

**Minutes of the 5th
Students' Association of Red Deer College
2015-2016 Winter Council Meeting
December 10, 2015**

Present:

Maryanne McGrath; President
Brady Podloski; VP Student Life
Ben Fleury; VP College Affairs
Jessica Walker; Secretary
William Baliko; Student, Voting
Cortney Yeo; Student, Ex-Officio
Cyril House; Student, Voting
Toby Nwabuogor; Student, Voting
Katherine Rauch; Student, Voting
Daria Zamlila; Student Voting

Luke Neilson; VP Operations
Liz Sweiger; Executive Director
Anne Marie Watson; Chairperson
Robin Chiles; Board of Governors
Shantelle Bron; Student, Voting
David Hehli; Student, Voting
Ani Dingamtar; Student, Voting
Nonso Onwuekwe; Student, Voting
Rebecca Tootoosis; Student, Voting
Leila Noonan; Student, Voting

Absent with Notice:

Shalea Harder-Mah; Student, Voting

Guests:

Sylvie Masson

Other Attendance Notes:

Sylvie Masson left at 5:53pm
Daria Zamlila left at 7:45pm

Rebecca Tootoosis arrived at 6:43pm
William Baliko left at 8:49pm

5.0 Call to Order

Meeting was called to order at 5:38pm, chaired by Anne Marie Watson.

5.1 Approval of Agenda

15-16-44-W

Cyril House, William Baliko

Motion: Approve the agenda with the following changes:

5.8.2 – BARC Recommendation

5.8.3 – Executive End of Term Reports

CARRIED.

5.2 Approval of Meeting Minutes

5.2.1 15-16-45-W

Shantelle Bron, David Hehli

Motion: Approve the Winter SAC Minutes #4 as written.

CARRIED.

5.2.2 15-16-46-W

Katherine Rauch, Shantelle Bron

Motion: Approve the 2015 – 2016 Executive Minutes #29 as written.

CARRIED.

5.3 Executive Reports (attached)

15-16-47-W

Toby Nwabuogor, Cyril House

Motion: Accept the Executive Reports as presented.

CARRIED.

5.4 Council Reports:

BOG Report – Robin Chiles

*Robin presented an oral report (written report will be attached to minutes)

Academic Council – Ben Fleury

*Ben presented an oral report (written report will be attached to minutes)

15-16-48-W

Luke Neilson, David Hehli

Motion: Accept the Council reports as presented.

CARRIED.

Break at 7:45, returning at 8:00pm

5.5 Committee Reports

15-16-49-W

Shantelle Bron, William Baliko

Motion: Accept the following committee reports as presented: CAT Fund, Events, Issues, BARC, Mental Health and Polytechnic University Task Force.

CARRIED.

5.6 New Business

5.6.1 Council Honoraria

15-16-50-W

Luke Neilson, Rebecca Tootoosis

Motion: Expend an amount not to exceed \$4100.00 for 2015-2016 Students' Association Council Winter honoraria.

CARRIED.

5.6.2 ASEC Membership – Executive Council gave Council an update on concerns regarding Alberta Student Executive Council. The Students' Association Executive team requested 5 documents, which included financial documents, but only received 2 of the asked documents. Financial accountability remains one of the main concern for the SA Executives. Council was given the opportunity to share any additional concerns.

15-16-51-W

Brady Podloski, Cyril House

Motion: Renew the Students' Association of Red Deer College status as a full member of Alberta Student Executive Council for the 2016-2017 year.

DEFEATED.

15-16-52-W

Maryanne McGrath, David Hehli

Motion: Continue Students' Association of Red Deer College's membership with Alberta Students Executive Council with a status change from full member to probationary member, effective December 10, 2015.

CARRIED.

Executive Council will submit a letter to Alberta Student Executive Council outlining the Students' Association of Red Deer College's rationale for the change in status.

- 5.6.3 Dual Crediting Program – Dual credit programming is an avenue for high school students to take Red Deer College classes online and receive credit. Red Deer College is waiving all non-instructional fees for these students as they are not taking the classes on campus and have asked the Students' Association to do the same. Waiving of the fees would be exclusive to the high school students and would not include the distance-learning students of Red Deer College. If the SA decides to waive the fees for the dual credit programs, the SA fees would be reinstated once they became Red Deer College students.

15-16-53-W

David Hehli, Katherine Rauch

Motion: Waive the Students' Association fees for high school students who are taking dual credit programming at Red Deer College.

DEFEATED.

5.7 Discussion

5.7.1

5.8 Information Items

15-16-54-W

Cyril House, Shantelle Bron

Motion: Accept the following as information:

5.8.1 – *October Financial Statements*

5.8.2 – *BARC Recommendation*

5.8.3 – *Executive End of Term Report*

5.9 Adjournment

15-16-55-W

Rebecca Tootosis, Toby Nwabuogor
Motion: Adjourn at 9:16pm.
CARRIED.

Maryanne McGrath, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary