

Minutes of the 7th
Students' Association of Red Deer College
2020-2021 Council Meeting
November 16, 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
Andrew Schultz, 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

Absent:

Julia Self, Councillor, Voting	Kryssa McLean, Councillor, Voting
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Guests:

Jim Brinkhurst, VP College Services, RDC	Karen Walkley, Budget Manager, RDC
Kylie Thomas, VP Academic and Research, RDC	
Nicole Stringer, Budget Specialist, RDC	

7.0 Call to Order

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

7.1 Guest

Jim Brinkhurst, Kylie Thomas, Nicole Stringer and Karen Walkley presented the following proposal to Council:

- 7.1.1 Proposal for Tuition Increase 2021-2022
- 7.1.2 Proposal for Mandatory Instructional Fees (MNIF) for 2021-2022
- 7.1.3 Tuition Realignment Feedback

7.2 Approval of Agenda

20-21-55-C

A McLean, B. Fuiten

Motion: Approve agenda as written.

Motion Carried.

7.3 Approval of Meeting Minutes

7.3.1 Council Meeting Minutes #6

20-21-56-C

K. Woodford, B. Fuiten

Motion: Approve Council Meeting Minutes #6
Motion. Carried.

7.3.2 Executive Council Meeting Minutes
20-21-57-C

A McLean, S. Houg

Motion: Approve Executive Council Meeting Minutes #21
Motion. Carried

7.4 Discussion

7.4.1 Tuition and Mandatory Instructional Fees for 2021-2022

20-21-58-C

L. Beauchamp, A. Schultz

Motion: To go in camera at 6:29 p.m.
Motion. Carried.

20-21-59-C

B. Fuiten, A. McLean

Motion: To go out of camera at 8:11 p.m.
Motion. Carried

7.5 New Business

7.5.1 ASEC Membership

BARC will be developing a lobbying policy as a guiding document for confirming SARDC's ongoing affiliation with lobby groups.

20-21-60-C

B. Fuiten, A. McLean

Motion: To confirm the Association's membership with the Alberta Student Executive Council.
Motion. Carried.

7.6 Executive Council and Committee Reports

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

20-21-61-C

K. Woodford, S. Houg

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

7.7 Information

7.7.1 YTD Financial Statements (May – September 2020)

7.7.2 2019-2020 Report to Membership

20-21-62-C

B. Fuiten, A. McLean

Motion: To accept the following items as information.

Motion. Carried

7.8 Adjournment

20-21-63-C

K. Woodford, A. Schultz

Motion to adjourn at 9:29 p.m.

Motion. Carried

Council will meet again on November 23, 2020



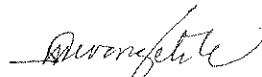
Brittany Lausen
President



Anne Marie Watson
Chairperson



Elizabeth Sweiger
Executive Director



Marie Evangelista
Secretary