

**Minutes of the 6th
Students' Association of Red Deer College
2016-2017 Winter Council Meeting
January 10, 2017**

Present:

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

Nonso Onwuekwe; VP Operations
Liz Sweiger; Executive Director
Anne Marie Watson; Chairperson
Nandini Sharma; Student, Ex-Officio
Braden Alm; Student, Ex-Officio
Kara Canning; Students, Voting
Marian Young; Student, Voting
Shelby Dushanek; Student, Voting
Sylvie Masson; Student, Voting
Charity Lehn; Student, Voting

Absent with Notice:

Robin Chiles; Board of Governors

Christiana Pochailo; Student, Voting

Other Attendance Notes:

Kara left at 8:26pm.

6.0 Call to Order

Meeting was called to order at 5:32pm, chaired by Anne Marie Watson

6.1 Approval of Agenda

16-17-52-W

Kara Canning, Shantelle Bron

Motion: Approve the agenda as presented.

CARRIED.

6.2 Approval of Meeting Minutes

6.2.1 16-17-53-W

Kara Canning, Charity Lehn

Motion: Approve the Winter Council Minutes #5 as written.

CARRIED.

6.2.2 16-17-54-W

Kara Canning, Faith MacIntrye

Motion: Approve the 2016-2017 Executive Minutes #34 as written.

CARRIED.

6.3 New Business

6.3.1 2017-2018 Tuition & Fees Recommendations

16-17-55-W

Shantelle Bron, Faith MacIntrye

Motion: Support the Red Deer College 2017-2018 Tuition and Fee Recommendations.

DEFEATED.

6.3.2 BARC Recommendations

16-17-56-W

Sylvie Masson, William Baliko

Motion: Accept the second reading of the BARC Recommendations.

CARRIED.

Amended Article VI, Section 6.6.5 to read “...enrolled in a minimum of 3 RDC credits, or one Collaborative course, to a maximum of 9 RDC credits or 3 Collaborative courses during the Fall and Winter terms.”

6.4 Discussion

6.4.1 ASEC

16-17-57-W

Faith MacIntrye, Aiden Bridger

Motion: Continue SARDC’s membership with ASEC with a status change from probationary member to a full member, effective May 1, 2017.

DEFEATED.

Unanimously

16-17-58-W

William Baliko, Marian Young

Motion: Direct Executive Council to seek alternate provincial lobby options.

CARRIED.

6.4.2 Student Feedback Instruments (SFI)

Paulette Hanna has reached out to Ben to collect feedback from Council on how to encourage students to better utilize the Student Feedback Instruments for instructors and courses. Council brainstormed the following ideas:

1. Go back to paper SFI’s to be handed out in class with a neutral facilitator.
2. Have all SFI’s posted online at the same time, and have SFI’s for all courses available.
3. Have instructors promoting the SFI’s to their classes.
4. Make the Student Feedback Instruments tab more visible on The Loop. Advertise on bulletin boards, and monitors around campus.
5. Have more prizes with a smaller monetary amount available to win.
6. Ask more questions for the instructor’s feedback.
7. Have the feedback open earlier and for a longer period of time.
8. Take away to word limit in the comment section.
9. Do not share feedback with instructors until the semester is complete. (Concerns were brought up with instructors mentioning comments after the feedback was collected which in turn made the students uncomfortable.)
10. Host a class discussion SFI with a neutral facilitator, this way students have time to collect ideas and to share feedback as a whole.
11. Some students may feel like their feedback is not valued. When poor feedback is given by a collective group, what steps are taken? Are they instructors reprimanded?
12. Student Council promote SFI’s in their classes or at table hours in the hallways.

Break, returning at 7:20

6.5 Executive Reports

16-17-59-W

Kara Canning, Shantelle Bron

Motion: Accept the Executive Reports as presented.

CARRIED.

6.6 Committee Reports

16-17-60-W

Aiden Bridger, Shantelle Bron

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

CARRIED.

6.7 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)

16-17-61-W

William Baliko, Sylvie Masson

Motion: Accept the Council reports as presented.

CARRIED.

6.8 Information Items

16-17-62-W

William Baliko, Shantelle Bron

Motion: Approve the following information items:

6.8.1 – Food Bank Stats

CARRIED.

6.9 Adjournment

16-17-63-W

Charity Lehn, Aiden Bridger

Motion: Adjourn at 9:19pm.

CARRIED.

Ben Fleury, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Jessica Walker, Secretary