

**Minutes of the 2nd
Students' Association of Red Deer College
2017-2018 Summer Council Meeting
August 16, 2017**

Present:

William Baliko, President	Chaise Combs, VP Student Life
Marian Young, VP Operations	Anne Marie Watson, Chairperson
Liz Sweiger, Executive Director	Jessica Walker, Secretary
Kassandra Scholze; Student, Voting	Brittany Lessard; Student, Voting
Faith MacIntrye; Student, Voting	Sylvie Masson; Student, Voting
Amanda Omilon; Student, Voting	

Absent With Notice:

Robin Chiles, Board of Governors	Kara Canning, VP College Affairs
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Absent Without Notice:

Grahame Griffin; Student, Voting

Other Attendance Notes:

2.0 Call to Order

Meeting was called to order at 5:41pm, chaired by Anne Marie Watson.

2.1 Approval of Agenda

17-18-12-S

Marian Young, Kassandra Scholze

Motion: Approval of agenda with the following changes:

2.2 – Council Appointment

CARRIED.

2.2 Council Appointment

17-18-13-S

Marian Young, Faith MacIntrye

Motion: Appoint Amanda Omilon as a voting member on Summer Council effective immediately.

CARRIED.

2.3 Approval of Meeting Minutes

2.3.1 17-18-14-S

Faith MacIntrye, Sylvie Masson

Motion: Approval of Summer Council Minutes #1 as presented.

CARRIED.

2.3.2 **17-18-15-S**

Faith MacIntrye, Kassandra Scholze

Motion: Approval of 2017-2018 Executive Minutes #5-11 as presented.

CARRIED.

2.4 **New Business**

2.4.1 Annual Budget Proposal

17-18-16-S

Sylvie Masson, Chaise Combs

Motion: Approve the 2017-2018 SARDC Operating budget.

CARRIED.

Break at 6:44pm, returning at 6:55pm.

17-18-17-S

Sylvie Masson, Brittany Lessard

Motion: Approve the 2017-2018 SARDC Building Fund budget, as revised.

CARRIED.

2.4.2 Summer Council Honoraria

17-18-18-S

William Baliko, Kassandra Scholze

Motion: Expend an amount not to exceed \$325.00 for the Summer Council meeting honoraria on August 16, 2017.

CARRIED.

2.4.3 Fall Reading Break

Council was given the opportunity to discuss the advantages and disadvantages of implementing of a Fall Break. Items that were discussed were the start dates, and changes to the academic schedule. Council feels strongly about suggesting the break take place around Remembrance Day, as opposed to Thanksgiving.

17-18-19-S

Faith MacIntrye, Sylvie Masson

Motion: Direct Executive Council to formally notify Red Deer College that the membership would be favor of Red Deer College implementing a Fall Reading Break, as soon as practically possible.

Unanimously CARRIED.

2.4.4 Executive Summer Hours

17-18-20-S

Sylvie Masson, Brittany Lessard

Motion: Expend an amount not to exceed \$3624.00 to increase the Vice President's office hours to 32.5 hours a week for the months of June and August.

CARRIED.

Abstained: Chaise Combs & Marian Young

2.5 Discussion

2.6 Executive Reports

17-18-21-S

Sylvie Masson, Faith MacIntrye

Motion: Accept the Executive Reports as presented.

CARRIED.

2.7 Information Items

2.8 Adjournment

17-18-22-S

Amanda Omilon, Marian Young

Motion: Adjourn at 8:40pm.

CARRIED.

William Baliko, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary