

**Minutes of the 14th  
Students' Association of Red Deer College  
2019-2020 Council Meeting  
February 25, 2020**

**Present:**

Brittany Lausen; President  
Katrina Bettac; Councillor, Voting  
Kassidy McCurdy; Councillor, Voting  
Eden Szoke; Councillor, Voting  
Kindra Woodford; Councillor, Voting  
Janelle Grue; Secretary

David P. Anderson; VP Operations  
Kevin Maxwell; Councillor, Voting  
Anthony McLean; Councillor, Voting  
Brittney Trimming; Councillor, Voting  
Elizabeth Sweiger; Executive Director

**Absent with Notice:**

Logan Garbanewski; Councillor, Voting  
Daniel Whyte; Councillor, Voting

Anne Marie Watson; Chairperson

**Guests:**

Jim Brinkhurst; VP College Services  
Karen Walkley; Manager of Budget & Revenue Services

**Other Attendance Notes:**

D. Anderson left at 7:05 pm; returned at 7:10 pm.

**14.0 Call to Order**

E. Sweiger called the meeting to order at 5:36 pm.

**14.1 Approval of Agenda**

**19-20-129-C**

A. McLean, D. Anderson

Motion: Approve the agenda with the following amendments:

*14.5.2 – Ratify Council Member Online Vote*

*14.6 – New Business: Summer 2020 Building Fund Budget*

*14.9 – Information: Scholarships & Awards*

CARRIED

**14.2 Guests: J. Brinkhurst and K. Walkley**

J. Brinkhurst and K. Walkley were expected to attend the Council meeting and present the upcoming tuition rates; however, they did not come to the meeting after accepting the invitation. They will tentatively attend the next Council meeting on March 3.

**14.3 Education Undergrad Society**

B. Lausen received amendments to the Education Undergrad Society's constitution and recommends the changes to Council for approval.

**19-20-130-C**

D. Anderson, B. Trimming

Motion: Accept the amendments to the Education Undergrad Society's constitution.

CARRIED

**14.4 Approval of Meeting Minutes**

**14.4.1 19-20-131-C**

K. Bettac, A. McLean

Motion: Approve the 2019-2020 Council minutes #12-13.

CARRIED

**14.4.2 19-20-132-C**

B. Trimming, D. Anderson

Motion: Approve the 2019-2020 Executive Council notes #34-35.

CARRIED

**14.5 Old Business**

**14.5.1 Ratify Academic Council Student Member Online Vote**

**19-20-133-C**

B. Lausen, B. Trimming

Motion: Elect Shannon Humphrey as a student member on Academic Council.

CARRIED

\*D. Whyte submitted a late vote in favour; K. McCurdy did not vote.

**19-20-134-C**

B. Lausen, B. Trimming

Motion: Elect Logan Garbanewski as a student member on Academic Council.

CARRIED

\*D. Whyte submitted a late vote in favour; K. McCurdy did not vote.

**19-20-135-C**

E. Szoke, K. McCurdy

Motion: Ratify the motion to elect Shannon Humphrey and Logan Garbanewski as student members to Academic Council.

CARRIED

**14.5.2 Ratify Council Member Online Vote**

**19-20-136-C**

K. McCurdy, L. Garbanewski

Motion: Elect Kindra Woodford to the 2019-2020 Student Council.

CARRIED

\*K. Bettac and D. Whyte did not vote.

**19-20-137-C**

E. Szoke, K. Maxwell

Motion: Ratify the motion to elect Kindra Woodford to the 2019-2020 Student Council.

CARRIED

**14.6 New Business**

14.6.1 Summer 2020 Building Fund Budget

E. Sweiger presented Council with the Summer 2020 Building Fund budget for consideration. Council had the opportunity to look over the document and ask questions.

**19-20-138-C**

A. McLean, K. McCurdy

Motion: Accept the proposed Summer 2020 Building Fund budget.

CARRIED

**14.7 Discussion**

14.7.1 Council Reports

B. Lausen addressed Council about Councillor reports and the expectations around them. She proposed a policy amendment to the Honoraria Policy: divide Council honoraria in half, where they would receive \$25 for attending a Council meeting and receive the other \$25 for submitting a report. BARC will work on amending this policy.

14.7.2 2020-2021 Ancillary Fees

B. Lausen opened the floor for questions about the institution's 2020-2021 ancillary fees. B. Trimming expressed concerns over increases in Residence fees, as students currently struggle with the existing costs. Issues were brought up about other fee increases, such as parking and disability resources. One particular issue that raised alarm was the increase in family parking for families that live in residence. They'll be experiencing a 23% increase. Executive Council will inquire about that increase. B. Lausen and D. Anderson did express that some of the fees are reasonable due to CPI.

**14.8 Executive Council, Council Committees, and Other Reports**

Executive Council highlighted aspects from their reports. Council was given the opportunity to ask questions.

Break at 7:56 pm; Returned at 8:12 pm.

**19-20-139-C**

K. Bettac, K. McCurdy

Motion: Accept the Executive Council, Council Committees, and Other Reports as presented.

CARRIED

**14.9 Information**

**19-20-140-C**

K. McCurdy, D. Anderson

Motion: Accept the following as information:

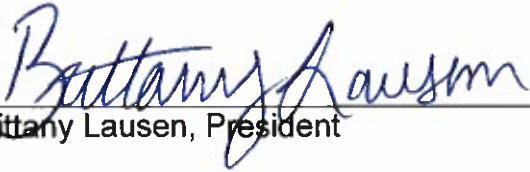
*14.9.1 – Scholarships & Awards*

CARRIED

14.10 Adjournment

19-20-141-C

K. McCurdy, D. Anderson  
Motion: Adjourn at 8:50 pm.  
CARRIED



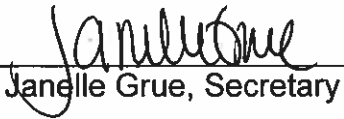
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Brittany Lausen, President



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Elizabeth Sweiger, Executive Director



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Janelle Grue, Secretary