

**Minutes of the 11th
Students' Association of Red Deer College
2019-2020 Council Meeting
January 21, 2020**

Present:

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

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

Absent with Notice:

Dryden Browne; Councillor, Voting

Absent without Notice:

Destiny Larson; Councillor, Voting

Other Attendance Notes:

B. Trimming arrived at 5:40 pm

D. Anderson left at 5:58 pm

11.0 Call to Order

A. Watson called the meeting to order at 5:36 pm.

11.1 Approval of Agenda

19-20-91-C

A. McLean, D. Anderson

Motion: Approve the agenda with the following amendments:

Remove 11.4.1 Vice President Operations Report

Remove 11.3.6 Executive Council Compensation

Add 11.3.6 Ad-Hoc Committee

Add 11.3.7 Councillor Membership

CARRIED

11.2 Approval of Meeting Minutes

11.2.1 19-20-92-C

L. Garbanewski, K. Bettac

Motion: Approve the 2019-2020 Council Minutes #10.

CARRIED

11.2.2 19-20-93-C

L. Garbanewski, K. McCurdy

Motion: Approve the 2019-2020 Executive Council Minutes #30-31.

CARRIED

11.3 Discussion

11.3.1 BARC – Proposed Bylaw Amendments

Council members discussed the proposed Bylaw amendments.

19-20-94-C

L. Garbanewski, K. Bettac

Motion: Acknowledge the second reading of the proposed Association Bylaw amendments.

CARRIED

11.3.2 BARC – Proposed Council Term Reports Policy

Council discussed the proposed Council Term Reports Policy amendments at length. Council decided to extend the due date of Council reports for each term.

19-20-95-C

A. McLean, B. Lausen

Motion: Accept the proposed date changes and the proposed amendments to the Council Term Reports Policy.

CARRIED

11.3.3 BARC – Proposed Councillor Vacancies Policy

Council discussed the proposed Councillor Vacancies Policy amendments. The policy will be reviewed and passed during the next Council meeting.

11.3.4 BARC – Proposed Executive Job Descriptions Policy

Council discussed the proposed Executive Job Descriptions Policy amendments. The policy will be reviewed and passed during the next Council meeting.

11.3.5 Buddy Bench/Garden Wall

B. Lausen talked to Council about the Buddy Bench project. As our mental health funds need to be spent by the end of March, B. Lausen and D. Anderson have been meeting with Campus Management about installing a buddy bench and garden wall on main campus. The space will allow students to sit and talk with others, and it will have plant life around it. Council discussed the various options for the space from small tables to flooring.

19-20-96-C

L. Garbanewski, B. Trimming

Motion: Expend an amount not to exceed \$10,000 for the Buddy Bench project. Funds will come from the mental health budget.

CARRIED

Note: Council will see the expenditures as Executive Council receive estimates and purchase amounts.

11.3.6 Ad-Hoc Committee

A. McLean emailed B. Lausen about striking an ad-hoc committee to bring DSB students back to main campus. A. McLean will chair the committee, and B. Lausen will be a support person. A. McLean addressed Council about the importance of this committee, as DSB students feel separated and disengaged from RDC.

19-20-97-C

K. Bettac, B. Trimming

Motion: Strike an ad-hoc committee to lobby the institution to bring DSB students back to main campus.

CARRIED

11.3.7 Councillor Membership

G. Blackburn has resigned from her Councillor position due to scheduling conflicts. D. Larson has failed to attend two Council meetings in a row. Council discussed the possibility of her removal at length.

19-20-98-C

K. Bettac, L. Garbanewski

Motion: Remove D. Larson from Council as per Association Bylaw, Article 6.

CARRIED

19-20-99-C

B. Trimming, K. McCurdy

Motion: Accept G. Blackburn's resignation.

CARRIED

Break at 6:50 pm; Return at 7:04 pm.

11.4 Executive Council, Committees, and Council Reports

19-20-100-C

K. McCurdy, K. Bettac

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

CARRIED

11.5 Operational Report

19-20-101-C

L. Garbanewski, D. Whyte

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

CARRIED

11.6 Information

19-20-102-C

K. McCurdy, K. Maxwell

Motion: Accept the following as information

11.6.1 – Financial Statements – November 2019

11.6.2 – 2020-2021 Health and Dental Fees

11.6.3 – 2020-2021 SA Membership Fees

11.6.4 – 2020-2021 Executive Compensation Package

11.6.5 – BARC Recommendations – Elections Policy

11.6.6 – End-of-Term Reports

CARRIED

11.7 Adjournment

19-20-103-C

K. Bettac, L. Garbanewski

Motion: Adjourn at 8:03 pm.

CARRIED

Brittany Lausen, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Janelle Grue, Secretary