

**Minutes of the 7th
Students' Association of Red Deer College
2016-2017 Winter Council Meeting
January 24, 2017**

Present:

Ben Fleury; President
Aiden Bridger; VP Student Life
Jessica Walker; Secretary
Shantelle Bron; Student, Voting
William Baliko; Student, Voting
Charity Lehn; Student, Voting
Lindsay Currie; Student, Voting
Joel Froese; Student, Ex-Officio
Faith MacIntrye; Student, Voting

Nonso Onwuekwe; VP Operations
Liz Sweiger; Executive Director
Anne Marie Watson; Chairperson
Nandini Sharma; Student, Ex-Officio
Braden Alm; Student, Voting
Esther Oliva-Dzib; Student, Ex-Officio
Marian Young; Student, Voting
Sylvie Masson; Student, Voting
Mitchell Visser; Student, Voting

Absent with Notice:

Robin Chiles; Board of Governors
Shelby Dushanek; Student, Voting

Kara Canning; Students, Voting
Chaise Combs; Student, Ex-Officio

Other Attendance Notes:

Sylvie left the meeting at 7:10pm

7.0 Call to Order

Meeting was called to order at 5:33pm, chaired by Anne Marie Watson

7.1 Approval of Agenda

16-17-64-W

Shantelle Bron, Charity Lehn

Motion: Approve the agenda with the following changes:

7.3.1 – Council Member Nomination

CARRIED.

7.2 Approval of Meeting Minutes

7.2.1 16-17-65-W

Sylvie Masson, William Baliko

Motion: Approve the Winter Council Minutes #6 as written.

CARRIED.

7.2.2 16-17-66-W

William Baliko, Lindsay Currie

Motion: Approve the 2016-2017 Executive Minutes #35-36 as written.

CARRIED.

7.3 New Business

7.3.1 Council Member Nomination – As we have had a Council member resign, council vacancy procedures are now in effect, closing a week from tomorrow. Any ex-officios are encouraged to apply for the vacant position.

7.4 Old Business

7.4.1 BARC Recommendations

16-17-67-W

Charity Lehn, William Baliko

Motion: Recommend the following Bylaw changes to the Membership on February 28, 2017: Article III Section 3.1 – Terms of Membership.

CARRIED.

16-17-68-W

Faith MacIntrye, Shantelle Bron

Motion: Recommend the following Bylaw changes to the Membership on February 28, 2017: Article IV Section 4.2.2 – The Fall General Meeting.

CARRIED.

16-17-69-W

Faith MacIntrye, Mitchell Visser

Motion: Recommend the following Bylaw changes to the Membership on February 28, 2017: Article IV Section 4.3.2 – The Spring General Meeting.

CARRIED.

16-17-70-W

William Baliko, Charity Lehn

Motion: Recommend the following Bylaw changes to the Membership on February 28, 2017: Article V Section 5.6 – Election of Council.

CARRIED.

16-17-71-W

Mitchell Visser, Marian Young

Motion: Recommend the following Bylaw changes to the Membership on February 28, 2017: Article VI Section 6.5.3 - Executive Job Descriptions.

CARRIED.

16-17-72-W

Sylvie Masson, William Baliko

Motion: Recommend the following Bylaw changes to the Membership on February 28, 2017: Article VI Section 6.6.5 – Resignation or Removal of Executive Council Member.

CARRIED.

7.5 Discussion

- 7.5.1 Fall Reading Break - Executive Council is looking to collect feedback from Council on their thoughts on creating a fall reading break at Red Deer College. This feedback will then be submitted to Paulette Hanna to review. The earliest RDC could see the break introduced is 2019-2020. If a Fall Reading Break was implemented the days off required to make the break possible would then be added to either the beginning or end of the semester. Many of the Council Members see value in having a break somewhere during the middle of the term. The break would likely take place either the week of Remembrance Day or Thanksgiving.

Council would like to pose a referendum question regarding a Fall Reading Break on the ballots during the Executive Elections.

16-17-73-W

Sylvie Masson, Shantelle Bron

Motion: Direct Executive Council to put forth a referendum question during the Executive Council elections.

CARRIED

7.6 Executive Reports

16-17-74-W

Aiden Bridger, Sylvie Masson

Motion: Accept the Executive Reports as presented.

CARRIED.

7.7 Committee Reports

16-17- 75W

Shantelle Bron, Charity Lehn

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

CARRIED.

7.8 Council Reports

BOG Report – Robin Chiles

*Robin was absent

Academic Council – Ben Fleury

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

16-17-76-W

William Baliko, Marian Young

Motion: Accept the Council reports as presented.

CARRIED.

7.9 Information Items

16-17-77-W

Shantelle Bron, Mitchell Visser

Motion: Approve the following information items:

7.9.1 - 2017-2018 Health and Dental Fees

7.9.2 – 2017-2018 SA Membership Fees

7.9.3 – December Financials

7.9.4 – Security – Text Alert Link

CARRIED.

7.10 Adjournment

16-17-78-W

William Baliko, Aiden Bridger

Motion: Adjourn at 7:44pm.

CARRIED.

Ben Fleury, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Jessica Walker, Secretary