

Minutes of the 13th
Students' Association of Red Deer College
2020-2021 Council Meeting
February 8, 2021

Present:

Brittany Lausen; President
Shannon Humphrey, Vice President
Academic

Logan Beauchamp, Vice President External

Savannah Houg; Councillor, Voting
Kryssa McLean, Councillor, Voting
Andrew Schultz, Councillor, Voting
Kindra Woodford, Councillor, Voting
Elizabeth Sweiger; Executive Director

Brenan Fuiten, Councillor, Voting
Kareen, Lambert, Councillor, Voting
Elizabeth Kiryanova, Councillor, Voting
Brittney Trimming, Councillor, Voting
Anne Marie Watson, Chairperson
Marie Evangelista, Secretary

Absent with notice

Nathan Fleck; Councillor, Voting

Guest

Jim Brinkhurst, VP College Affairs, RDC

Karen Walkley, Budget Manager, RDC

13.0 Guest

Jim Brinkhurst and Karen Walkley

13.1 Call to Order

A M. Watson called the meeting to order at 6:10 p.m.

13.2 Approval of Agenda

20-21-122-C

S. Houg, A. Schultz

Motion: Approve agenda with the following addition:

13.7 Information Item

13.7.1 2021-2022 Membership Fees

13.7.2 2021-2022 Health and Dental Fees

Motion Carried.

13.3 Approval of Meeting Minutes

13.3.1 Council Meeting Minutes #12

20-21-123-C

B. Trimming, K. Woodford

Motion: Approve Council Meeting Minutes #12

Motion. Carried.

13.3.2 Executive Council Meeting Minutes

20-21-124-C

S. Houg, K. Woodford

Motion: Approve Executive Council Meeting Minutes #30-31

Motion. Carried

13.4 Old Business

13.4.1 2nd and Final Reading of Proposed Elections Policy

20-21-125-C

B. Fuiten, A. Schultz

Motion: Amend the Elections Policy as proposed.

Motion. Carried.

13.4.2 2nd Reading of the Proposed Bylaw Amendments re: VPCW

20-21-126-C

B. Trimming, K. McLean

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

Motion. Carried.

13.5 Discussion

13.5.1 Tuition Proposal

B. Lausen further explained how the Annual Tuition process affects students. Councillors shared their insights about the presentation. A list of questions and suggestions will be submitted to J. Brinkhurst.

S. Houg left at 6:30 p.m.

13.6 Executive Council and Committee Reports

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

20-21-127-C

B. Fuiten, B. Trimming

Motion: To go in camera at 7:54 p.m

Motion Carried.

20-21-128-C

K. McLean, B. Fuiten

Motion: To go out of camera at 8:06 p.m.

Motion. Carried.

20-21-129-C

A Schultz, B. Trimming

Motion: Accept Executive Council and Committee reports as presented.

Motion. Carried

13.7 Information Item

13.7.1 2021-2022 Membership Fees

13.7.2 2021-2022 Health and Dental Fees

20-21-130-C

B. Fuiten, E. Kiryanova

Motion: Accept the 2021-2022 Membership and Health and Dental Fees as information.

Motion. Carried.

13.8 Adjournment

20-21-131-C

K. Woodford, B. Trimming

Motion to adjourn at 8:15 p.m.

Motion. Carried.

Council will meet again on February 22, 2021



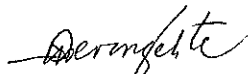
Brittany Lausen
President



Anne Marie Watson
Chairperson



Elizabeth Sweiger
Executive Director



Marie Evangelista
Secretary