

**Minutes of the 12th
Students' Association of Red Deer Polytechnic
2021-2022 Council Meeting
Monday, February 14, 2022**

Present:

Savannah Snow, President	Brenan Fuiten, VP External
Felicity Arndt, Councillor	Erin Bast, Councillor
Laura Beaveridge, Councillor – arrived 7:40pm	Marian Canas, Councillor
Khushpreet Grewal, Councillor	Lovejeet Kaur, Councillor
Kiara Welch, Councillor	Kindra Woodford, Councillor
Anne Marie Watson, Chairperson	Elizabeth Sweiger, Executive Director
Brittany Lausen, Secretary	

Absent:

Jasmeen Kaur, Councillor	Asmi Multani, Councillor
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12.0 Call to Order

A. Watson calls meeting to order at 5:35pm

12.1 Approval of Agenda

S. Snow adds "Land Acknowledgement" after 12.1 Approval of Agenda.

21-22-116-C

M. Canas, E. Bast

Motion: Approve Agenda as amended.

Carried.

12.2 Land Acknowledgement – S. Snow

Red Deer Polytechnic acknowledges that we learn and work on Treaty 7, Treaty 6 and Métis ancestral lands, the gathering place of many Indigenous peoples. This is where we will strive to honour and transform our relationships with one another.

12.2 Approval of Meeting Minutes

12.2.1 Approval of 2021-2022 Council Meeting Minutes #11

21-22-117-C

S. Snow, K. Woodford

Motion: Approve 2021-2022 Council Meeting Minutes #11

Carried.

12.2.2 Approval of Executive Council Meeting Minutes #36-37

21-22-118-C

F. Arndt, S. Snow

Motion: Approve Executive Council Meeting Minutes #36-37
Carried.

12.3 Discussion

12.4 New Business

12.5 Old Business

12.6 Executive Council, Council Committee and Other Reports

12.6.1 Executive Council and Committee Reports

President – Savannah Snow

Federal Advocacy week is February 28th – March 4th. The Federal Advocacy priorities are: Affordable and accessible internet for Indigenous and rural communities, maintain Canada student grant and simplify student loan application process, expedite pathway to permanent residency for international students, and expand student internships and work experience opportunities. S. Snow met with the Institution Senior Administration about what course delivery will look like on February 28th. The Institution has not released any further information to date, an announcement is expected in the following days.

VP External – Brenan Fuiten

RBC on Campus is hosting Job Search 101 on February 23rd from 11am-12pm. The event is virtual for students and will provide information about important job search skills. Some Post-Secondary Institution's faculty have gone on strike in the province. A statement released by Mount Royal University states that they have signed an agreement, which is a good sign.

12.6.2 Operations Report – Liz Sweiger

The Government of Alberta has removed the Restriction Exemption Program, as well as the capacity restrictions for a venue of the Farside. The Farside has since seen a slight increase in patronage. M. Evangelista, Operations Director, and E. Sweiger have completed 2021 T4s. E. Sweiger is working on the summer operational budget, which will be coming to council in the next few weeks. According to the February 2022 survey 57% of participants want to remain online 43% want to return to in-person learning. E. Sweiger also reminded council of Election nomination period closes March 15th and the deadline for Students' Association leadership Scholarships is March 1st.

21-22-119-C

K. Welch, M. Canas

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

Carried

12.7 Information Items

Health & Dental Fees

2022-2023 Association Membership Fees

Exec Compensation

Council Honoraria

BARC Recommendations

21-22-120-C

S. Snow, B. Fuiten

Motion: Accept Information items as presented.

Carried.

12.8 Adjournment

21-22-121-C

S. Snow, M. Canas


Motion: To Adjourn at 6:00pm

Carried.



Savannah Snow

President



Elizabeth Sweiger

Executive Director



Anne Marie Watson

Chairperson



Brittany Lausen

Secretary