

**Minutes of the 5th
Students' Association of Red Deer College
2018-2019 Council Meeting
October 1, 2018**

Present:

Chaise Combs; President	Esther Schilling; VP Academic
Adam Shendaruk; VP Operations	Brittany Lausen; VP Community & Wellness
Liz Sweiger; Executive Director	Robin Chiles; Board of Governors
Jessica Walker; Secretary	Justine Ecker; Councillor, Voting
Aurora Davis; Councillor, Voting	Jordan Forget; Councillor, Voting
Kendra Gagne; Councillor, Voting	Tiffany Tunke; Councillor, Voting
Michael Blatz; Councillor, Voting	Logan Garbanewski; Councillor, Voting
Theo Grandjambe; Councillor, Voting	Patrick Michelsen; Councillor, Voting
Ivan Pozihun; Councillor, Voting	

Absent With Notice:

Anne Marie Watson; Chairperson

Other Attendance Notes:

Robin left at 5:47pm

Kendra left at 6:41pm

5.0 Call to Order

E. Sweiger called the meeting to order at 5:30pm.

5.1 Approval of Agenda

18-19-48-C

A.Shendaruk, T. Grandjambe

Motion: Approve the agenda with the following amendments:

5.4.2: Remove Deletion/Destruction of Council Election Documents and replace with Council Ground Rules

Move Board of Governor Student Member Report to 5.4.

CARRIED.

5.2 Council Member Agreements

Council members, Executive Council, the Executive Director, and the Secretary signed Confidentiality Agreements. C. Combs will sign all agreement, and provide everyone with a copy of their respective agreement.

5.3 Approval of Meeting Minutes

5.3.1 18-19-49-C

A.Davis, K. Gagne

Motion: Approval of Council Minutes #4 as presented.

CARRIED.

5.3.2 18-19-50-C

T. Grandjambe, J. Forget

Motion: Approval of the 2018-2019 Executive Minutes #13-20 as presented.

CARRIED.

5.4 Board of Governor Student Member Report

R. Chiles; Board of Governor Student Member, presented an oral report.

5.5 New Business

5.5.1 Summer Council Honoraria

18-19-51-C

A. Shendaruk, T. Tunke

Motion: Expend an amount not to exceed \$1275.00 for Council Honoraria for the meetings that occurred during the Summer, up to and including August 23, 2018.
CARRIED.

5.5.2 Council Ground Rules

C. Combs reviewed the revised Council Ground Rules that were agreed upon on the weekend during Council On-boarding. Each Councillor and Executive will sign the document, and everyone will receive a copy of the document.

18-19-52-C

J. Forget, A. Davis

Motion: Adopt the 2018-2019 revised Council Ground Rules as presented.
CARRIED.

5.6 Discussion

5.6.1 Council Communication

C. Combs asked Councillors to complete a contact form which asks for their phone numbers and emails. This information will be shared amongst Council, Executive and Students' Association staff. C. Combs shared that the Council will be using the Whats App as a mode of communication for Council; however, this chat forum is meant for communication during event days and to share updates. P. Michelsen suggested that each Committee has its own Whats App forum for the members – this will be left for each Committee to determine. C. Combs also reminded Council that all formal communication should occur via email.

5.7 Reports

C. Combs; President, A. Shendaruk; VP Operations, B. Lausen; VP Community & Wellness, and E. Schilling; VP Academic, provided a verbal report and will submit a written report for approval at the next meeting of Council.

E. Sweiger; Executive Director, reviewed the Summer Financial Statements with Council and spoke about the Audited Financial Statements for 2017-2018.

18-19-53-C

E. Schilling, A. Davis

Motion: Approve the reports as presented.
CARRIED.

Break at 7:16pm, returning at 7:26pm

Information Items

5.8

18-19-54-C

A.Shendaruk, T.Grandjambe

Motion: Accept the following as information:

5.7.1 – *BARC Recommendations: Bylaw*

5.7.2 – *Financial Statements May - August*

CARRIED.

5.9

Adjournment

E. Sweiger adjourned the meeting at 7:31pm.

Chaise Combs, President

Jessica Walker, Secretary

Elizabeth Sweiger, Executive Director