

Minutes of the 8th  
Students' Association of Red Deer College  
2020-2021 Council Meeting  
November 23, 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
Julia Self, Councillor, Voting	Anthony McLean, Councillor, Voting
Andrew Schultz, Councillor, Voting	Vincent Stephenson, Councillor, Voting
Kindra Woodford, Councillor, Voting	Brittney Trimming, Councillor, Non-Voting
Kryssa McLean, Councillor, Voting	Anne Marie Watson, Chairperson
Elizabeth Sweiger, Executive Director	Marie Evangelista, Secretary

Absent:

Candace Marshall, Councillor, Voting

Guests:

Kristine Platow, Dean Library Information Common, RDC	Amy Becket, Academic Support Coordinator, RDC
Kylie Thomas, VP Academic and Research, RDC	
Christian Mihaylo, Nimbus Learning Inc.	William. Liu, Nimbus Learning Inc.

**8.0 Call to Order**

A M. Watson called the meeting to order at 6.41 p.m.

**8.1 Approval of Agenda**

**20-21-64-C**

N. Fleck, K Woodford

Motion: Approve agenda with the removal of the following:

8.2 Guest: Nimbus Learning

Motion. Carried.

**8.2 New Business**

Council expressed their opinions about the presentation of the online tutoring program offered by Nimbus Learning Inc. Further discussion and suggestions on the details of the program was facilitated by B. Lausen.

**20-21-65-C**

N. Fleck, S. Houg

Motion: Approve an amount not to exceed \$13,410.00 to purchase a online peer tutoring program from Nimbus Learning Inc., for a 2 year period, starting January 2021.

Motion Carried.

### **8.3 Discussion**

#### 8.3.1 Tuition Realignment

##### **20-21-66-C**

N. Fleck, A. McLean

Motion: To go in camera at 7:16 p.m

Motion. Carried.

##### **20-21-67-C**

B. Fuiten, K. Woodford

Motion: To go out of camera at 7:54 p.m.

Motion. Carried

##### **20-21-68-C**

N. Fleck, B. Fuiten

Motion: To direct President Lausen to compose a letter in support of the College's tuition realignment proposal as well as the new tuition model, for submission to the Ministry. As per correspondence received from Jim Brinkhurst, VP College Services, on November 23, 2020, President Lausen is further directed to reiterate the following:

1. 2021-2022 tuition will not increase beyond the amounts set out in the tuition realignment proposal
2. Mandatory Non-Instructional Fees for the 2021-2022 academic year will remain at the 2020-2021 rates.
3. The College will make every effort to keep the 2021-2022 ancillary fees at current levels.

Motion. Carried.

### **8.4 Adjournment**

##### **20-21-69-C**

A McLean, S. Houg

Motion to adjourn at 7:57 p.m.

Motion. Carried

Council will meet again on November 30, 2020



Brittany Lausen  
President



Anne Marie Watson  
Chairperson

*E. Sweiger*  
Elizabeth Sweiger  
Executive Director

*Marie Evangelista*  
Marie Evangelista  
Secretary