

**Minutes of the Annual General Meeting
Students' Association of Red Deer College**

Wednesday, October 21, 2020

Virtual at 11:00 a.m.

Members Present:

Please see attached attendance sheet.

1.0 Call to Order

Meeting was called to order at 11:15 a.m., chaired by Anne Marie Watson.

The Students' Association of Red Deer College recognizes that our campus is situated on Treaty 7 land, the traditional territory of the Blackfoot people. We honour the many First nations from different Treaty areas and Metis people from many different communities that are served in this region. We honour the First Peoples who have lived since time immemorial, and give thanks for the land we cherish where Red Deer College is situated.

1.1 Approval of Agenda

S. Houg, C. Marshall

20-21-1-G

Motion: Approve the agenda as presented.

Motion Carried.

2.2 Approval of 2019-2020 Annual General Meeting Minutes (October 30, 2019)

B. Campbell, S. Humphrey

20-21-2-G

Motion: Approve the 2019 Annual General Meeting Minutes from October 31, 2019 as written.

Motion Carried.

1.3 Information:

A McLean, L. Beauchamp

20-21-3-G

Motion: Accept the following release as information.

1.3.1 2019-2020 Annual Report to the Membership

Motion. Carried.

1.4 Executive Council Mid-Term Reports

B. Lausen, President, S. Humphrey, VP Academic, L. Beauchamp, VP External provided verbal reports.

B. Fuiten, B. Campbell

20-21-4-G

Motion: Accept the Executive Reports as presented.

Motion. Carried.

1.5 Adjournment

A McLean, K. McLean

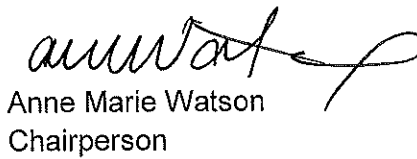
20-21-5-G

Motion Adjourn at 11:47 a.m.

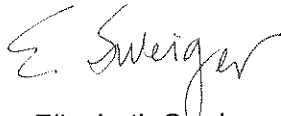
Motion. Carried



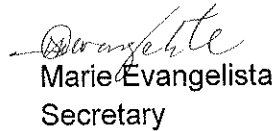
Brittany Lausen
President



Anne Marie Watson
Chairperson



Elizabeth Sweiger
Executive Director



Marie Evangelista
Secretary