

Minutes of the 2nd
Students' Association of Red Deer College
2021-2022 Council Meeting
Saturday, August 14, 2021

Present:

Savannah Snow, President
Russell Couture, Councillor
Elizabeth Kiryanova, Councillor
Kindra Woodford, Councillor
Elizabeth Sweiger, Executive Director

Shannon Humphrey, VP Academic
Brenan Fuiten, Councillor
Annika Sudlow, Councillor
Martin Cruz, Chairperson
Brittany Lausen, Secretary

2.0 Call to Order

M. Cruz called the meeting to order at 2:05pm

2.1 Approval of Agenda

21-22-15-C

B. Fuiten, B. Trimming

Motion: Approve agenda as written
Carried.

2.2 Approval of Meeting Minutes

2.2.1 Approval of 2021-2022 Council Meeting Minutes #1

21-22-16-C

B. Fuiten, E. Kiryanova

Motion: Approve 2021-2022 Council Meeting Minutes #1 as written
Carried.

2.2.2 Approval of 2021-2022 Executive Council Meeting Minutes #9-12

B. Fuiten asked for clarification on what will happen with VPX office now that there was a resignation. S. Snow shared that she will be taking on most of that office until a by-election with staff support from the Governance & Student Supports Coordinator. S. Humphrey shared that some of the VPX's goals aligned with their Diversity, Equity & Inclusion goals and they will be taking on those goals in the interim.

20-21-17-C

B. Fuiten, S. Snow

Motion: Approve 2021-2022 Executive Council Meeting Minutes #9-12 as written
Carried.

2.3 Discussion

2.3.1 Council Availability

S. Snow lead an open discussion on what Council Availability will be. Sharing how dates are chosen prior to the year starting. Opened floor for Council to share their preferred time. There were no comments from Council on selected time of Mondays at 5:30pm.

2.4 New Business

2.4.1 Executive Resignation/Executive Compensation

S. Snow shared with Council that the VPX has resigned. Shared issue of no quorum in Exec until by-election. BARC to be looking at changing bylaw to allow one Councillor to attend Executive Council to meet quorum. Any business beyond today that execs need to conduct an online vote will be sent out. E. Sweiger recommends, to accommodate only 2 executives, that VPA increasing 20 hours/week to 30 hours/week. VPA will drop down from 3 courses to 1 course to accommodate working more hours.

21-22-18-C

B. Fuiten, S. Snow

Motion: Move to increase VPA hours from 20 hours per week to 30 posted hours per week effective Aug 1, 2021 until further notice.

S. Humphrey Declares Conflict of Interest.

Carried.

Abstention: S. Humphrey

2.4.2 Council Resignation

J.Nelson has submitted her resignation due to scheduling conflict.

21-22-19-C

S. Humphrey, K. Woodford

Motion: Accept J..Nelson resignation from 2021-2022 Council.

Carried.

2.4.3 Council Confidentiality Agreement

Councillors who are staying past August 31, 2021 have signed their confidentiality agreements.

21-22-20-C

B. Trimming, S. Humphrey

Motion: To acknowledge councillors B.Fuiten, E.Kiryanova, and K.Woodford have signed their Confidentiality Agreement.

Carried.

2.4.4 GIC Purchase / Bank Transfers

Executive Director Sweiger shares how these motions would normally go to Executive Council, but due to no quorum in Exec, Council is being asked to pass these motions. ED Sweiger shared she would like our investments to be back up to \$1 million.

21-22-21-C

B. Fuiten, R. Couture

Motion: To purchase \$300,000 in GICs from the Savings Account
Carried.

21-22-22-C

B. Trimming, R. Couture

Motion: Transfer \$125,000 from the Savings Account to the Chequing Account.
Carried.

21-22-23-C

S. Snow, B. Fuiten

Motion: Transfer \$100,000 from the Savings account to the Payroll Account.
Carried.

2.5 Old Business

2.5.1 2021-2022 Annual Budget

21-22-24-C

S. Snow, B. Fuiten

Motion: To approve the 2021-2022 Operations Budget as presented.
Carried.

21-22-25-C

E. Kiryanova, R. Couture

Motion: To approve the 2021-2022 Building Budget as presented.
Carried.

21-22-26-C

B. Trimming, S. Snow

Motion: To allocate \$2000 of retained earnings each to the following funds: CAT Fund Reserve, the Food Bank Reserve, and Mental Health Reserve.
Carried.

21-22-27-C

E. Kiryanova, R. Couture

Motion: To allocate \$5000.00 of Retained Earnings to the Peer Tutoring Reserve.
Carried.

Executive Director shared that we have sufficient funds in our expendable endowment fund to make a donation to the RD Polytechnic Student Bursary Program.

21-22-28-C

E. Kiryanova, S. Snow

Motion: To transfer \$20,000.00 from the Association Endowment Expendable fund to the RD Polytechnic Student Bursary Program.
Carried.

As of May 1, 2021 the Association has established an operation reserve of \$150,000 to address and operational issues not addressed in the annual budget.

2.6 Executive Council, Council Committee and Other Reports

2.6.1 Executive Council and Committee Reports

President – S. Snow

Students are getting their email domains moved on August 27th. President Snow highlighted council vacancies and the upcoming by-election for the position VPX.

B. Trimming asks about students who have recently graduated, S. Snow recommends students go to IT for any questions related.

VP Academic – S. Humphrey

S. Humphrey apologies for not getting report in on time, will get report to Council shortly. S. Humphrey asks for Council's thoughts on advocating against the practice of grading on a curve. S. Humphrey is currently working on Student's rights and responsibilities and exploring a more restorative justice approach.

21-22-29-C

B. Fuiten, B. Trimming

Motion: Accept Executive Council and Committee Reports as presented.

Carried.

2.6.2 Operations Report

Farside Bar & Grill and Lift will be open for Fall 2021. Struggling to find candidates for open positions. Audit is ready, Auditors will come speak to Execs first, then to Council. Audit will then go to the Ministry through the Board of Governors. SARDP hosted ASEC goals conference and it went fantastically. Shout out to Operations Director, Marie, and her team for the amazing food, and hospitality.

21-22-30-C

K. Woodford, B. Trimming

Motion: Accept Executive Directors Operations report as presented.

Carried.

2.7 Adjournment

21-22-31-C

B. Trimming

Motion: Adjourn at 3:10pm

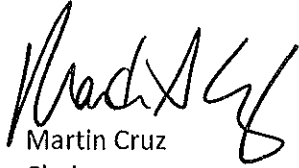
Carried.



Savannah Snow
President



Elizabeth Sweiger
Executive Director



Martin Cruz
Chairperson



Brittany Lausen
Secretary