

Minutes of the 14th
Students' Association of Red Deer College
2020-2021 Council Meeting
February 22, 2021

Present:

Brittany Lausen; President

Logan Beauchamp, Vice President
External

Shannon Humphrey, Vice President Academic

Brenan Fuiten, Councillor, Voting

Elizabeth Kiryanova, Councillor, Voting

Andrew Schultz, Councillor, Voting

Kindra Woodford, Councillor, Voting

Elizabeth Sweiger; Executive Director

Savannah Houg; Councillor, Voting

Kareen, Lambert, Councillor, Voting

Brittney Trimming, Councillor, Voting

Anne Marie Watson, Chairperson

Marie Evangelista, Secretary

Absent with notice

Nathan Fleck; Councillor, Voting

14.0 Call to Order

A M. Watson called the meeting to order at 5:34 p.m.

14.1 Approval of Agenda

20-21-132-C

B. Trimming, A. Schultz

Motion: Approve agenda with the following changes:

Remove

14.4.1 1st Reading Proposed Policy Changes

Replace

14.4.1 2021-2022 Membership Fees

Add

14.4.2 MNIF: Mandatory International Health Insurance Fee

Motion Carried.

14.2 Approval of Meeting Minutes

14.2.1 Council Meeting Minutes #13

20-21-133-C

B. Fuiten, A. Schultz

Motion: Approve Council Meeting Minutes #13

Motion. Carried.

K. Woodford joined the meeting at 5:43 p.m.

14.3 Old Business

14.3.1 3rd and Final Reading Proposed Bylaw Amendments re: VPCW

20-21-134-C

B. Trimming, A. Schultz

Motion: Accept the proposed amendments to the Association Bylaws re: VPCW, Articles II, V, VI, VII, VIII, IX.

Article 2.15 Officers

II

Article 5.2 By- Election

V

Article 6.2 Governance

VI

6.4 Composition of Council

6.6 Duties of Council

6.9 Council Meeting Quorum

Article 7.1 Composition

VII

7.2 Term of Office

7.4 Eligibility

7.5 Exec Job Descriptions

7.6 Resignation and Removal

7.7 Vacancies

7.8 Exec Meetings

7.9 Payment to Officers

Article 8.1 Standing Committees

VIII

Article 9.2 Person Responsible

IX

Motion. Carried.

20-21-135-C

A Schultz, B. Fuiten

Motion: Rescind Association Bylaws dated January 25, 2021 and adopt the February 22, 2021 Association Bylaws in their entirety.

Motion. Carried.

20-21-136-C

E. Kiryanova, S. Houg

Motion: By virtue of Council's adoption of the February 22, 2021 Association Bylaws, all association Policies related to Bylaw amendments are thereby amended and ratified.

Motion. Carried

14.3.2 Proposed Elections Policy

20-21-137-C

B. Trimming, S. Houg

Motion: Amend the Elections Policy as proposed.
Motion. Carried.

14.4 New Business

14.4.1 2021-2022 Membership Fees

20-21-138-C

B. Fuiten, S. Houg

Motion: Adopt the New Model to levy Association fees for 2021-2022.

Motion. Carried.

20-21-139-C

Motion: Approve the Flat Rates for 2021-2022 Membership Fees.

Motion. Carried.

14.4.2 MNIF: Mandatory Fee for International Health Insurance

20-21-140-C

S. Houg, A. Schultz

Motion: Approve the 2021-2022 Mandatory Non-Instructional Fee: International Health Insurance.

Motion. Carried.

14.5 Executive Council and Committee Reports

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

20-21-141-C

B. Trimming, E. Kiryanova

Motion: Accept Executive Council and Committee reports as presented.

Motion. Carried

14.6 Information Item

14.6.1 BARC Proposed Policy Changes
14.6.2 BARC Meeting Minutes February 10, 2021
14.6.3 2021-2022 Executive Council Compensation
14.6.4 2021-2022 Council Honoraria

20-21-142-C

A Schultz, B. Fuiten

Motion: Accept BARC Proposed Policy Changes, BARC Minutes, 2021-2022
Executive Council Compensation and Council Honoraria as information.

Motion. Carried.

14.7 Adjournment

20-21-143-C

K. Woodford, S. Houg

Motion to adjourn at 8:19 p.m.

Motion. Carried.

Council will meet again on March 8, 2021



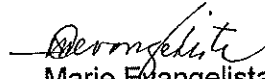
Brittany Lausen
President



Anne Marie Watson
Chairperson



Elizabeth Sweiger
Executive Director



Marie Evangelista
Secretary