

**Minutes of the 13th
Students' Association of Red Deer College
2019-2020 Council Meeting
February 4, 2020**

Present:

Brittany Lausen; President
Katrina Bettac; Councillor, Voting
Kevin Maxwell; Councillor, Voting
Anthony McLean; Councillor, Voting
Brittney Trimming; Councillor, Voting
Elizabeth Sweiger; Executive Director
Janelle Grue; Secretary

David P. Anderson; VP Operations
Logan Garbanewski; Councillor, Voting
Kassidy McCurdy; Councillor, Voting
Eden Szoke; Councillor, Voting
Daniel Whyte; Councillor, Voting
Anne Marie Watson; Chairperson

Absent without Notice:

Dryden Browne; Councillor, Voting

Other Attendance Notes:

L. Garbanewski left at 6:09 pm

D. Whyte left at 7:00 pm

13.0 Call to Order

A. Watson called the meeting to order at 5:41 pm.

13.1 Approval of Agenda

19-20-120-C

A. McLean, K. McCurdy

Motion: Approve the agenda as presented.

CARRIED

13.2 Executive Council, Committees, and Council Reports

19-20-121-C

B. Trimming, K. Bettac

Motion: Go in camera at 6:10 pm.

CARRIED

19-20-122-C

D. Whyte, D. Anderson

Motion: Come out of camera at 6:25 pm.

CARRIED

19-20-123-C

A. McLean, K. McCurdy

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

CARRIED

13.3 Operational Report

19-20-124-C

K. Bettac, D. Whyte

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

CARRIED

13.4 **Discussion**

13.4.1 Councillor Membership

D. Browne has failed to attend two Council meetings in a row. Council discussed the possibility of his removal.

19-20-125-C

A. McLean, K. McCurdy

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

CARRIED

13.4.2 VP Operations Expectations

D. Anderson asked Council for clarity regarding the expectations they want him to meet in order to receive back pay, as discussed during the last Council meeting. Council discussed this, and D. Anderson left the Council chambers at 6:35 pm.

19-20-126-C

D. Whyte, B. Trimming

Motion: Go in camera at 6:35 pm.

CARRIED

19-20-127-C

K. Bettac, A. McLean

Motion: Come out of camera at 7:18 pm.

CARRIED

D. Anderson returned to the Council chambers at 7:19 pm. The attached expectations document was created and given to D. Anderson as a guideline.

13.5 **Adjournment**

19-20-128-C

K. Bettac, K. McCurdy

Motion: Adjourn at 7:21 pm.

CARRIED

Brittany Lausen, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Janelle Grue, Secretary