

**Minutes of the 14<sup>th</sup>  
Students' Association of Red Deer Polytechnic  
2021-2022 Council Meeting  
March 7, 2022**

**Present:**

Savannah Snow, President	Brenan Fuiten, VP External
Erin Bast, Councillor	Laura Beaveridge, Councillor
Marian Canas, Councillor	Khushpreet Grewal, Councillor
Lovejeet Kaur, Councillor	Asmi Multani, Councillor
Kindra Woodford, Councillor	Martin Cruz, Chairperson
Elizabeth Sweiger, Executive Director	Brittany Lausen, Secretary

**Absent:**

Felicity Arndt, Councillor	Jasmeen Kaur, Councillor
Kindra Woodford, Councillor	

**14.0 Call to Order**

M. Cruz calls meeting to order at 5:00pm

**14.1 Approval of Agenda**

21-22-132-C  
K. Woodford, E. Bast  
Motion: Approve agenda as presented.  
Carried

**14.2 Land Acknowledgment – S. Snow**

**14.3 Councillor Election**

**14.3.1 Elect L. Soehn to the 2021-2022 Students' Association Council**

21-22-133-C  
S. Snow, B. Fuiten  
Motion: Elect L. Soehn to the 2021-2022 Students' Association Council.  
Carried

**14.3 Approval of Meeting Minutes**

**14.3.1 Approval of 2021-2022 Council Meeting Minutes #13**

21-22-134-C

K. Grewal, L. Kaur

Motion: Approve 2021-2022 Council Meeting Minutes #13

Carried

14.3.2 Approval of Executive Council Meeting Minutes #39

21-22-135-C

K. Grewal, K. Woodford

Motion: Approve Executive Council Meeting Minutes #38

Carried

14.4 Discussion

14.5 New Business

14.5.1 Proposed Bylaw Changes – 3<sup>rd</sup> and Final reading

21-22-136-C

E. Bast, L. Beaveridge

Motion: Approve amendments to the Students' Association Bylaws as presented

Carried.

21-22-137-C

L. Kaur, B. Fuiten

Motion: Rescind the Students' Association of Red Deer College Bylaws dated February 22, 2021 and approve the Students' Association of Red Deer Polytechnic Bylaws, in their entirety, effective March 7, 2022.

Carried.

14.5.2 Proposed Policy Changes

21-22-138-C

A. Multani, L. Kaur

Motion: Table Privacy policy until further notice.

Carried.

21-22-139-C

B. Fuiten, K. Woodford

Motion: Amend the *Elections* Policy as presented.

Carried.

21-22-140-C

S. Snow, L. Soehn

Motion: Amend the *Executive Job Descriptions* Policy as presented.

Carried.

21-22-141-C

L. Kaur, K. Woodford

Motion: Amend the *Executive Council Compensation* Policy as presented.

Carried.

21-22-142-C

K. Woodford, E. Bast

Motion: Amend the *Academic Council Student Members* Policy as presented.

Carried.

21-22-143-C

A. Multani, B. Fuiten

Motion: Amend the *Board of Governors Student Member At large Appointment* Policy as presented.

Carried.

21-22-144-C

L. Kaur, M. Canas

Motion: Amend the *Association Membership Fees* Policy as presented.

Carried.

21-22-145-C

L. Kaur, B. Fuiten

Motion: To adopt the *Equity, Diversity, Inclusion, and Indigenization* Terms of Reference as presented.

Carried.

21-22-146-C

E. Bast, L. Beaveridge

Motion: To replace *College* with *Institution* in all Association governing documents.

Carried.

#### 14.5.3 Summer 2022 Operating Budget

21-22-147-C

L. Kaur, M. Canas

Motion: Approve Summer 2022 Operating Budget as presented

Carried.

**14.5.4 Summer 2022 Capital Budget**

21-22-148-C

K. Grewal, L. Kaur

Motion: Approve the proposed Summer 2022 Capital Budget with an additional \$5,000 for upgrades to the serenity/prayer room, as presented, for an amount not to exceed \$258,000.

Carried.

**14.6 Old Business**

**14.7 Executive Council, Council Committee and Other Reports**

**14.7.1 Executive Council and Committee Reports**

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President – Savannah Snow

The Institution is exploring a new Bachelor of Arts Multi-disciplinary. S. Snow invites Council to attend a meeting on March 15<sup>th</sup> to share feedback and thoughts as the institution is in the preliminary stages of preparing to submit information. The Federal Student Advocacy Alliance is hoping to have their advocacy meetings with the Federal Members of Parliaments over the next few years. S. Snow shared that the Institution has given approval for an in-person Convocation. The Child Advocacy Centre has received government funding and will begin building on the campus of Red Deer Polytechnic. The Child Advocacy Centre will provide work integrated learning opportunities for students in programs such as education, nursing, and social work.

21-22-149-C

K. Woodford, S. Snow

Motion: To go in-camera at 6:41pm

Carried.

21-22-150-C

K. Woodford, L. Beaveridge

Motion: To come out of camera at 6:54pm

Carried.

VP External – Brenan Fuiten

B. Fuiten is on the student appeals policy subcommittee. The committee is running into issues surrounding the new academic governance structure Red Deer Polytechnic has implemented. The Gender Based Violence Policy working group is working towards having a policy in time for New Student Orientation.

21-22-151-C

A. Multani, K. Woodford.

Motion: To approve Executive Council Reports as presented.  
Carried.

**14.7.2 Operations Report – Liz Sweiger**

The Students' Association has received their winter term fees. E. Sweiger shared that 29% of eligible student opt-out of their coverage, which is substantially down from previous years. Generally, the Students' Association sees a 50% opt-out rate for Health and Dental. The Students' Association foodbank has been extremely busy, the organization completed 20 hampers last week.

21-22-152-C

E. Bast, L. Kaur

Motion: To approve the Operations Report as presented.  
Carried.

**14.8 Information**

**14.9 Adjournment**

21-22-153-C

K. Grewal, L. Beaveridge

Motion: to Adjourn at 7:03pm  
Carried.



Savannah Snow

President



Elizabeth Sweiger

Executive Director



Anne Marie Watson

Chairperson



Brittany Lausen

Secretary