

Minutes of the Annual General Meeting Students' Association of Red Deer College

Tuesday, November 27, 2018
Far Side Bar & Grill @ 11:00am

Members Present:

Please see attached attendance sheets.

1.0 Call to Order

Meeting was called to order at 11:05am, chaired by Anne Marie Watson

The Students' Association of RDC recognizes that our campus is situated on Treaty 7 land, the traditional territory of the Blackfoot people. We honour the many First Nations from different Treaty areas and Metis people from many different communities that are served in this region. We honour the First Peoples who have lived here since time immemorial, and we give thanks for the land we cherish where Red Deer College is situated.

1.1 Approval of Agenda

18-19-01-G

C. Combs, L. Garbanewski

Motion: Approval of the agenda with the following amendment: New Business to precede Executive Reports.

CARRIED.

1.2 Approval of Spring General Meeting Minutes (March 7, 2018)

18-19-02-G

E. Schilling, K. Scholze

Motion: Approval of the Spring General Meeting Minutes from March 7, 2018 as written.

CARRIED.

1.3 New Business

1.3.1 Bylaw Amendment – Article VI, Section 6.6, Duties and Responsibilities of Council Members: Removed (iv) regarding school councils.

18-19-03-G

C. Combs, E. Schilling

Motion: Accept the recommended changes to Article VI as presented.

CARRIED.

1.3.2 Bylaw Amendment – Article VI, Section 6.7, Resignation or Removal of a Council Member: Alternate language.

18-19-04-G

K. Scholze, L. Garbanewski

Motion: Accept the recommended changes to Article VI as presented.

CARRIED.

- 1.3.3 Bylaw Amendment – Article VI, Section 6.9, Council Meetings: Added clarity to last sentence.

18-19-05-G

K. Scholze, L. Garbanewski

Motion: Accept the recommended changes to Article VI as presented.

CARRIED.

- 1.3.4 Bylaw Amendment – Article VII, Section 7.5, Executive Job Descriptions: Added #6 regarding student group officers/executives

18-19-06-G

E. Schilling, L. Garbanewski

Motion: Accept the recommended changes to Article VII as presented.

CARRIED.

- 1.3.5 Bylaw Amendment – Article VII, Section 7.6, Resignations or Removal of Elected Executive Council Members: Alternate language.

18-19-07-G

L. Garbanewski, B. Lausen

Motion: Accept the recommended changes to Article VII as presented.

CARRIED.

18-19-08-G

K. Scholze, L. Garbanewski

Motion: Rescind Association Bylaws dated March 7, 2018, and adopt the November 27, 2018 Association Bylaws in their entirety.

CARRIED.

18-19-09-G

B. Lausen, L. Garbanewski

Motion: By virtue of Membership's adoption of the November 27, 2018 Association Bylaws, all associated Policies related to Bylaw amendments are thereby amended and ratified.

CARRIED.

1.4 Executive Reports

C. Combs, President, E. Schilling, VP Academic, and B. Lausen, VP Community & Wellness provided verbal reports.

18-19-10-G

T. Tunke, L. Garbanewski

Motion: Accept the Executive Reports as presented.
CARRIED.

1.5 **Information**

18-19-11-G

L. Garbanewski, E. Schilling

Motion: Accept the following release as information:

1.5.1 – 2017-2018 Annual Report to the Membership

1.6 **Adjournment**

18-19-11-G

E. Schilling, T. Tunke

Motion: Adjourn at 11:38am.

CARRIED.

Chaise Combs, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Janelle Grue, Secretary