

Minutes of the 6th
Students' Association of Red Deer College
2020-2021 Council Meeting
November 2, 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

Guests:

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

6.0 Call to Order

A M. Watson called the meeting to order at 5:35 p.m.

6.1 Guest

Jim Brinkhurst, Kylie Thomas and Karen Walkley presented the tuition model and realignment proposal to Council.

6.2 Approval of Agenda

20-21-47-C

A Mclean, N. Fleck

Motion: Approve agenda with the following addition.

6.4 New Business

6.4.1 Summer Council Honoraria

Motion Carried.

6.3 Approval of Meeting Minutes

6.3.1 Council Meeting Minutes #4-5

20-21-48-C

A Schultz, K. Woodford

Motion: Approve Council Meeting Minutes #4-5

Motion. Carried.

6.3.2 Executive Council Meeting Minutes

20-21-49-C

A Schultz, A. McLean

Motion: Approve Executive Council Meeting Minutes #16-20

Motion. Carried

6.4 New Business

6.4.1 Summer Council Honoraria

20-21-50-C

S. Humphrey, B. Fuiten

Motion: Approve Summer Council Honoraria an amount not to exceed \$1525.00 for the period of May – August 2020.

Motion. Carried.

6.5 **Discussssion**

6.5.1 Tuition Model and Realignment

20-21-51-C

C. Marshall, A. McLean

Motion: To go in camera at 7:38 p.m.

Motion. Carried

L. Beauchamp left at 8:45 p.m.

20-21-52-C

N. Fleck, A. Schultz

Motion: To go out of camera at 9:07 p.m.

6.6 **Executive Council and Committee Reports**

6.61 Vice President External – L. Beauchamp

Vice President Academic – S. Humphrey

President – B. Lausen

Executive Director – L. Sweiger

20-21-53-C

B. Lausen, S. Humphrey

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

Motion: Carried.


6.7 **Adjournment**

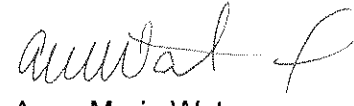
20-21-54-C

S. Houg, B. Campbell

Motion to adjourn at 10:00 p.m.
Motion. Carried

Council will meet again on November 16, 2020


Brittany Lausen
President


Anne Marie Watson
Chairperson


Elizabeth Sweiger
Executive Director


Marie Evangelista
Secretary