

**Minutes of the 12th  
Students' Association of Red Deer College  
2019-2020 Council Meeting  
January 28, 2020**

**Present:**

Brittany Lausen; President  
Katrina Bettac; Councillor, Voting  
Kevin Maxwell; Councillor, Voting  
Anthony McLean; Councillor, Voting  
Brittney Trimming; Councillor, Voting  
Elizabeth Sweiger; Councillor, Voting

David P. Anderson; VP Operations  
Logan Garbanewski; Councillor, Voting  
Kassidy McCurdy; Councillor, Voting  
Eden Szoke; Councillor, Voting  
Daniel Whyte; Councillor, Voting  
Janelle Grue; Secretary

**Absent with Notice:**

Anne Marie Watson; Chairperson

**Absent without Notice:**

Dryden Browne; Councillor, Voting

**Other Attendance Notes:**

L. Garbanewski left at 6:16 pm

**12.0 Call to Order**

E. Sweiger called the meeting to order at 5:32 pm.

**12.1 Approval of Agenda**

**19-20-104-C**

A. McLean, B. Trimming

Motion: Approve the agenda with the following amendments:

*Add 12.2 Elect New Councillor*

*Add 12.6 Information*

- *12.6.1 – ASEC/CAUS Mixer*
- *12.6.2 – Minister Visit*
- *12.6.3 – December Financial Statements*

CARRIED

**12.2 Elect New Councillor**

**19-20-105-C**

K. Bettac, L. Garbanewski

Motion: Elect Eden Szoke to the 2019-2020 Student Council.

CARRIED

**12.3 Approval of Meeting Minutes**

**12.3.1 19-20-106-C**

K. McCurdy, D. Anderson

Motion: Approve the 2019-2020 Council Minutes #11.

CARRIED

**12.3.2 19-20-107-C**

L. Garbanewski, K. McCurdy

Motion: Approve the 2019-2020 Executive Council Notes #32-33

CARRIED

**12.4 Old Business**

The proposed Association Bylaw and Policy amendments were reviewed, and Council had the opportunity to discuss and ask questions.

12.4.1 BARC – Proposed Bylaw Amendments

**19-20-108-C**

A. McLean, K. Bettac

Motion: Accept the recommended changes to the Association Bylaws, Articles II, IV, V, VI, VII, VIII, X, XIII, XIV.

CARRIED

**19-20-109-C**

L. Garbanewski, D. Anderson

Motion: Rescind Association Bylaws dated October 30, 2019 and adopt the January 28, 2020 Association Bylaws in their entirety.

CARRIED

**19-20-110-C**

B. Trimming, K. McCurdy

Motion: By virtue of Council's adoption of the January 28, 2020 Association Bylaws, all association Policies related to Bylaw amendments are thereby amended and ratified.

CARRIED

12.4.2 BARC- Proposed Councillor Vacancies Policy Amendments

**19-20-111-C**

L. Garbanewski, B. Trimming

Motion: Amend the Councillor Vacancies Policy as proposed.

CARRIED

12.4.3 BARC – Proposed Executive Job Descriptions Policy Amendments

**19-20-112-C**

D. Anderson, K. Bettac

Motion: Amend the Executive Job Descriptions Policy as proposed.

CARRIED

12.4.4 BARC – Proposed Elections Policy Amendments

**19-20-113-C**

B. Lausen, L. Garbanewski

Motion: Amend the Elections Policy as proposed.

CARRIED

12.4.5 2020-2021 Membership Fee Proposal

**19-20-114-C**

L. Garbanewski, D. Anderson

Motion: Approve the 2020-2021 Membership Fee Proposal as presented.

CARRIED

## 12.4.6 2020-2021 Executive Compensation Proposal

**19-20-115-C**

B. Trimming, D. Anderson

Motion: Approve an amount not to exceed \$130,165 for the 2020-2021 SARDC Executive Council Compensation Package.

CARRIED

**12.5 Discussion**

## 12.5.1 Executive Council Compensation

B. Lausen discussed Executive Council compensation with Council in light of the resignation of J. Hennelly; VP Community & Wellness. B. Lausen asked Council to consider increasing D. Anderson's compensation, as he has assumed some of the duties from the Vice President Community & Wellness office.

**19-20-116-C**

L. Garbanewski, K. Bettac

Motion: Go in camera at 6:10 pm

CARRIED

**19-20-117-C**

K. McCurdy, B. Trimming

Motion: Come out of camera at 6:58 pm

CARRIED

Council discussed the compensation for the VP Operations at length. They determined that they would monitor and evaluate his respective duties and responsibilities, as well as those that he has accepted when both the VP Academic and VP Community & Wellness resigned. Council will revisit the topic of his compensation in April, and if they feel like his work has met to their expectations, D. Anderson will be retroactively paid back to January 16, 2020.

**12.6 Information****19-20-118-C**

K. McCurdy, A. McLean

Motion: Accept the following as information

*12.6.1 – ASEC/CAUS Mixer – Conference and Travel Application*

*12.6.2 – Minister Visit – Conference and Travel Application*

*12.6.3 – December Financial Statements*

CARRIED

**12.7 Adjournment****19-20-119-C**

D. Whyte, D. Anderson

Motion: Adjourn at 7:08 pm.

CARRIED

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Brittany Lausen, President

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Elizabeth Sweiger, Executive Director

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Janelle Grue, Secretary