

Minutes of the 8<sup>th</sup>  
Students' Association of Red Deer Polytechnic  
2021-2022 Council Meeting  
Monday December 6, 2021

Present:

Savannah Snow, President  
Fellicity Arndt, Councillor  
Marian Canas, Councillor  
Khushpreet Grewal, Councillor  
Asmi Multani, Councillor  
Kiara Welch, Councillor  
Anne Marie Watson, Chairperson  
Brittany Lausen, Secretary

Brenan Fuiten, VP External  
Laura Beaveridge, Council  
Shairah Conde, Councillor  
Jasmeen Kaur, Councillor  
Yssabelle Timbol, Councillor  
Kindra Woodford, Councillor  
Marie Evangelista, Operations Director

Absent:

Shannon Humphrey, Vice President Academic

**8.0 Call to Order**

A. Watson called the meeting to order at 6:44pm

**8.1 Approval of Agenda**

21-22-81-C

K. Woodford, M. Canas

Motion: Approve Agenda as presented

Carried.

**8.2 Approval of Meeting Minutes**

8.2.1 Approval of 2021-2022 Council Meeting Minutes #7

21-22-82-C

K. Grewal, Y. Timbol

Motion: Approve 2021-2022 Council Meeting Minutes #7 as presented.

Carried.

8.2.2 Approval of Executive Council Meeting Minutes #28-29

21-22-83-C

K. Grewal, K. Woodford

Motion: Approve Executive Council Meeting Minutes #28-29 as presented.

Carried.

### **8.3 Discussion**

Center for Teaching & Learning Video and Survey  
Council watched a short video presentation from the Center for Teaching and Learning. Council provided feedback on online learning and blackboard for Fall 2021.

Tuition History Presentation – S. Snow  
S. Snow presented to Council the history of Tuition freezes and increased over the last few years. Senior Administration is coming to present proposed tuition to Council in January.

### **8.4 New Business**

Student Group Operating Grant for 2021-2022

21-22-84-C

B. Fuiten, K. Welch

Motion: To expend an amount not to exceed \$587.00 for the 2021-2022 Student Group Operating Grant.

Carried.

Students' Association Council Honoraria Fall Term 2021-2022

21-22-85-C

K. Woodford, S. Conde

Motion: To expend an amount not to exceed \$3,850.00 for the 2021-2022 Student Council Fall Term Honoraria.

Carried.

Academic Council Honoraria Fall 2021-2022

21-22-86-C

K. Welch, K. Grewal

Motion: To expend an amount not to exceed \$800.00 for 2021-2022 Academic Council Student Fall 2021-2022 Honoraria.

Carried.

### **8.5 Old Business**

## **8.6 Executive Council, Council Committee and Other Reports**

### **8.6.1 Executive Council and Committee Reports**

President – Savannah Snow

The institution has changed the Winter 2022 term vaccine requirements. Students continuing will be able to continue to use a negative rapid test to gain access to campus. All new students will be required to be vaccinated. S. Snow, because of feedback received on the November 2021 Survey, has been pursuing addressing the inaccessibility of coin laundry in Residence.

VP External – Brennan Fuiten

B. Fuiten has started working with Counselling and people in the Psychology department to launch a relaxation and anxiety reduction campaign. The intention is to do this campaign during Winter 2022 finals. B. Fuiten shared his concerns that came out of the Academic Organization Meeting with Kylie Thomas, Vice President Academic, Dr. Maureen Toews, Associate Vice President Academic, and Rod Holt, Associate Vice President Academic regarding the nursing programs being split under two different Associate Deans and Deans.

### **8.6.2 Mental Health Committee**

The committee has some ideas that they want to bring forward for events they would like to see in Winter 2022.

### **8.6.3 Operations Report – Marie Evangelista**

Last day of Students' Association operations are December 17<sup>th</sup>, 2021 and will Resume January 4<sup>th</sup>, 2022. The feature burger of the month for November raised \$62 for the Student Foodbank. As of last Thursday, the Students' Association has given out 55 student hampers. S. Snow is the local guest chef for Cilantro & Chive with a portion going to the Student Foodbank.

21-22-87-C

Y. Timbol, K, Grewal

Motion: Accept Executive Council, Committee, and Operations Report as presented.  
Carried.

## **8.7 Information**

### **8.7.1 Winter Term Council Dates**

21-22-88-C

B. Fuiten, J. Kaur

Motion: Accept Information items as presented.  
Carried.

**8.8 Adjourment**

21-22-89-C

S. Snow, K. Woodford

Motion: Adjourn at 7:53pm

Carried.



Savannah Snow

President



Marie Evangelista

Operations Director



Anne Marie Watson

Chairperson



Brittany Lausen

Secretary