

Minutes of the 12th  
Students' Association of Red Deer College  
2020-2021 Council Meeting  
January 25, 2021

Present:

Brittany Lausen; President  
Shannon Humphrey, Vice President  
Academic

Nathan Fleck; Councillor, Voting  
Savannah Houg; Councillor, Voting  
Kryssa McLean, Councillor, Voting  
Elizabeth Kiryanova, Councillor, Voting  
Brittney Trimming, Councillor, Voting  
Elizabeth Sweiger; Executive Director  
Marie Evangelista, Secretary

Brenan Fuiten, Councillor, Voting  
Kareen, Lambert, Councillor, Voting  
Anthony McLean, Councillor, Voting  
Andrew Schultz, Councillor, Voting  
Kindra Woodford, Councillor, Voting  
Anne Marie Watson, Chairperson

Absent with notice

Logan Beauchamp; Vice President External

**12.0 Call to Order**

A M. Watson called the meeting to order at 5:33 p.m.

**12.1 Approval of Agenda**

**20-21-104-C**

S. Houg, B. Trimming

Motion: Approve agenda with the following addition:

12.3 Council Resignation and Election

Motion Carried.

**12.2 Approval of Meeting Minutes**

12.2.1 Council Meeting Minutes #11

**20-21-105-C**

K. McLean, A. McLean

Motion: Approve Council Meeting Minutes #11

Motion. Carried.

12.2.2 Executive Council Meeting Minutes

**20-21-106-C**

N. Fleck, E. Kiryanova

Motion: Approve Executive Council Meeting Minutes #29

Motion. Carried

**12.3 Council Resignation and Election**

### 12.3.1 Council Resignation

Vincent Stephenson submitted his resignation to Council.

#### **20-21-107-C**

B. Lausen, B. Fuiten

Motion: Elect Kareen Lambert as Councillor for 2020-2021 school year.

Motion. Carried.

## **12.4 Old Business**

### 12.4.1 3rd and Final Reading of BARC Bylaw Amendments

#### **20-21-108-C**

S. Houg, A. McLean

Motion: Approve the recommended changes to Article 2.14 of the Association Bylaws.

Motion. Carried.

#### **20-21-109-C**

B. trimming, K. Woodford

Motion: Approve the recommended changes to Articles 3.1 and 3.4 of the Association Bylaws.

Motion. Carried

#### **20-21-110-C**

N. Fleck, K. McLean

Motion: Approve the recommended changes to Articles 11.2, 11.4 and 11.5 of the Association Bylaws.

Motion. Carried.

#### **20-21-111-C**

K. McLean, S. Houg

Motion: Approve the recommended changes by adding Article 13.6 to the Association Bylaws.

Motion. Carried.

#### **20-21-112-C**

K. McLean, E. Kiryanova

Motion: Approve the recommended changes by adding Article 14.3 to the Association Bylaws.

Motion. Carried.

#### **20-21-113-C**

K. Woodford, A. Schultz

Motion: Rescind the Association Bylaws dated January 28, 2020 and adopt the January 25, 2021 Association Bylaws in their entirety.

Motion. Carried.

**20-21-114-C**

K. Woodford, E. Kiryanova

Motion: By virtue of Council's adoption of the January 25, 2021 Association Bylaws, all Association Policies related to Bylaw amendments are thereby amended and ratified.

Motion. Carried.

**12.5 New Business**

12.5.1 1st Reading Proposed Elections Policy Amendments

**20-21-115-C**

B. Lausen, S. Humphrey

Motion: Accept the 1<sup>st</sup> Reading of the Proposed Elections Policy Amendments.

Motion. Carried.

12.5.2 1<sup>st</sup> Reading Proposed Bylaw Amendments re:VPCW

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

**20-21-116-C**

B. Fuiten, A. McLean

Motion: Accept the 1st Reading of the proposed Association Bylaw amendments.

Motion. Carried.

**12.6 Executive Council and Committee Reports**

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

**20-21-117-C**

B. Fuiten, K. Woodford

Motion: To go in camera at 7:28 p.m.

Motion. Carried.

**20-21-118-C**

A McLean, S. Houg

Motion: To go out of camera at 8:32 p.m.  
Motion. Carried.

**20-21-119-C**

N. Fleck, B. Trimming

Motion: Accept Executive Council and Committee reports as presented.

Motion. Carried

**12.7 Information Item**

12.7.1 BARC Minutes January 12, 2021

12.7.2 BARC Timelines

12.7.3 Proposed Elections Policy

12.7.4 Bylaw re: VPCW

12.7.5 Member Engagement Events Calendar January – April 2021

**20-21-120-C**

K. McLean, K. Lambert

Motion: Accept the BARC minutes and timelines, proposed Elections Policy, Bylaw Amendments and the Member Engagement Events calendar as information.

Motion. Carried.

**12.8 Adjournment**

**20-21-121-C**

B. Trimming, S. Houg

Motion to adjourn at 8:40 p.m.

Motion. Carried.

Council will meet again on February 8, 2021



Brittany Lausen

President



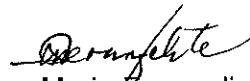
Anne Marie Watson

Chairperson



Elizabeth Sweiger

Executive Director



Marie Evangelista

Secretary