

**Minutes of the 7th  
Students' Association of Red Deer College  
2018-2019 Council Meeting  
October 29, 2018**

**Present:**

Chaise Combs; President	Esther Schilling; VP Academic
Brittany Lausen; VP Community & Wellness	Elizabeth Sweiger; Executive Director
Anne Marie Watson; Chairperson	Janelle Grue; Acting Secretary
Jessica Hennelly; Councillor, Voting	Justine Ecker; Councillor, Voting
Aurora Davis; Councillor, Voting	Jordan Forget; Councillor, Voting
Kendra Gagne; Councillor, Voting	Jordan Phillips; Councillor, Voting
Michael Blatz; Councillor, Voting	Logan Garbanewski; Councillor, Voting
Theo Grandjambe; Councillor, Voting	Patrick Michelsen; Councillor, Voting
Ivan Pozihun; Councillor, Voting	

**Absent With Notice:**

Jessica Walker; Secretary	Robin Chiles; Board of Governors
Tiffany Tunke; Councillor, Voting	

**7.0 Call to Order**

A. Watson called the meeting to order at 5:35pm.

**7.1 Approval of Agenda**

**18-19-67-C**

T. Grandjambe, A. Davis

Motion: Approve the agenda with the following amendments:

*7.2: Removal of Guest Speaker*

CARRIED.

**7.2 Approval of Meeting Minutes**

**7.2.1 18-19-68-C**

J. Forget, J. Ecker

Motion: Approval of Council Minutes #6 as presented.

CARRIED.

**7.2.2 18-19-69-C**

K. Gagne, J. Phillips

Motion: Approval of the 2018-2019 Executive Minutes #25-27 as presented.

CARRIED.

**7.3 Old Business**

**7.3.1 BARC Recommendations: Bylaw**

**18-19-70-C**

T. Grandjambe, J. Forget

Motion: Recommend the proposed bylaw changes to **Article VI – Students' Association Council**, Duties and Responsibilities of Council Members, Resignation or Removal of Executive Council Member, Council Meetings, to the Membership for approval at the Annual General meeting.

CARRIED

**18-19-71-C**

J. Phillips, I. Pozihun

Motion: Recommend the proposed bylaw changes to **Article VII – Executive Council**, Executive Job Description, Resignation or Removal of Elected Executive Council Member, for approval at the Annual General meeting.

CARRIED

**7.4 New Business**

**7.4.1 BARC Recommendations: Policy**

Each recommendation was reviewed and Council had the opportunity to discuss and ask questions.

Bylaw Amendment Review Committee

**18-19-72-C**

K.Gagne, J. Ecker

Motion: Adopt the Bylaw Amendment Review Committee Terms of Reference as proposed.

CARRIED.

**18-19-73-C**

A.Davis, J. Forget

Motion: Delete Policy: Bylaw Amendment Review Committee as proposed.

CARRIED.

Issues Committee

**18-19-74-C**

P. Michelsen, J. Phillips

Motion: Adopt the Issues Committee Terms of Reference as proposed.

CARRIED.

**18-19-75-C**

J. Ecker, J. Forget

Motion: Delete Policy: Issues Committee as proposed.

CARRIED.

Mental Health Initiatives Committee

**18-19-76-C**

M. Blatz, B. Lausen

Motion: Adopt the Mental Health Initiatives Committee Terms of Reference as proposed.

CARRIED.

**18-19-77-C**

E. Schilling, M. Blatz

Motion: Delete Policy: Mental Health Initiatives Committee as proposed.

CARRIED.

Membership Engagement Committee

**18-19-78-C**

J. Ecker, I. Pozihun

Motion: Adopt the Membership Engagement Committee Terms of Reference as proposed.  
CARRIED.

**18-19-79-C**

J. Forget, I. Pozihun

Motion: Delete Policy: Membership Engagement Committee as proposed.  
CARRIED.

**7.5 Discussion**

**7.6 Reports**

C. Combs; President, B. Lausen; VP Community & Wellness, and E. Schilling; VP Academic, 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.

Break: 6:25-6:40

Council discussed at length concerns with food services and accessibility to textbooks. It was determined that Council would strike an ad-hoc committee for the year. A. Davis and M. Blatz will co-chair the committee.

**18-19-80-C**

A. Davis, L. Garbanewski

Motion: Strike the Food Services & Textbooks ad-hoc committee for the 2018-2019 year.  
CARRIED.

**18-19-81-C**

K. Gagne, J. Ecker

Motion: Approve the reports as presented.  
CARRIED.

**7.7 Committee Reports**

**18-19-82-C**

A. Davis, M. Blatz

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

Break: 8:00-8:15pm

**7.8 Council Reports**

Board of Governors Student Member Report – R. Chiles  
\*R. Chiles was absent.

Academic Council – E. Schilling

\*E. Schilling presented an oral report (written report will be attached to minutes)

**18-19-83-C**

T. Grandjambe, A. Davis

Motion: Accept the Council reports as presented.

CARRIED.

**7.9 Information Items**

**7.10 Adjournment**

**18-19-84-C**

A.Davis, J. Forget

Motion: Adjourned the meeting at 8:33pm.

CARRIED.

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Chaise Combs, President

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Anne Marie Watson, Chairperson

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Elizabeth Sweiger, Executive Director

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Janelle Grue, Acting Secretary