

Minutes of the 2nd  
Students' Association of Red Deer College  
2020-2021 Council Meeting  
August 5, 2020

Present:

Brittany Lausen; President  
Shannon Humphrey, Vice President  
Academic

Kryssa McLean; Councillor, Voting  
Kindra Woodford, Councillor, Voting  
Brianna Campbell, Councillor, Voting  
Elizabeth Sweiger; Executive Director

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

Brittany Trimming; Councillor, Voting  
Vincent Stephenson; Councillor, Voting  
Anne Marie Watson, Chairperson  
Marie Evangelista, Secretary

Absent with Notice:

Andrew Schultz, Councillor, Voting

Daniel Whyte, Councillor Voting

Guests:

Sean Gallivan, Gallivan and Associates

Bryan Boechler, Gallivan and Associates

**2.0 Call to Order**

A M. Watson called the meeting to order at 6:26 pm

**2.1 Approval of Agenda**

20-21-4-C

L Beauchamp, B. Trimming

Motion: Approve the agenda as written.

Motion Carried.

**2.2 Approval of Meeting Minutes**

**2.2.1 Approval of 2020-2021 Council Meeting Minutes #1**

20-21-5-C

A McLean, K. McLean

Motion: Approve Council Meeting Minutes #1 as written.

Motion Carried.

**2.2.2 Approval of 2020-2021 Executive Council Minutes #1-9**

20-21-6-C

K. McLean, B. Campbell

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

Motion Carried

**2.3 New Business:**

**2.3.1 2020-2021 Annual Budget**

L. Sweiger answered questions and provided clarifications to Councillors in reference to the proposed Annual Budget for 2020-2021.

20-21-7-C

A McLean, C. Marshall

Motion: To approve 2020-2021 Operational and Building Budget.

Motion. Carried

### 2.3.2 Executive Council Resignation

B. Lausen discussed the details and implications of VP Community and Wellness, Nathan Fleck's resignation to Council. Opened the possibility of not filling the position due to Covid-19. Councillors expressed their thoughts and ideas on how to manage a Bi-Election should Council decide to proceed.

### 2.3-3 Benefit Proposal

E. Sweiger proposed to increase the cellphone benefit for Executive Council from \$25 to \$50.

20-20-8-C

A McLean, B. Trimming

Motion: To increase Executive Council cellphone allowance from \$25 to \$50 effective August 1, 2020.

Motion. Carried

Abstain: B. Lausen, L. Beauchamp, S. Humphrey

### 2.3.4 Executive Council Goal Setting

B. Lausen presented to Council the Goals of Executive Council for 2020-2021.

20-21-9-C

B. Campbell, A. McLean

Motion: To accept 2020-2021 Executive Council goals as presented.

Motion. Carried

## 2.4 My Legal Plan

B. Lausen opened the discussion to review the My Legal Plan. She explained the current partnership the SA has with Central Alberta Community Legal Clinic. Councillors shared their review.

20-21-10-C

C. Marshall, S. Humphrey

Motion: To go in camera at 7:20 p.m.

Motion Carried.

20-21-11-C

L. Beauchamp, C. Marshall

Motion: To go out of camera at 7:34 p.m.

Motion Carried.

20-21-12-C

L. Beauchamp, S. Humphrey

Motion: To accept the My Legal plan for trial with option 1.

Motion. Defeated

## 2.5 Executive Council and other Reports

2.5.1 Executive Council Reports

2.5.2 Executive Director Report

20-21-13-C

B. Trimming, K. McLean

Motion: To go in camera at 8:40 p.m.

Motion: Carried.

20-21-14-C

A McLean, V. Stephenson

Motion: To go out of camera at 8:53 p.m.

Motion: Carried

20-21-15-C

K. McLean, A. McLean

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

Re: 2020-2021 Annual Budget

20-21-16-C

A McLean, S. Humphrey

Motion: To rescind motion 20-21-7-C.

Motion Carried

20-21-17-C

C. Marshall, B. Campbell

Motion: To allocate all 2020-2021 Membership fees to the Operational Budget, as per the Building Trust fund Policy Article 2.v.

Motion. Carried

20-21-18-C

S. Humphrey, L. Beauchamp

Motion: At the end of the 2020-2021 fiscal year, if the Operations income statement net has a surplus (after amortization), this surplus shall be allocated to the Building Fund- an amount not to exceed 25% of 2020-2021 membership fees collected.

20-21-19-C

K. McLean, A. McLean

Motion: To approve the 2020-2021 SARDC Operations budget as presented.

Motion. Carried

20-21-20-C

K. McLean, B. Trimming

Motion: To approve 2020-2021 Building budget as presented.

Motion. Carried

## **2.6 Adjournment**

20-21-C

B. Lausen, V. Stephenson

Motion to adjourn at 9:10 pm

Motion Carried.

Council will meet again at the end of August.

*Brittany Lausen*

Brittany Lausen  
President

Anne Marie Watson  
Chairperson

*E. Sweiger*

Elizabeth Sweiger  
Executive Director

*Marie Evangelista*

Marie Evangelista  
Secretary