

Minutes of the 16th
Students' Association of Red Deer College
2020-2021 Council Meeting
March 22, 2021

Present:

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

Absent with Notice

Nathan Fleck, Councillor, Voting

16.0 Call to Order

A M. Watson called the meeting to order at 5:30 p.m.

16.1 Approval of Agenda

20-21-170-C

Motion: Approve agenda with the following addition:

16.3.2 Association Membership Fees Policy

16.3.3 Degree Lobby Adhoc Committee

16.5.2 2021 Summer Capital Budget

Motion Carried.

16.2 Approval of Meeting Minutes

16.2.1 Council Meeting Minutes #15

20-21-171-C

B. Fuiten, K. Woodford

Motion: Approve Council Meeting Minutes #15

Motion. Carried.

16.2.2 Executive Council Meeting Minutes

20-21-172-C

E. Kiryanova, L. Beauchamp

Motion: Approve Executive Council Meeting Minutes #34

Motion. Carried

16.3 New Business

16.3.1 2021 General Elections

Delete/ Remove General Elections Data

20-21-173-C

A Schultz, S. Houg

Motion: Delete the 2021 General Elections data from Simply Voting database.

Actions include deletion of membership information, ballots, results and activity log.

Motion. Carried.

20-21-174-C

B. Fuiten, R. Couture

Motion: Destroy the 2021 General Elections DRO ballot.

Motion. Carried.

16.3.2 Association Membership Fees Policy

20-21-175-C

K. Woodford, B. Fuiten

Motion: Amend the Association Membership Fees Policy.

Motion. Carried.

16.3.3 Degree Lobby Adhoc Committee

20-21-176-C

B. Fuiten, K. Lambert

Motion: Create an Adhoc Committee to lobby for degrees.

Motion. Carried.

Council agreed to conduct the Adhoc committee's meeting on Wednesdays at 5:00 p.m.

16.4 Executive Council and Committee Reports

16.4.1 President – B. Lausen

Executive Director – L. Sweiger

20-21-177-C

B. Trimming, R. Couture

Motion: Accept Executive Council and ED reports as presented.

Motion. Carried

16.5 Information Item

16.5.1 2021 Summer Operating Budget

16.5.2 2021 Summer Capital Budget

20-21-178-C

K. Woodford, B. Trimming

Motion: Accept the 2021 Summer Operating and Capital Budget as information.

Motion. Carried.

16.6 Adjournment

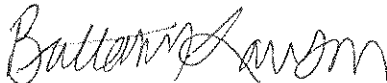
20-21-179-C

B. Fuiten, A. Schultz

Motion to adjourn at 6:14 p.m.

Motion. Carried.

Council will meet again on March 29, 2021



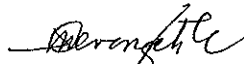
Brittany Lausen
President



Anne Marie Watson
Chairperson



Elizabeth Sweiger
Executive Director



Marie Evangelista
Secretary