

Minutes of the 11th
Students' Association of Red Deer College
2020-2021 Council Meeting
January 11, 2021

Present:

Brittany Lausen; President	Logan Beauchamp; Vice President External
Shannon Humphrey, Vice President Academic	
Nathan Fleck; Councillor, Voting	Brenan Fuiten, Councillor, Voting
Savannah Houg; Councillor, Voting	Anthony McLean, Councillor, Voting
Kryssa McLean, Councillor, Voting	Andrew Schultz, Councillor, Voting
Elizabeth Kiryanova, Councillor, Voting	Kindra Woodford, Councillor, Voting
Elizabeth Sweiger; Executive Director	Brittney Trimming, Councillor, Voting
Marie Evangelista, Secretary	Anne Marie Watson, Chairperson
<u>Absent without Notice</u>	
Vincent Stephenson, Councillor, Voting	

11.0 Call to Order

A M. Watson called the meeting to order at 5:40 p.m.

11.1 Approval of Agenda

20-21-88-C

B. Trimming, S. Houg

Motion: Approve agenda as written.

Motion Carried.

11.2 Approval of Meeting Minutes

11.2.1 Council Meeting Minutes #10

20-21-89-C

A Schultz, K. Woodford

Motion: Approve Council Meeting Minutes #10

Motion. Carried.

11.2.2 Executive Council Meeting Minutes

20-21-90-C

K. Woodford, N. Fleck

Motion: Approve Executive Council Meeting Minutes #27-28

Motion. Carried

11.3 Old Business

11.3.1 2nd and Final Reading of BARC Policy Amendments

Executive Council Work Hours Policy Amendments

20-21-91-C

S. Humphrey, B. Fuiten

Motion: Amend the Executive Council Work Hours policy as proposed.

Motion. Carried.

Executive Council Compensation Policy Amendments

20-21-92-C

K. Woodford, K. McLean

Motion: Amend the Executive Council Compensation policy as proposed.

Motion. Carried.

BARC Terms of Reference Amendments

20-21-93-C

A McLean, B. Trimming

Motion: Amend BARC Terms of Reference to include all members of Executive Council as committee members.

Motion. Carried.

Member Engagement Terms of Reference Amendments

20-21-94-C

B. Fuiten, A. Schultz

Motion: Amend Member Engagement Terms of Reference as proposed.

Motion. Carried.

Student Health and Dental Plan Policy Amendments

20-21-95-C

K. Woodford, K. McLean

Motion: Amend the Student Health and Dental Plan policy as proposed.

Motion. Carried.

Annual Budget Policy Amendments

20-21-96-C

A McLean, S. Houg

Motion: Amend the Annual Budget policy as proposed.

Motion. Carried.

Association Membership Fees Policy Amendments

20-21-97-C

A Schultz, K. McLean

Motion: Amend the Association Membership Fees policy as proposed.

Motion. Carried.

11.4 Discussion

11.4.1 2nd Reading of BARC Bylaw Amendments

The proposed Association Bylaw amendments were reviewed and Council had the opportunity to discuss and ask questions.

20-21-98-C

A Schultz, B. Trimming

Motion: Accept the 2nd Reading of the proposed Association Bylaw amendments.

Motion. Carried.

11.5 Executive Council and Committee Reports

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

20-21-99-C

A McLean, B. Trimming

Motion: To go in camera at 6:32 p.m.

Motion. Carried.

20-21-100-C

A Schultz, B. Trimming

Motion: To go out of camera at 6:52 p.m.

Motion. Carried.

20-21-101-C

B. Trimming, S. Houg

Motion: Accept Executive Council and Committee, other reports as presented.

Motion. Carried

11.6 Information Item

11.6.1 November 2020 Financial Statements

11.6.2 Executive Council and Council End of Term Reports

20-21-102-C

A Schultz, A. McLean

Motion: Accept the November Financial Statement and Executive Council and Council End of Term reports as information.

Motion. Carried.

11.6 Adjournment

20-21-103-C

A McLean, B. Trimming

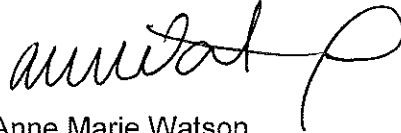
Motion to adjourn at 6:56 p.m.

Motion. Carried.

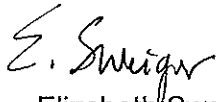
Council will meet again on January 25, 2021



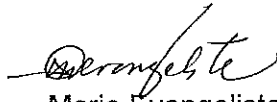
Brittany Lausen
President



Anne Marie Watson
Chairperson



Elizabeth Sweiger
Executive Director



Marie Evangelista
Secretary