

Minutes of the 18th  
Students' Association of Red Deer College  
2020-2021 Council Meeting  
April 26, 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

Guests:

Jacob Hingham, BOG Student Member  
William Langille  
RDC Library Staff

**18.0 Guest: Library**

**18.1 Call to Order**

A M. Watson called the meeting to order at 5:28 p.m.

**18.2 Approval of Agenda**

**20-21-191-C**

B. Trimming, R. Couture

Motion: Approve agenda as written.

Motion. Carried.

**18.3 Approval of Meeting Minutes**

18.3.1 Council Meeting Minutes # 17

**20-21-192-C**

B. Fuiten, K. Lambert

Motion: Approve Council Meeting Minutes # 17

Motion. Carried.

18.3.2 Executive Council Meeting Minutes

**20-21-193-C**

B. Trimming, B. Fuiten

Motion: Approve Executive Council Meeting Minutes #36-38  
Motion. Carried

#### **18.4 New Business**

##### 18.4.1 Board of Governors Interview

On behalf of the Association, B. Lausen thanked Jacob Hingham for serving as the BOG member in the past two years. She also introduced William Langille as the candidate who is hoping to replace Jacob.

##### **20-21-194-C**

K. Woodford, E. Kiryanova

Motion: To go in camera at 5:30 p.m.

Motion. Carried.

##### **20-21-195-C**

B. Fuiten, S. Houg

Motion: To go out of camera at 6:00 p.m.

Motion. Carried

##### **20-21-196-C**

S. Houg, K. Lambert

Motion: Forward William Langille's name to the Ministry for appointment to RDC's Board of Governors as a Student Member.

Motion. Carried.

#### **18.5 Old Business**

##### 18.5.1 2020-2021 Council Winter Honoraria

##### **20-21-197-C**

B. Trimming, L. Beauchamp

Motion: Expend an additional amount not to exceed \$525.00 for the remainder of the 2020-2021 Council Winter Honoraria.

Motion. Carried.

#### **18.6 Executive Council and Committee Reports**

##### 18.6.1 VP External – L. Beauchamp

VP Academic – S. Humphrey

President – B. Lausen

##### **20-21-198-C**

A Schultz, B. Fuiten

Motion: To go in camera at 7:05 p.m.  
Motion Carried

**20-21-199-C**

B. Trimming, K. Woodford

Motion: To go out of camera at 7:09 p.m.  
Motion. Carried.

**20-21-200-C**

R. Couture, K. Lambert

Motion: Accept Executive Council and Committee reports as presented.  
Motion. Carried

**18.7 Information Item**

18.7.1 March 2021 Financials

**20-21-201-C**

B. Trimming, B. Fuiten

Motion: Accept the March 2021 Financials as information.  
Motion. Carried.

18.7.2 CRO 2021 General Elections Report

**20-21-202-C**

K. Woodford, A. Schultz

Motion: Accept the CRO 2021 General Elections Reports as information.  
Motion. Carried.

18.7.3 MyWellness Presentation

**20-21-203-C**

S. Houg, B. Trimming

Motion: Accept the MyWellness Presentation as information.  
Motion. Carried.

**18.8 Adjournment**

**20-21-204-C**

S. Houg, B. Lausen

Motion to adjourn at 7:16 p.m.  
Motion. Carried.

*Brittany Lausen*

Brittany Lausen  
President

*Anne Marie Watson*

Anne Marie Watson  
Chairperson

*E. Sweiger*

Elizabeth Sweiger  
Executive Director

*Marie Evangelista*

Marie Evangelista  
Secretary