

Minutes of the 1st
Students' Association of Red Deer College
2021-2022 Council Meeting
July 10, 2021

Present:

Savannah Snow; President	Logan Beauchamp; VP External
Shannon Humphrey, VP Academic	Russell Couture, Councillor
Brenan Fuiten, Councillor	Elizabeth Kiryanova, Councillor
Jessica Nelson, Councillor	Annika Sudlow, Councillor
Kindra Woodfors, Councillor	Martin Cruz, Chairperson
Elizabeth Sweiger, Executive Director	Marie Evangelista, Secretary

Absent with Notice:

Brittney Trimming, Councillor

1.0 Call to Order

M. Cruz called the meeting to order at 4:34 p.m.

1.1 Approval of Agenda

21-22-1-C

A Sublow, B. Fuiten

Motion: Approve the agenda with the following revisions:

Remove : 1.3.1 Council Oath of Office

1.3.2 Confidentiality Agreement

Add: 1.3. Discussion

1.3.1 2021-2022 Draft Annual Budget Proposal

1.4.1 Council Resignation

Move: New Business to 1.4

Carried.

1.2 Approval of Meeting Minutes

1.2.1 Approval of 2020-2021 Council Meeting Minutes #18

21-22-2-C

B. Fuiten, K. Woodford

Motion: Approve 2020-2021 Council Meeting Minutes #18 as written

Carried.

1.2.2 Approval of 2021-2022 Executive Council Meeting Minutes #1-8

20-21-3-C

B. Fuiten, K. Woodford

Motion: Approve 2021-2022 Executive Council Meeting Minutes #1-8 as written.

Carried

1.3 Discussion

Motion: Create an EDI Ad-Hoc Committee as part of Council.
Carried.

1.4.5 Personal Request

S. Snow requested Council to allow the President to take 2 additional courses for each term.

21-22-10-C

A Sudlow, K. Woodford

Motion: Allow the President to take 9-credit course for both Fall and Winter term of 2021-2022 school year.

Carried.

1.5 Executive Council, Council Committee and Other Reports

1.5.1 Executive Council and Committee Reports

President – S. Snow

VP Academic – S. Humphrey

VP External – L. Beauchamp

21-22-11-C

E. Kiryanova, J. Nelson

Motion: Accept Executive Council and Committee Reports as presented.

Carried

1.5.2 Operations Report

21-22-12-C

L. Beauchamp, B. Fuiten

Motion: Accept Executive Directors Operations reports as presented.

Carried.

1.6 Information

1.5.1 2021-2022 Executive Council Goals

1.5.2 2020-2021 Council Year-end Report

1.5.3 Red Deer Polytechnic Organizational Update

21-22-13-C

S. Snow, E. Kiryanova

Motion: Accept the following items as information.

2021-2022 Executive Council Goals

2020-2021 Council Year-end Report

Red Deer Polytechnic Organizational Update

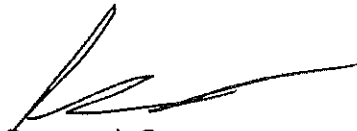
Carried.

1.7 Adjournment

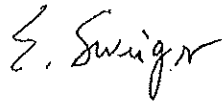
B. Fuiten

Motion: Adjourn at 7:41 p.m.

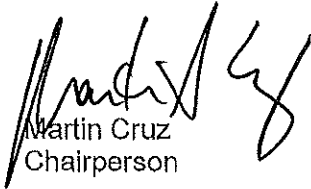
Carried.



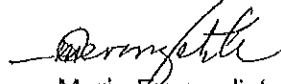
Savannah Snow
President



Elizabeth Swelger
Executive Director



Martin Cruz
Chairperson



Marie Evangelista
Secretary