

Minutes of the 4th
Students' Association of Red Deer College
2020-2021 Council Meeting
October 5, 2020

Present:

Brittany Lausen; President
Shannon Humphrey, Vice President
Academic
Brienne Campbell; Councillor, Voting
Brenan Fuiten, Councillor, Voting
Candace Marshall, Councillor, Voting
Kryssa McLean, Councillor, Voting
Julia Self, Councillor, Voting
Kindra Woodford, Councillor, Voting
Elizabeth Sweiger; Executive Director

Logan Beauchamp; Vice President External
Anthony McLean, Councillor, Voting

Nathan Fleck; Councillor, Voting
Savannah Houg; Councillor, Voting
Anthony McLean, Councillor, Voting
Andrew Schultz, Councillor, Voting
Vincent Stephenson, Councillor, Voting
Brittney Trimming, Councillor, Non-Voting
Anne Marie Watson, Chairperson
Marie Evangelista, Secretary

Guests:

Jason Brunner, Pivotal LLP

4.0 Guest: Jason Brunner, Pivotal LLP

J. Brunner presented to Council the 2019-2020 Audited Financial Statements.
Council was given an opportunity to ask questions to the auditor.

4.1 Call to Order

A M. Watson called the meeting to order at 6:14 p.m.

4.2 Approval of Agenda

20-21-32-C

A McLean, K. McLean

Motion: Approve the agenda as amended.

Add: 2019-2020 Audited Financial Statements

Motion Carried.

4.3 Approval of Meeting Minutes

4.3.1 Approval of 2020-2021 Executive Council Meeting Minutes #13-15

20-21-33-C

A McLean, N. Fleck

Motion: Approve Executive Council Meeting Minutes #13-15 as written.

Motion Carried.

4.3.2 Approval of 2020-2021 Council Minutes #3

20-21-34-C

L. Beauchamp, A. McLean

Motion: Approve Council Meeting Minutes #3 as written.

Motion Carried

4.4 New Business:

4.4.1 2019-2020 Audited Financial Statements

20-21-35-C

B. Fuiten, K. Woodford

Motion: To approve the 2019-2020 Audited Financial Statements.

Motion. Carried

4.4.2 Executive Council Compensation

L. Sweiger presented to Council a proposal to reallocate the Transportation Allowance of Executive Council to a self-directed savings account since parking is free for this school year.

20-21-36-C

A McLean, K. McLean

Motion: To reallocate 2020-2021 Executive Council Transportation allowance into a self-directed savings account, an amount not to exceed \$450.00 for each Executive.

Motion. Carried.

Abstain: B. Lausen, S. Humphrey, L. Beauchamp

4.5 Discussion

4.5.1 Council Ground Rules

B. Lausen led the review of the 2020-2021 Council Ground Rules that was discussed last Council Orientation. Minor revisions were made during the review.

20-21-37-C

N. Fleck, B. Fuiten

Motion: To accept Council Ground Rules for 2020-2021 with revisions.

Motion. Carried

4.5.2 Council Preparation

20-21-38-C

B. Lausen, A. McLean

Motion: To go in camera at 6:48 p.m.

Motion Carried.

20-21-39-C

N. Fleck, B. Fuiten

Motion: To go out of camera at 7:36 p.m.

Motion. Carried.

4.6 Executive Council and other Reports

4.6.1 Executive Council and Committee Reports

Executive Director Report

20-21-40-C

A McLean, K. Woodford

Motion: To accept the Executive Council, Executive Director and Committee Reports as presented

Motion: Carried.

4.7 Adjournment

20-21-41-C

A Schultz, B. Lausen

Motion to adjourn at 8:50 pm

Motion Carried.

Council will meet again on October 19.



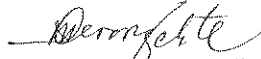
Brittany Lausen
President



Anne Marie Watson
Chairperson



Elizabeth Sweiger
Executive Director



Marie Evangelista
Secretary