

Minutes of the 3rd
Students' Association of Red Deer College
2020-2021 Council Meeting
August 31, 2020

Present:

Brittany Lausen; President
Shannon Humphrey, Vice President
Academic
Kryssa McLean; Councillor, Voting
Kindra Woodford, Councillor, Voting
Savannah Houg, Councillor, Voting
Candace Marshall, Councillor, Voting
Elizabeth Sweiger; Executive Director

Logan Beauchamp; Vice President External
Anthony McLean, Councillor, Voting

Brittany Trimming; Councillor, Voting
Vincent Stephenson; Councillor, Voting
Julia Self, Councillor, Voting
Brianna Campbell, Councillor, Voting
Anne Marie Watson, Chairperson
Marie Evangelista, Secretary

Absent:

Daniel Whyte, Councillor

3.0 Call to Order

A M. Watson called the meeting to order at 5:36 p.m.

3.1 Approval of Agenda

20-21-22-C

L. Beauchamp, A. McLean

Motion: To approve the agenda as written.

Motion Carried.

3.2 Oath of Office

Council has decided to move the Oath of Office to Council Orientation.

3.3 Approval of Meeting Minutes

3.3.1 Approval of 2020-2021 Executive Council Minutes #10-12

20-21-23-C

K. McLean, L. Beauchamp

Motion: To approve Executive Council Meeting Minutes #10-12

Motion. Carried.

3.3.2 Approval of 2020-2021 Council Meeting Minutes

20-21-24-C

K. McLean, L. Beauchamp

Motion: Approve Executive Council Meeting Minutes #1-9 as written.

Motion Carried

3.4 New Business:

3.4.1 Removal of Councillor

B. Lausen discussed with Council the conversation she had with Councillor Daniel Whyte regarding his absence during Council meeting since the beginning of this fiscal year. Council agreed to accept his resignation letter.

3.4.2 Executive Council Vacancy

Executive Council recommends not holding a by-election for the vacant Vice

President Community and Wellness office.

20-21-25-C

A McLean, B. Campbell

Motion: To suspend the observation of Bylaw 7.7.4 for fiscal year 2020-2021 ending on April 2021.

Motion. Carried.

3.4.3 Councillor Brittney Trimming

20-21-26-C

A McLean, L. Beauchamp

Motion: To go in camera at 6:10 p.m.

Motion Carried.

20-21-27-C

S. Humphrey, K. Mclean

Motion: To go out of camera at 6:20 p.m.

Motion. Carried.

20-21-28-C

A McLean, L. Beauchamp

Motion: To appoint Brittney Trimming as a non-voting member of the 2020-2021 Students' Association Council.

Motion. Carried

Abstain: B. Trimming

3.5 Discussion

3.5.1 Council Committees

B. Lausen discussed the different committees that Councillors need to be part of for this fiscal year. Each Councillor should sit on 2 committees. Below are the list of committees Council can join.

Bylaw Amendment Review Committee

Member Engagement Committee

Mental Health Committee

Additionally, we have some student vacancies on Academic Council.

3.6 Executive Council and other Reports

3.6.1 Executive Council Reports

3.6.2 ASEC Update

20-21-29-C

K. McLean, B. Campbell

Motion: To accept Executive Council and other reports as presented.

Motion: Carried.

Next Council Meeting will be on October 5, 2020

Council in-person Orientation will be on September 20, 2020 from 9:00 a.m. – 4:00 p.m.

3.7 Information Items

- 3.7.1 My Wellness 2019-2020 Annual Report
- 3.7.2 2019-2020 Food Bank Stats
- 3.7.3 Financial Statement May –July 2020

20-21-30-C

B. Trimming, A. McLean

Motion: To accept items for information.

Motion. Carried

3.8 Adjournment

20-21-31-C

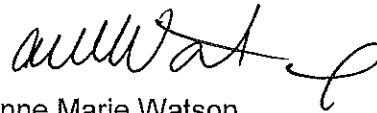
B. Trimming, A. McLean

Motion to adjourn at 7:28 pm

Motion Carried.



Brittany Lausen
President



Anne Marie Watson
Chairperson



Elizabeth Sweiger
Executive Director



Marie Evangelista
Secretary