

Minutes of the 17th
Students' Association of Red Deer College
2020-2021 Council Meeting
March 29, 2021

Present:

Brittany Lausen; President	Logan Beauchamp; Vice President External
Shannon Humphrey, Vice President Academic	
Russell Couture, Councillor	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	

Absent

Nathan Fleck, Councillor, Voting

17.0 Call to Order

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

17.1 Approval of Agenda

20-21-180-C

B. Trimming, E. Kiryanova

Motion: Approve agenda with the following addition.

17.3 New Business

17.3.1 2020 - 2021 Council Winter Honoraria

17.2 Approval of Meeting Minutes

17.2.1 Council Meeting Minutes #16

20-21-181-C

K. Lambert, B. Trimming

Motion: Approve Council Meeting Minutes #16

Motion. Carried.

17.2.2 Executive Council Meeting Minutes

20-21-182-C

B. Fuiten, B. Trimming

Motion: Approve Executive Council Meeting Minutes #35

Motion. Carried

17.3 New Business

17.3.1 2020-2021 Council Winter Honoraria

20-21-183-C

B. Fuiten, K. Lambert

Motion: Approve an amount not to exceed \$4,100 for the 2020-2021 Council Winter Honoraria.

Motion. Carried.

17.4 Old Business

17.4.1 2021 Summer Operations Budget

20-21-184-C

L. Beauchamp, B. Fuiten

Motion: Approve 2021 Summer Operations Budget as presented.

Motion. Carried.

17.4.2 2021 Summer Capital Budget

20-21-185-C

B. Trimming, B. Fuiten

Motion: Approve 2021 Summer Capital Budget as presented.

Motion. Carried.

17.5 Executive Council and Committee Reports

17.5.1 VP External – L. Beauchamp
VP Academic – S. Humphrey
President – B. Lausen
Executive Director – L. Sweiger

20-21-186-C

B. Trimming, E. Kiryanova

Motion: To go in camera at 6:28 p.m.

Motion. Carried.

20-21-187-C

B. Trimming, B. Fuiten

Motion: To go out of camera at 6:43 p.m.

Motion. Carried.

20-21-188-C

B. Fuiten, A. Schultz

Motion: Accept Executive Council and Committee reports as presented.

Motion. Carried

17.6 Information Item

17.6.1 February 2021 Financials

20-21-189-C

B. Fuiten, L. Beauchamp

Motion: Accept the February 2021 Financials as information.

Motion. Carried.

17.7 Adjournment

20-21-190-C

E. Kiryanova, B. Fuiten

Motion to adjourn at 6:48 p.m.

Motion. Carried.

Council will meet again on April 12, 2021



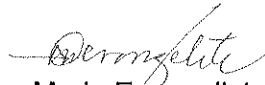
Brittany Lausen
President



Anne Marie Watson
Chairperson



Elizabeth Sweiger
Executive Director



Marie Evangelista
Secretary