

Minutes of the 10th  
Students' Association of Red Deer College  
2020-2021 Council Meeting  
December 7, 2020

Present:

Brittany Lausen; President	Logan Beauchamp; Vice President External
Shannon Humphrey, Vice President Academic	Anthony McLean, Councillor, Voting
Brianne Campbell; Councillor, Voting	Nathan Fleck; Councillor, Voting
Brenan Fuiten, Councillor, Voting	Savannah Houg; Councillor, Voting
Candace Marshall, Councillor, Voting	Anthony McLean, Councillor, Voting
Kryssa McLean, Councillor, Voting	Andrew Schultz, Councillor, Voting
Julia Self, Councillor, Voting	Vincent Stephenson, Councillor, Voting
Kindra Woodford, Councillor, Voting	Brittney Trimming, Councillor, Non-Voting
Elizabeth Sweiger; Executive Director	Anne Marie Watson, Chairperson
	Marie Evangelista, Secretary

**10.0 Call to Order**

A M. Watson called the meeting to order at 5:32 p.m.

**10.1 Approval of Agenda**

**20-21-78-C**

S. Houg, A. McLean

Motion: Approve agenda with the following addition.

10.3.2 President Request

10.5.2 BARC Meeting Minutes – November 16, 2020

Motion Carried.

**10.2 Approval of Meeting Minutes**

10.2.1 Council Meeting Minutes #8-9

**20-21-79-C**

B. Fuiten, C. Marshall

Motion: Approve Council Meeting Minutes #8-9

Motion. Carried.

10.2.2 Executive Council Meeting Minutes

**20-21-80-C**

A Schultz, K. McLean

Motion: Approve Executive Council Meeting Minutes #25-26

Motion. Carried

**10.3 New Business**

10.3.1 Council Honoraria – Fall Term 2020

**20-21-81-C**

A Schultz, S. Humphrey

Motion: Approve an amount not to exceed \$ 5,175.00 for Fall 2020 Council Honoraria for the period of September – December 2020.

Motion. Carried.

10.3.2 President Request

**20-21-82-C**

S. Humphrey, C. Marshall

Motion: Move to temporarily suspend Bylaw 7.6.5.1 Executive Job Description for 2020-2021 academic year.

Motion. Carried.

Abstain: B. Lausen

**10.4 Executive Council and Committee Reports**

- 10.4.1 Vice President External – L. Beauchamp
- Vice President Academic – S. Humphrey
- President – B. Lausen
- Executive Director – L. Sweiger

**20-21-83-C**

B. Fuiten, A. McLean

Motion: To go in camera at 6:20 p.m.

Motion. Carried

**20-21-84-C**

S. Houg, A. McLean

Motion: To go out of camera at 6:44 p.m.

Motion. Carried.

**20-21-85-C**

S. Houg, A. Schultz

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

Motion: Carried.

**10.5 Information Item**

10.5.1 1<sup>st</sup> Reading – BARC Bylaw and Policy Amendments

10.5.2 BARC Meeting Minutes – November 16, 2020

20-21-86-C

A McLean, A Schultz

Motion: Accept BARC Bylaw and Policy Amendment as information.

Motion. Carried.

**10.6 Adjournment**

20-21-87-C

K. McLean, S. Houg

Motion to adjourn at 6:55 p.m.

Motion. Carried.

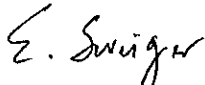
Council will meet again on January 11, 2021



Brittany Lausen  
President



Anne Marie Watson  
Chairperson



Elizabeth Sweiger  
Executive Director



Marie Evangelista  
Secretary