

**Minutes of the 3rd
Students' Association of Red Deer College
2016-2017 Winter Council Meeting
November 22, 2016**

Present:

Maryanne McGrath; President
Aiden Bridger; VP Student Life
Liz Sweiger; Executive Director
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
Nandini Sharma; Student, Ex-Officio

Nonso Onwuekwe; VP Operations
Ben Fleury; VP College Affairs
Anne Marie Watson; Chairperson
Jessica Walker; Secretary
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

Absent without Notice:

Carmen McGrath; Student, Voting

Before the meeting was called to order Nancy Batty joined the meeting to host a Program Idea Café.

3.0 Call to Order

Meeting was called to order at 7:14pm, chaired by Anne Marie Watson

3.1 Approval of Agenda

16-17-26-W

Kara Canning, Shantelle Bron

Motion: Approve the agenda are presented.

CARRIED.

3.2 Approval of Meeting Minutes

3.2.1 16-17-27-W

Aiden Bridger, Marian Young

Motion: Approve the Winter Council Minutes #2 as written.

CARRIED.

3.2.2 16-17-28-W

Kara Canning, William Baliko

Motion: Approve the 2016-2017 Executive Minutes #27-28 as written.

CARRIED.

3.3 New Business

3.4 Discussion

3.5 Executive Reports

16-17-29-W

Charity Lehn, Shantelle Bron

Motion: Accept the Executive Reports as presented.

CARRIED.

3.6 Committee Reports

16-17-30-W

Faith MacIntrye, Sylvie Masson

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

CARRIED.

3.7 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)

16-17-31-W

Aiden Bridger, Mitchell Visser

Motion: Accept the Council reports as presented.

CARRIED.

3.8 Information Items

16-17-32-W

William Baliko, Sylvie Masson

Motion: Approve the following information items:

3.8.1 – *September and October Financial Statement*

3.8.2 – *Thank-You Card*

CARRIED.

3.9 Adjournment

16-17-33-W

Shantelle Bron, Charity Lehn

Motion: Adjourn at 8:51pm.

CARRIED.

Maryanne McGrath, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Jessica Walker, Secretary

