

Minutes of the 15th  
Students' Association of Red Deer College  
2020-2021 Council Meeting  
March 8, 2021

Present:

Brittany Lausen; President	Logan Beauchamp; Vice President External
Shannon Humphrey, Vice President Academic	Russell Couture, Councillor
Nathan Fleck; Councillor, Voting	Brenan Fuiten, Councillor, Voting
Savannah Houg; Councillor, Voting	Kareen, Lambert, Councillor, Voting
Elizabeth Kiryanova, Councillor, Voting	Andrew Schultz, Councillor, Voting
Brittney Trimming, Councillor, Voting	Kindra Woodford, Councillor, Voting
Elizabeth Sweiger; Executive Director	Anne Marie Watson, Chairperson
Marie Evangelista, Secretary	

Guests:

Ashley Curtis, Former RDC Student	Tanya Lyons- Belt, Manager Student Supports, RDC
Anomi Bearden, Psychology Instructor, RDC	

**15.0 Guest: RDC Mental Health Study Presentation**

Ashley Curtis presented her on Student Mental Health at RDC. Tanya Lyon-Belt also shared the current services available to students to support their mental health. Council was able to ask questions to our guests after the presentation.

**15.1 Call to Order**

A M. Watson called the meeting to order at 6:35 p.m.

**15.2 Approval of Agenda**

**20-21-144-C**

B. Trimming, B. Fuiten

Motion: Approve agenda as written

Motion Carried.

**15.3 Approval of Meeting Minutes**

15.3.1 Council Meeting Minutes #14

**20-21-145-C**

K. Woodford, A. Schultz

Motion: Approve Council Meeting Minutes #14

Motion. Carried.

15.3.2 Executive Council Meeting Minutes

**20-21-146-C**

B. Fuiten, R. Couture  
Motion: Approve Executive Council Meeting Minutes #32-33  
Motion. Carried

**15.4 New Business**

15.4.1 2<sup>nd</sup> and Final Reading BARC Proposed Policy Amendments

**20-21-147-C**

B. Fuiten, S. Houg  
Motion: Amend Academic Council Student Member Policy.  
Motion. Carried.

**20-21-148-C**

B. Fuiten, A. Schultz  
Motion: Amend BOG Member Student at Large Policy.  
Motion. Carried.

**20-21-149-C**

B. Fuiten, B. Trimming  
Motion: Amend Councillor Vacancies Policy.  
Motion. Carried.

**20-21-150-C**

K. Woodford, E. Kiryanova  
Motion: Amend the Referenda Policy.  
Motion. Carried.

**20-21-151-C**

B. Fuiten, K. Lambert  
Motion: Amend the JRC Terms of Reference Policy.  
Motion. Carried.

**20-21-152-C**

B. Fuiten, K. Lambert  
Motion: Amend the Student Groups Financial Accountability Policy.  
Motion. Carried.

**20-21-153C**

B. Fuiten, K. Woodford  
Motion: Amend the Building Trust Fund Policy.  
Motion. Carried.

**20-21-154-C**

B. Fuiten, S. Houg

Motion: Delete and move contents of the Cultural Trust Fund Policy to Restricted Funds Policy.  
Motion. Carried.

**20-21-155-C**

B. trimming, K. Lambert  
Motion: Adopt the Investments Policy.  
Motion. Carried.

**20-21-156-C**

B. trimming, A. Schultz  
Motion: Adopt the Lobby Efforts Policy.  
Motion. Carried.

**20-21-157-C**

B. Fuiten, E. Kiryanova  
Motion: Adopt the Restricted Funds Policy.  
Motion. Carried.

**20-21-158-C**

B. Fuiten, B. Trimming  
Motion: Delete the irrelevant and dated Code of Conduct-Membership Policy.  
Motion. Carried.

**20-21-159-C**

S. Houg, R. Couture  
Motion: Delete the irrelevant and dated Harassment and Discrimination Policy.  
Motion. Carried.

**20-21-160-C**

B. Fuiten, E. Kiryanova  
Motion: Delete the irrelevant and dated PIPA Policy.  
Motion. Carried.

**20-21-161-C**

A Schultz, B. Trimming  
Motion: Amend the Executive Council Job Descriptions Policy.  
Motion. Carried.

**20-21-162-C**

B. Fuiten, K. Lambert  
Motion: Amend the Association Student Groups Policy.  
Motion. Carried.

**20-21-163-C**

A Schultz, R. Couture

Motion: Amend the Mental Health Committee Terms of Reference Policy.

Motion. Carried.

**20-21-164-C**

B. Fuiten, E. Kiryanova

Motion: Delete Member Engagement Committee from Council and move the responsibility of the Member Engagement Committee to Operations.

Motion. Carried.

15.4.2 2021-2022 Executive Council Compensation

**20-21-165-C**

B. Fuiten, S. Houg

Motion: Approve an amount not to exceed \$111,296.00 for 2021-2022 SARDC Executive Council Compensation Package.

Motion. Carried.

15.4.3 2021-2022 Council Honoraria

**20-21-166-C**

S. Houg, B. Trimming

Motion: Approve an amount not to exceed \$11,300.00 for the 2021-2022 SARDC Council Honoraria.

Motion. Carried.

**15.5 Executive Council and Committee Reports**

15.5.1 Vice President External – L. Beauchamp

Vice President Academic – S. Humphrey

President – B. Lausen

Executive Director – L. Sweiger

**20-21-167-C**

E. Kiryanova, N. Fleck

Motion: Accept Executive Council and Committee reports as presented.

Motion. Carried

**15.6 Information Item**

15.6.1 May 2020- January 2021 Financial Statements

**20-21-168-C**

N. Fleck, R. Couture

Motion: Accept the May 2020 – January 2021 Financial Statements as information.

Motion. Carried.

**15.7 Adjournment**

**20-21-169-C**

K. Woodford, B Trimming

Motion to adjourn at 7:45 p.m.

Motion. Carried.

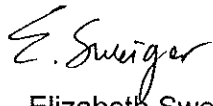
Council will meet again on March 22, 2021



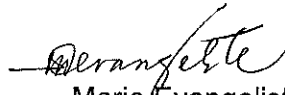
Brittany Lausen  
President



Anne Marie Watson  
Chairperson



Elizabeth Sweiger  
Executive Director



Marie Evangelista  
Secretary