

Minutes of the 4th
Students' Association of Red Deer College
2021-2022 Council Meeting
Monday October 18, 2021

Present:

Savannah Snow, President	Shannon Humphrey, VP Academic
Felicity Arndt, Councillor	Laura Beaveridge, Councillor
Wyatt Bosse, Councillor	Marian Canas, Councillor
Shairah Conde, Councillor	Brenan Fuiten, Councillor
Jasmeen Kaur, Councillor	Asmi Multani, Councillor
Yssabelle Timbol, Councillor	Kiara Welch, Councillor
Kindra Woodford, Councillor	Anne Marie Watson, Chairperson
Marie Evangelista, Operations Director	Brittany Lausen, Secretary

4.0 Call to Order

A. Watson called the meeting to order at 5:35pm

4.1 Approval of Agenda

21-22-49-C

S. Snow, M. Canas

Motion: Approve agenda as written

Carried.

4.2 Approval of Meeting Minutes

4.2.1 Approval of 2021-2022 Council Meeting Minutes #3

21-22-50-C

B. Fuiten, Y. Timbol

Motion: Approve 2021-2022 Council Meeting Minutes #3 as written

Carried.

4.2.2 Approval of 2021-2022 Executive Council Meeting Minutes #17-20

B. Fuiten inquired about the bingo license mention in Exec meeting notes 17 & 18. S. Snow explained the origin of the request from the Alumni Association board and the resulting decision of it not being feasible for the organization to take over the Bingo License.

20-21-51-C

B. Fuiten, M. Canas

Motion: Approve 2021-2022 Executive Council Meeting Minutes #17-20 as written

Carried.

4.2.3 Approval of Special Online Vote Minutes #1 & 2

B. Fuiten, K. Welch

Motion: Approve 2021-20221 Special Online Vote Minutes #1 & 2
Carried.

4.3 Discussion

4.4 New Business

4.4.1 Summer Council Honoraria

21-22-52-C

K. Welch, Y. Timbol

Motion: Move to approve Summer Council Honoraria for an amount not to exceed \$850.00
Carried.

4.4.2 Council Resignation

J. Kaur has submitted their resignation due to scheduling conflict.

21-22-53-C

K. Welch, B. Fuiten

Motion: Accept J. Kaur resignation from 2021-2022 Council.
Carried.

4.4.3 Bank Transfers

21-22-54-C

B. Fuiten, F. Arndt

Motion: Transfer \$23,000 from the Interac Account to the Chequing Account.
Carried.

21-22-55-C

K. Welch, S. Snow

Motion: Transfer \$200,000 from the Savings Account to the Chequing Account.
Carried.

21-22-56-C

B. Fuiten, M. Canas

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

4.5 Old Business

4.6 Executive Council, Council Committee and Other Reports

4.6.1 Executive Council and Committee Reports

President – S. Snow

S. Snow shared that the institution has begun checking vaccine status at the doors. Non-vaccinated students can access free rapid testing located in the Cenovus Learning Commons. RDpolytech.ca will launch on Thursday October 21. S. Snow shared with Council that the organization has partnered with Cilantro & Chive for a President Burger of the Month for December 2021 with a portion of the proceeds going to the Student Foodbank. B. Fuiten asked about costs associated with printing of OERs on campus and what the Students' Association's role will be. S. Snow mentioned that the institution has not approached the organization regarding financial supports. The Students' Association is advocating for at-cost printing for Red Deer Polytechnic students.

VP Academic – S. Humphrey

S. Humphrey shares that the institution is moving ahead with Universal Design and Testing. The learning designers at the institution is working on a standard of Universal Design testing. S. Humphrey is continuing to work with the institution on the Student Rights & Responsibilities policy, hopefully being implemented by the New Year.

2.6.2 Operations Report

The Students' Association is working on their own vaccine procedures to be in-line with the institutions. The organization is also working on re-opening the Farside for dine-in with proof of full vaccine. With the Institution delaying the Add/Drop date that has extended new students being added into the plan. Students are still able to use the plan, they just have to submit their receipts once enrolled in the plan.

21-22-57-C

F. Arndt, K. Welch

Motion: Accept Executive Council and Executive Director's Operations report as presented.
Carried.

4.7 Information Items

4.7.1 Summer Financial Statement

21-22-58-C

S. Snow, B. Fuiten

Motion: Accept Summer Financial Statement as Information Item
Carried.

4.8 Adjournment

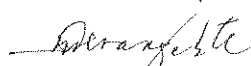
21-22-59-C

K. Welch, B. Fuiten

Motion: Adjourn at 6:18pm
Carried.



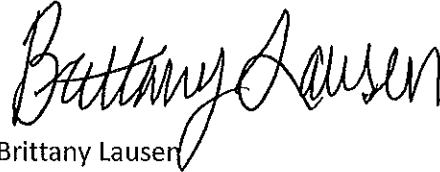
Savannah Snow
President



Marie Evangelista
Operations Director



Anne Marie Watson
Chairperson



Brittany Lausen
Secretary