

**Minutes of the 8th
Students' Association of Red Deer College
2019-2020 Council Meeting
November 19, 2019**

Present:

Brittany Lausen; President

David P. Anderson; VP Operations

Kevin Maxwell; Councillor, Voting

Daniel Whyte; Councillor, Voting

Katrina Bettac; Councillor, Voting

Kassidy McCurdy; Councillor, Voting

Anthony McLean; Councillor, Voting

Elizabeth Sweiger; Executive Director

Marie Evangelista; Acting Secretary

Jessica Hennelly; VP Community & Wellness

Candace Marshall; Councillor, Voting

Brittany Trimming; Councillor, Voting

Logan Garbanewski; Councillor, Voting

Georgina Blackburn, Councillor, Voting

Angela Gillis; Councillor, Voting

Dryden Browne; Councillor, Voting

Anne Marie Watson, Chairperson

Absent with Notice:

Candace Marshall; Councillor, Voting

Janelle Grue; Secretary

Destiny Larson; Councillor, Voting

Guests:

Vice President College Services, Jim Brinkhurst

Manager of Budget & revenue Services, Karen Walkley

Registrar, Trish Nuyten

8.0 Call to Order

Anne Marie_Watson called the meeting to order at 5:34 pm.

8.1 Approval of Agenda

19-20-63-C

A Gillis, B. Trimming

Motion: Approve the agenda with the following additions:

Add 8.7.5 Grading and Assessment Student Learning

8.4.4 Holiday Supper

CARRIED.

Introduction of new Councillors, Kassidy McCurdy, Anthony McLean, Dryden Browne

8.2 Guest Speaker: Jim Brinkhurst, Karen Walkley, Trish Nuyten

J. Brinkhurst discussed the outline of the planning and timing of the Tuition and Fee Review. He explained the framework they used to come up with the proposal for the Tuition and Fee Review that will be submitted to the government by December 13. They discussed the plans for an International Student Office that the College is planning for the near future. They further explained how the government funding reduction might affect the institution.

8.3 Approval of Meeting Minutes

8.3.1 Approval of Council Meeting Minutes

19-20-64-C

L. Garbanewski, D. Whyte

Motion: Approve Council Meeting Minutes #6 and #7 as written.

CARRIED

8.3.2 Approval of Executive Council Meeting Minutes**19-20-65-C**

D. Anderson, K. Bettac

Motion: Approve Executive Council Meeting Minutes 20-24 as written.

CARRIED

8.3.3 Approval of Annual General Meeting Minutes**19-20-66-C**

A Gillis, B. Trimming

Motion: Approve Annual General Meeting Minutes as written.

CARRIED.

8.4**New Business****8.4.1 ASEC Membership Renewal****19-20-67-C**

A Gillis, B. Trimming

Motion: Confirm the Association's Membership with the Alberta Students' Executive Council.

CARRIED.

8.4.2 Scholarship & Awards Proposal**19-20-68-C**

K. Bettac, A. McLean

Motion: Approve the proposed increase in the Students' Association Awards & Scholarships from \$19,400 to \$31,000 per year.

CARRIED.

8.4.3 Executive Compensation Proposal**19-20-69-C**

A Gillis, L. Garbanewski

Motion: Motion to go in camera at 6:34 p.m.

CARRIED.

19-20-70-C

L. Garbanewski, D. Browne

Motion: Motion to go out camera at 6:54 p.m.

CARRIED

19-20-71-C

K. Bettac, L. Garbanewski

Motion: Approve the proposed increase hours and compensation for President, Vice President Operations and Vice President Community and Wellness.

CARRIED

Abstain: B. Lausen, D. Anderson, J. Hennelly

8.4.4 Holiday Supper

B. Lausen asked Council if they would like to participate in Secret Santa again this year.

All were in agreement to a \$20 maximum.

Also, reminder to RSVP to Marie Evangelista by November 27th.

Councillor Gillis left at 7:48 p.m.

8.5 Operational Report

19-20-72-C

A McLean, G. Blackburn

Motion: Accept Operational Report as provided by Executive Director.

CARRIED.

8.6 Information

19-20-73-C

L. Garbanewski, K. Bettac

Motion: Accept the September 2019 Financial Statements, Grading Assessment Policy, Tuition Increase as Information.

CARRIED.

8.6 Adjournment

19-20-74-C

D. Anderson, D. Whyte

Motion: Adjourn at 8: 06 pm.

CARRIED.

Brittany Lausen, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Marie Evangelista, Secretary