

**Minutes of the 7th
Students' Association of Red Deer College
2019-2020 Council Meeting
October 29, 2019**

Present:

Brittany Lausen; President
David P. Anderson; VP Operations
Kevin Maxwell; Councillor, Voting
Daniel Whyte; Councillor, Voting
Katrina Bettac; Councillor, Voting
Marie Evangelista, Acting Secretary

Jessica Hennelly; VP Community & Wellness
Candace Marshall; Councillor, Voting
Brittney Trimming; Councillor, Voting
Logan Garbanewski, Councillor, Voting
Elizabeth Sweiger, Executive Director

Absent with Notice:

Anne Marie Watson; Chairperson
Janelle Grue; Secretary
Georgina Blackburn; Councillor, Voting

Robin Chiles; Board of Governors
Angela Gillis; Councillor, Voting

Guest:

Jason Brunner; Pivotal LLP

7.0 Call to Order

E. Sweiger called the meeting to order at 5:35 pm.

7.1 Approval of Agenda

19-20-58-C

C. Marshall, J. Hennelly

Motion: Approve the agenda with the following amendment:

Add 7.4 Freedom of Expression Policy (Discussion)

CARRIED.

7.2 Guest Speaker: Jason Brunner; Pivotal LLP

*E. Sweiger and M. Evangelista left the room prior to the presentation of the financial statements.

J. Brunner, Pivotal LLP, presented the Association's audited Financial Statements for the fiscal year ending April 30, 2019. J. Brunner fielded questions from Council regarding the statements and the Association's financial position.

*E. Sweiger and M. Evangelista returned to the meeting after Council's discussion regarding the audited financials.

7.3 New Business

7.3.1 Approval of Audited Financial Statements

19-20-59-C

C. Marshall, B. Lausen

Motion: Approve the 2018-2019 Students' Association of Red Deer College's audited financial statements as presented.

CARRIED.

Note: E. Sweiger will now forward the Financial Statements to the Minister via the Board of Governors.

7.4 Freedom of Expression Policy

Brittany Lausen presented the draft copy of RDC's Freedom of Expression Policy to Council. Councillors shared their initial opinions on how vague some of the wording is. Council was invited to email Brittany any further thoughts prior to November 1, when she will forward Council's feedback to the College.

7.5 Executive Council, Committees, and Council Reports

19-20-60-C

D. Anderson, L. Garbanewski

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

7.6 Executive Director Operational Report

19-20-61-C

C. Marshall, L. Garbanewski

Motion: Motion: Accept the Executive Director report as provided.
CARRIED.

7.7 Adjournment

19-20-62-C

C. Marshall, B Trimming

Motion: Adjourn at 8:12 pm.
CARRIED.

Brittany Lausen, President

Elizabeth Sweiger, Executive Director

Elizabeth Sweiger, Chairperson

Marie Evangelista, Secretary