

**Notice of the 17th  
SARDC 2019-2020 Council Meeting**  
Tuesday, April 7, 2020  
@ 5:30 p.m.

- 17.0 Call to order**
- 17.1 Approval of Agenda**
- 17.2 Approval of Meeting Minutes**
  - 17.2.1 2019-2020 Council Meeting Minutes #16
- 17.3 Old Business**
  - 17.3.1 BARC – Honoraria Policy
- 17.4 New Business**
  - 17.4.1 Council Honoraria (Jan 2020 to Present)
- 17.5 Executive Council, Committees, Council & Operations Reports**
  - 17.5.1 Executive Reports
    - President – Brittany Lausen
    - Vice President Operations – David P. Anderson
    - Vice President Community & Wellness – Jessica Hennelly
  - 17.5.2 Committee Reports
    - BARC
    - CAT Fund
    - Mental Health
    - Member Engagement
    - Academic Council
  - 17.5.3 Councilor Reports
  - 17.5.4 Operations Report
- 17.6 Information**
  - 17.6.1 April 7 Council Report – A McLean
  - 17.6.2
  - 17.6.3
- 17.7 Adjournment**

Minutes of the 16th  
Students' Association of Red Deer College  
2019-2020 Council Meeting  
March 31, 2020

**Present:**

Brittany Lausen; President  
Katrina Beltac, Councillor, Voting  
Kindra Woodford; Councillor, Voting  
Eden Szoke, Councillor, Voting  
Elizabeth Sweiger, Executive Director  
Anthony McLean; Councillor, Voting

David P. Anderson; VP Operations  
Daniel Whyte, Councillor, Voting  
Brittany Trimming; Councillor, Voting  
Logan Garbanewski; Councillor, Voting  
Marie Evangelista, Secretary

**Absent without Notice:**

Kevin Maxwell, Councillor, Voting

**Absent with Notice:**

Jacob Hingham, BOG Student Member

Anne Marie Watson, Chairperson

**16.0 Call to Order**

E. Sweiger called the meeting to order at 5:40 pm

**16.1 Approval of Agenda**

19-20-152-C

A McLean, B. Trimming

Motion: Approve the agenda as written.

Motion Carried.

**16.2 Approval of Meeting Minutes**

16.2.1 Approval of 2019-2020 Council Meeting Minutes #14 & 15  
19-20-153-C

L. Garbanewski, A. McLean

Motion: Approve Council Meeting Minutes #14 and #15 as written.

Motion Carried.

16.2.2 Approval of 2019-2020 Executive Council Notes #37 & 38  
19-20-154-C

L. Garbanewski, B. Trimming

Motion: Approve Executive Council Meeting Notes #37 & 38 as written.

Motion Carried

**16.3 Discussion:**

16.3.1 Senior Administration Right-Sizing Tuition Update

B. Lausen gave an update regarding the 2020-2021 one-time exceptional tuition increase proposal. As per Council's direction, SARDC has informed RDC we are not in favour of the proposal that was presented to Council early March. The College is aware the Students' Association requires more information and rationale before revisiting this conversation.

**16.4 New Business**

16.4.1 2020 Summer Operating Budget  
19-20-155-C

L. Garbanewski, D. Anderson

Motion: Approve the 2020 SARDC Summer Operating budget as presented.  
Motion Carried.

16.4.2 Delete/Remove General Elections Data  
19-20-156-C

B. Trimming, L. Garbanewski

Motion: Delete the 2020 General Elections data from the Simply Voting database.  
Actions include deletion of membership information, ballots, results and activity log.  
Motion Carried.

19-20-157-C

D. Anderson, A. McLean

Motion: Destroy the 2020 General Elections DRO ballot.  
Motion Carried.

16.4.3 Banking Documents re 2020-2021 signing officers  
19-20-158-C

A McLean, E. Szoke

Motion: By virtue of the March 19, 2020 Executive Election results, appoint the following 2020-2021 SARDC Executives, effective May 1, 2020:

Brittany Lausen – President

Shannon Humphrey – VP Academic

Nathan Fleck – VP Community & Wellness

Logan Garbanewski – VP External

By virtue of her position, Elizabeth Sweiger, Executive Director, shall remain an Officer of the Association.

Motion Carried.

19-20-159-C

E. Szoke, A. McLean

Motion: By virtue of the March 19, 2020 Executive Election results, appoint Brittany Lausen, Shannon Humphrey, Nathan Fleck and Logan Garbanewski as signing authorities on all Students' Association bank accounts, effective May 1, 2020.

By virtue of her position, Elizabeth Sweiger, Executive Director, shall remain a signing authority and administrator on all Association bank accounts.

Motion Carried.

19-20-160-C

L. Garbanewski, B. Trimming

Motion: Remove David Anderson as signing officer on all Students' Association bank accounts and official documents, effective April 30, 2020.

Motion Carried.

**16.5 Old Business**

16.5.1 Vice President Operations Compensation  
19-20-161-C  
B. Trimming, A. McLean  
Motion: To go in camera at 6:03 pm  
Motion Carried.

19-20-162-C  
B. Trimming, B. Lausen  
Motion: To move out of camera at 6:44 pm  
Motion Carried.

19-20-163-C  
B. Lausen, A. McLean  
Motion: To approve the VP Operations compensation increase from January 16 to March 31, 2020, an amount not to exceed \$1170.  
Motion Carried Unanimously.

**16.6 Executive Council, Council Committees, Other Reports**

16.6.1 Executive Council Reports  
President – Brittany Lausen  
VP Operations – David Anderson

16.6.2 Council Committee Reports  
Mental Health Initiatives – David Anderson  
Member Engagement – David Anderson

16.6.3 Other Reports:  
Board of Governors – Brittany Lausen  
Academic Council – Brittany Lausen  
Operational Report – Elizabeth Sweiger

19-20-164-C  
L. Garbanewski, A. McLean  
Motion: To accept the Executive Council, Committee and other reports as presented.  
Motion Carried.

**16.7 Information**

19-20-165-C  
A McLean, B. Trimming  
Motion: To accept the following items as information:  
16.7.1 February 2020 Financial Statements  
16.7.2 BARC: Honoraria Policy Amendments  
Motion Carried.

**16.8 Adjournment**

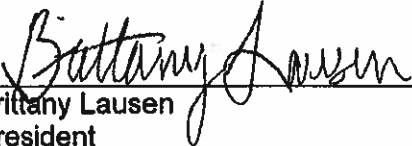
19-20-166-C

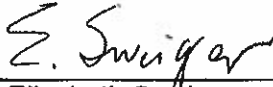
B. Lausen, B. Trimming

Motion to adjourn at 7:34 pm

Motion Carried.

Council will meet again on Tuesday, April 7 at 5:30 pm.

  
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Brittany Lausen  
President

  
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Elizabeth Sweiger  
Executive Director, Chair

  
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Marie Evangelista  
Secretary