

**Minutes of the 4th
Students' Association of Red Deer College
2018-2019 Council Meeting
August 23, 2018**

Present:

Chaise Combs; President
Adam Shendaruk; VP Operations
Jessica Walker; Secretary
Kendra Gagne; Councillor, Voting
Aurora Davis; Councillor, Voting

Esther Schilling; VP Academic
Brittany Lessard; VP Community & Wellness
Erik Mohns; Councillor, Voting
Justine Ecker; Councillor, Voting
Jordan Forget; Councillor, Voting

Guests:

Martin Cruz; Acting Chairperson

Absent With Notice:

Robin Chiles; Board of Governors
Anne Marie Watson; Chairperson

Liz Sweiger; Executive Director
Tiffany Tunke; Councillor, Voting

Other Attendance Notes:

Esther left the meeting at 7:26pm

4.0 Call to Order

M.Cruz called the meeting to order at 5:30pm.

4.1 Approval of Agenda

18-19-18-C

C. Combs, E. Oliva-Dzib

Motion: Approve the agenda with the following amendments:

4.4.2 –Post-Graduation Work Permit

4.4.3 – 2018-2019 Executive Goals

4.5.1 - Communication

CARRIED.

4.2 Approval of Meeting Minutes

4.2.1 18-19-19-C

J. Ecker, E. Schilling

Motion: Approval of Council Minutes #3 as presented.

CARRIED.

4.2.2 18-19-20-C

E. Mohns, A. Davis

Motion: Approval of the 2018-2019 Executive Minutes #9-12 as presented.

CARRIED.

4.3 Old Business

4.3.1 BARC Recommendations: Bylaw

18-19-21-C

A. Shendaruk, J. Forget

Motion: Acknowledge that Council received the BARC Recommendations: Bylaw at least 14 days prior to August 23, 2018,
CARRIED.

4.3.2 BARC Recommendations: Policy

18-19-22-C

K. Gagne, A. Davis

Motion: Acknowledge that Council received the BARC Recommendations: Policy at least 14 days prior to August 23, 2018.
CARRIED.

4.4 New Business

4.4.1 BARC Recommendations Policy

Elections

Additional revisions: Section 5: Campaigning to read, *"The Association has zero tolerance regarding messages or activities of violence, bullying, obscenity, defamation, slander, discrimination and prejudice.*

18-19-23-C

C. Combs, A. Shendaruk

Motion: Amend Policy: Elections as proposed.
CARRIED.

Winter Council Member Orientation & Training

18-19-24-C

A. Shendaruk, B. Lessard

Motion: Amend Policy: Winter Council Member Orientation & Training, which has been renamed to Council Orientation & Training as proposed.
CARRIED.

Summer Council Election

18-19-25-C

E. Schilling, A. Shendaruk

Motion: Delete Policy: Summer Council Elections as proposed.
CARRIED.

Council Job Description

18-19-26-C

B. Lessard, K. Gagne

Motion: Delete Policy: Council Job Description as proposed.
CARRIED.

Honoraria

18-19-27-C

A.Davis, B. Lessard

Motion: Adopt Policy: Honoraria as proposed.

CARRIED.

Council Honoraria

18-19-28-C

A.Shendaruk, E. Schilling

Motion: Delete Policy: Council Honoraria as proposed.

CARRIED.

Council Term Reports

18-19-29-C

A.Davis, A. Shendaruk

Motion: Amend Policy: Council Term Reports as proposed.

CARRIED.

Representative Vacancies

18-19-30-C

C. Combs, A. Davis

Motion: Amend Policy: Representative Vacancies, which has been renamed to Councillor Vacancies as proposed.

CARRIED

Executive Council Work Hours

18-19-31-C

E. Schilling, K. Gagne

Motion: Amend Policy: Executive Council Work Hours as proposed.

CARRIED.

Academic Council Student Members

Additional revisions: Section: Policy to read, *"As per the PSLA, the Association..."*

18-19-32-C

B. Lessard, A. Davis

Motion: Amend Policy: Academic Council Student Members as proposed.

CARRIED.

Academic Council Member Orientation & Training

18-19-33-C

E. Schilling, C. Combs

Motion: Amend Policy: Academic Council Member Orientation & Training, which has been renamed to Academic Council Student Member Orientation & Training as proposed.

CARRIED.

Academic Council Term Reports

18-19-34-C

A.Davis, E. Schilling

Motion: Delete Policy: Academic Council Term Reports as proposed.

CARRIED.

Board of Governor Student Member Appointment

18-19-35-C

A.Davis, K. Gagne

Motion: Amend Policy: Board of Governor Student Member Appointment as proposed.

CARRIED.

Chairperson Appointment

18-19-36-C

J. Forget, E. Mohns

Motion: Amend Policy: Chairperson Appointment as proposed.

CAARRIED.

Association Student Groups

Additional revisions: Section 11 to read, *“As per the Alberta Human Rights Guildlines, Student Groups shall not discriminate against any person or class of persons because of their race, religious beliefs, colour, gender, gender identity, gender expression, physical abilities, cognitive abilities, age, ancestry, place of origin, relationship status, source of income, socio-economic family status, or sexual orientation.”*

18-19-37-C

A.Shendaruk, C. Combs

Motion: Amend Policy: Association Student Groups as proposed.

CARRIED.

Student Group Financial Accountability

18-19-38-C

E. Schilling, K. Gagne

Motion: Amend Policy: Student Group Financial Accountability as proposed.

CARRIED.

Student Group Financial Services

18-19-39-C

B. Lessard, C. Combs

Motion: Amend Policy: Student Group Financial Services as proposed.

CARRIED.

Association Bulletin Board

18-19-40-C

J. Forget, E. Mohns

Motion: Amend Policy: Association Bulletin Board as proposed.
CARRIED.

Association Events Board

18-19-41-C

J. Forget, A. Davis

Motion: Amend Policy: Association Events Board as proposed.
CARRIED.

Alternate Signing Authority

18-19-42-C

E. Schilling, J. Ecker

Motion: Delete Policy: Alternate Signing Authority as proposed.
CARRIED.

Referendum

Additional revisions: Rename Policy to *Referenda*, Section 1 to read, "*As with the other Association Elections, all referenda shall be held online.*" Additionally, change all other "*referendums*" to "*referenda*" in sections 2, 7, and 8.5.

18-19-43-C

C. Combs, B. Lessard

Motion: Amend Policy: Referendum as proposed.
CARRIED.

4.4.2 **Post-Graduation Work Permit**

Executives brought forward a White Paper asking for change regarding the Post-Graduation Work Permit regulations. The Newcomers and International Students' Committee (NISC) of the Graduates Students' Association (GSA) at the University of Calgary would like to see the regulations regarding the students stay prolonged from 8 months to 3 years, depending on the program. This would allow students to take extended breaks in their studies for parental leave, mental or physical health leaves and any other authorized leaves of absence.

NISC is asking for support from Students' Association's and Union's across the province. After receiving such support NISC will submit the White Paper to the Ministry of Immigration asking to either remove or revise the continuously full-time enrollment regulation.

Council discussed the White Paper at length.

18-19-44-C

E. Schilling, A. Shendaruk

Motion: The Students' Association of Red Deer College to endorse the White Paper prepared by the Newcomers and International Students' Committee (NISC) of the Graduate Students' Association (GSA) at the University of Calgary which pertains to the Post-Graduation Work Permit.

CARRIED.

4.4.3 2018-2019 Executive Goals

Executives presented their goals. Council was provided the opportunity to get clarification and provide feedback.

18-19-45-C

J. Forget, J. Ecker

Motion: Accept the Executive Goals for 2018 – 2019 as presented.

CARRIED.

Abstentions: C. Combs, A. Shendaruk, E. Schilling, and B. Lessard

4.5 Discussion

4.5.1 Communication

Executive Council took the opportunity to remind Council of the expectations and importance of responding and communicating with Executives and Students' Association Staff in a timely and appropriate fashion. To eliminate future confusion with upcoming events, B. Lessard will send out a list of events a month prior and will ask Council to respond with their availability. Additionally, the Council WhatsApp group chat will only be used for Council updates. It will not be used for small talk.

Break at 7:05pm, returned at 7:10pm.

4.6 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, was absent.

E. Sweiger; Executive Director, was absent.

18-19-46-C

J. Forget, J. Ecker

Motion: Approve the reports as presented.

CARRIED.

4.7 Information Items

18-19-47-C

J. Forget, B. Lessard

Motion: Accept the following as information:

4.7.1 – ASEC Budget

4.7.2 – BARC Recommendations: Bylaw

CARRIED.

4.8 Adjournment

M.Cruz adjourned the meeting at 8:11pm.

Chaise Combs, President

Jessica Walker, Secretary

Martin Cruz, Acting Chairperson