

Minutes of the 9th
Students' Association of Red Deer College
2020-2021 Council Meeting
November 30, 2020

Present:

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| 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

9.0 Guest

Jim Brinkhurst, Kylie Thomas and Karen Walkley joined the meeting to answer additional questions and provide clarifications to Council regarding the 2 tuition proposals presented to Council in the previous meetings

9.1 Call to Order

L. Sweiger called the meeting to order at 5:48 p.m.

9.2 Approval of Agenda

20-21-70-C

L. Beauchamp, A. Schultz

Motion: Approve agenda as written.

Motion Carried.

9.3 Approval of Meeting Minutes

9.3.1 Council Meeting Minutes #7

20-21-71-C

K. McLean, S. Houg

Motion: Approve Council Meeting Minutes #7

Motion. Carried.

9.3.2 Executive Council Meeting Minutes

20-21-72-C

A Schultz, S. Houg

Motion: Approve Executive Council Meeting Minutes #22-24

Motion. Carried

9.4 Discussion

9.4.1 Tuition and Mandatory Instructional Fees Proposal for 2021-2022

20-21-73-C

A McLean, S. Humphrey

Motion: To go in camera at 5:50 p.m.

Motion. Carried.

20-21-74-C

K. McLean, B. Fuiten

Motion: To go out of camera at 6:02 p.m.

Motion. Carried.

9.5 Executive Council and Committee Reports

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

A.M. Watson joined the meeting at 6:10 p.m.

Julia Self left the meeting at 6:37 p.m.

20-21-75-C

S. Houg, A. Schultz

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

Motion: Carried.

9.6 Information

9.6.1 October 2020 Financial Statements

20-21-76-C

B. Fuiten, K. McLean

Motion: Accept the October Financial Statements as information.

Motion. Carried.

9.7 Adjournment

20-21-77-C

Motion to adjourn at 7:03 p.m.
Motion. Carried

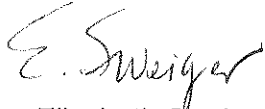
Council will meet again on December 7, 2020



Brittany Lausen
President



Anne Marie Watson
Chairperson



Elizabeth Sweiger
Executive Director



Marie Evangelista
Secretary