

**Minutes of the 9th  
Students' Association of Red Deer College  
2015-2016 Winter Council Meeting  
February 25, 2016**

**Present:**

Maryanne McGrath; President  
Brady Podloski; VP Student Life  
Anne Marie Watson; Chairperson  
Jessica Walker; Secretary  
William Baliko; Student, Voting  
Leila Noonan; Student, Voting  
Daria Zamlila; Student Voting  
Toby Nwabuogor; Student, Voting  
Katherine Rauch; Student, Voting

Luke Neilson; VP Operations  
Ben Fleury; VP College Affairs  
Liz Sweiger; Executive Director  
Mitchell Visser; Student, Ex-Officio  
Shantelle Bron; Student, Voting  
David Hehli; Student, Voting  
Ani Dingamtar; Student, Voting  
Nonso Onwuekwe; Student, Voting

**Absent with Notice:**

Robin Chiles; Board of Governors  
Cyril House; Student, Voting  
Cortney Yeo; Student, Ex-Officio

Sylvie Masson; Student, Ex-Officio  
Shalea Harder-Mah; Student, Voting

**Absent without Notice:**

Daniel Huss; Student, Ex-Officio

**Guests:**

Mara-Lee Moroz, Human Resources  
Consultant  
Sue Hocken, Occupational Health  
Consultant

Sharon Poole, Counselling and Career Centre  
Manager

**Gallery:**

Andre Antonio Arscott

Faith Macintyre

**Other Attendance Notes:**

Darren arrived at 6:09pm.  
Daria left the meeting at 7:03pm.

Liz arrived at 6:11pm.

Mara-Lee Moroz, Human Resources Consultant, Sue Hoden, Sharon Poole joined the meeting to discuss what the services and departments Human Resources offers students. Sharon Poole shared the many ways the Counselling and Career Centre assists students in need, including helping students find employment on and off campus, resume building, Campus Connections, etc. Sue Hocken from the Health, Safety, and Wellness spoke about a number of different services students are able to access including an on-site physician once a week, assistance with WCB, practicum opportunities, etc. Sue shared that the on-site physician typically sees between 25-30 patients (students, facility, and staff) every Thursday. Mara-Lee Moroz spoke on the main services the Compensation and Benefits offers to students, which is processing all the student awards money. Council were given the opportunity to share comments and ask any questions.

**9.0 Call to Order**

Meeting was called to order at 6:08pm, chaired by Anne Marie Watson.

**9.1 Approval of Agenda**

**15-16-99-W**

Toby Nwabuogor, Luke Neilson

Motion: Approve the agenda with the following changes:

*9.6.1 – Mental Health Light Therapy Lamps*

CARRIED.

**9.2 Approval of Meeting Minutes**

**15-16-100-W**

Katherine Rauch, Shantelle Bron

Motion: Approve the Winter SAC Minutes #8 as written.

CARRIED.

**9.3 Executive Reports (attached)**

**15-16-101-W**

David Hehli, Toby Nwabuogor

Motion: Accept the Executive Reports as presented.

CARRIED.

**9.4 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)

**15-16-102-W**

William Baliko, Nonso Onwuekwe

Motion: Accept the Council reports as presented.

CARRIED.

Break at 7:01pm, returning at 7:15pm.

**9.5 Committee Reports**

**15-16-103-W**

Toby Nwabuogor, Darren Tootoosis

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

CARRIED.

**9.6 New Business**

- 9.6.1 Mental Health Light Therapy Lamps – The Mental Health Committee would like to donate \$250.00 to purchase 2 light therapy lamps for the Library.

**15-16-104-W**

William Baliko, Brady Podloski

Motion: To expend an amount not to exceed \$250.00 to purchase 2 Mental Health light therapy lamps for the Library.

CARRIED.

**9.7 Discussion**

- 9.7.1 Spring General Meeting – Maryanne reminded Council about the Spring General Meeting, which will take place on March 1 at 11:00am in the Far Side. She shared the importance of meeting the minimum quorum of 20 students and reviewed the agenda items.

**9.8 Information Items**

**9.9 Adjournment**

**15-16-105-W**

Shantelle Bron, Katherine Rauch

Motion: Adjourn at 7:38pm.

CARRIED.

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Maryanne McGrath, President

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Anne Marie Watson, Chairperson

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Elizabeth Sweiger, Executive Director

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Jessica Walker, Secretary