

**Minutes of the 1st
Students' Association of Red Deer College
2018-2019 Council Meeting
June 21, 2018**

Present:

Chaise Combs; President
Adam Shendaruk; VP Operations
Liz Sweiger; Executive Director
Martin Cruz; Acting Secretary
Aurora Davis; Councillor, Voting
Kendra Gagne; Councillor, Voting
Tiffany Tunke; Councillor, Voting

Esther Oliva-Dzib; VP Academic
Brittany Lessard; VP Community & Wellness
Anne Marie Watson; Chairperson
Robin Chiles; Board of Governors
Jordan Forget; Councillor, Voting
Erik Mohns; Councillor, Voting
Justine Ecker; Councillor, Voting

Absent Without Notice:

Ian Miller; Councillor, Voting

Absent With Notice:

Jessica Walker; Secretary

1.0 Call to Order

A.Watson called the meeting to order at 5:33pm.

1.1 Approval of Agenda

18-19-01-C

A.Shendaruk, J. Ecker

Motion: Approve the agenda as presented with the following changes:

1.4.1- Council Ground Rules

1.6 – Remove “Executive” from title and add Council Reports

1.7.3 – 2018 -2019 Annual Operating Budget

CARRIED.

1.2 Oath of Office

E. Mohns and J. Forget took their Oath of Office as a Councillor for the 2018-2019 year.

1.3 Approval of Meeting Minutes

1.3.1 18-19-02-C

E. Mohns, E. Oliva-Dzib

Motion: Approval of Winter Council Minutes #13 as presented.

CARRIED.

1.3.2 18-19-03-C

C.Combs, J. Ecker

Motion: Approval of the 2017-2018 Executive Minutes #48-54 as presented.

CARRIED.

1.3.3 18-19-04-C

J. Forget, K. Gagne

Motion: Approval of the 2018-2019 Executive Minutes #1-5 as presented.

CARRIED.

1.4 **New Business**

1.4.1 **Council Ground Rules (C. Combs)**

Council drafted a ground rules document during the June 20th Retreat. Council agreed to abide by the set of rules in addition to the Association Bylaws & Policies.

18-19-05-C

J. Forget, E. Oliva-Dzib

Motion: Adopt the Council Ground Rules document as presented.

CARRIED.

1.5 **Discussion**

1.6 **Reports**

C.Combs; President, A. Shendaruk; VP Operations, B. Lessard; VP Community & Wellness, and E. Oliva-Dzib; VP Academic, provided a verbal report and will submit a written report for approval at the next meeting of Council.

R. Chiles; Board of Governor Student Representative, provided a verbal report and will submit a written report for approval at the next meeting of Council.

E. Sweiger; Executive Director, provided a verbal report and will submit a written report for approval at the next meeting of Council.

Councillors provided verbal reports and will submit a written report for approval at the next meeting of Council.

18-19-06-C

E. Oliva-Dzib, T. Tunke

Motion: Approve the reports as presented.

CARRIED.

1.7 **Information Items**

18-19-07-C

A. Shenaruk, A. Davis

Motion: Approve the following information items:

1.7.1 – 2017 - 2018 Council End of Term Reports

1.7.2 – 2017 – 2018 Food Bank Stats

1.7.3 – 2018 – 2019 Annual Operating Budget

CARRIED.

1.8 **Adjournment**

A. Watson adjourned the meeting at 7:43pm.

Chaise Combs, President

Elizabeth Sweiger, Executive Director

Anne Marie Watson, Chairperson

Martin Cruz, Acting Secretary