policy

10.7.4 – BARC Executive Job Descriptions Policy

CARRIED

10.8 Adjournment

19-20-90-C

D. Anderson, K. Bettac

Motion: Adjourn at 7:33 pm

CARRIED

Brittany Lausen, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Janelle Grue, Secretary