

**Minutes of the 5th
Students' Association of Red Deer College
2016-2017 Winter Council Meeting
January 3, 2017**

Present:

Ben Fleury; President	Nonso Onwuekwe; VP Operations
Aiden Bridger; VP Student Life	Liz Sweiger; Executive Director
Jessica Walker; Secretary	Anne Marie Watson; Chairperson
Shantelle Bron; Student, Voting	Robin Chiles; Board of Governors
William Baliko; Student, Voting	Braden Alm; Student, Ex-Officio
Chaise Combs; Student, Ex-Officio	Christiana Pochailo; Student, Voting
Lindsay Currie; Student, Voting	Marian Young; Student, Voting
Nandini Sharma; Student, Ex-Officio	Shelby Dushanek; Student, Voting
Faith MacIntrye; Student, Voting	Sylvie Masson; Student, Voting
Mitchell Visser; Student, Voting	Charity Lehn; Student, Voting

Absent with Notice:

Joel Froese; Student, Ex-Officio	Kara Canning; Students, Voting
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Other Attendance Notes:

Sylvie left the meeting at 4:23pm

5.0 Call to Order

Meeting was called to order at 3:02pm, chaired by Anne Marie Watson

5.1 Approval of Agenda

16-17-43-W

Shantelle Bron, Charity Lehn

Motion: Approve the agenda as presented.

CARRIED.

5.2 Introduction of SARDC President

As Maryanne McGrath has resigned from her position as SARDC President, by virtue of SARDC Bylaw 6.7.3 Vice President of College Affairs, Ben Fleury will assume the role of President.

16-17-44-W

William Baliko, Marian Young

Motion: By virtue of Association Bylaw 6.7.3, Ben Fleury will assume the role of President, effective January 3, 2017.

CARRIED.

5.3 Approval of Meeting Minutes

5.3.1 16-17-45-W

Shantelle Bron, Aiden Bridger

Motion: Accept the Winter Council Minutes #4 as written.

CARRIED.

5.3.2 **16-17-46-W**

Christiana Pochailo, Marian Young

Motion: Accept the 2016-2017 Executive Minutes #31-33 as written.
CARRIED.

5.4 **Information Items**

16-17-47-W

Aiden Bridger, Sylvie Masson

Motion: Accept the following items as information:

5.4.1 – *President's Resignation Letter*

5.4.2 – *Council End of Term Reports*

5.4.3 – *November Financials*

5.4.4 – *2017 – 2018 Tuition & Fee Recommendations*

CARRIED.

5.5 **Discussion**

5.5.1 **ASEC**

16-17-48-W

William Baliko, Charity Lehn

Motion: Go in camera at 3:08pm.

CARRIED.

16-17-49-W

Sylvie Masson, Shantelle Bron

Motion: Come out of camera at 3:47pm.

CARRIED.

16-17-50-W

Ben Fleury, Christiana Pochailo

Motion: Rescind the invitation to Kelsea, ASEC Chair to address Council on January 10, 2017.

CARRIED.

5.5.2 **Executive Workload Distribution**

As Ben will now be the SA President he has asked Aiden and Nonso to help him with continuing some of the duties of Vice President of College Affairs; however, Ben still requires Council to help with some of the Committees.

Mental Health – Kara Canning has been appointed by Ben as Vice-Chair of the Mental Health Committee.

Curriculum Committee –Renai Cardwell and William Baliko will sit as student members on Curriculum Committee.

Policy Committee – Maryanne McGrath will remain a student representative on the committee. Marian Young will act as the 2nd student representative.

Issues Committee – Nonso will act as Chair of Issues Committee.

Ben addressed some concerns and issues that were brought up in the Council Member End of Term Reports. Council members will be required to hold table hours in the hallways, these table hours are to share events, gather student concerns, and to familiarize the student body with Council and the Students' Association. Council was also encouraged to follow all SA social media platforms and to share events and postings.

5.6 Adjournment

16-17-51-W

Shantelle Bron, William Baliko

Motion: Adjourn at 4:30pm.

CARRIED.

Ben Fleury, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Jessica Walker, Secretary