

**Minutes of the 15th
Students' Association of Red Deer Polytechnic
2021-2022 Council Meeting
March 14, 2022**

Present:

Savannah Snow, President
Felicity Arndt, Councillor
Laura Beaveridge, Councillor
Khushpreet Grewal, Councillor
Asmi Multani, Councillor
Kiara Welch, Councillor
Anne-Marie Watson, Chairperson
Brittany Lausen, Secretary

Brenan Fuiten, VP External
Erin Bast, Councillor
Marian Canas, Councillor
Lovejeet Kaur, Councillor
Larissa Soehn, Councillor
Kindra Woodford, Councillor
Elizabeth Sweiger, Executive Director

Absent:

Jasmeen Kaur, Councillor

15.0 Call to Order

A. Watson calls meeting to order at 5:33pm

15.1 Approval of Agenda

21-22-154-C
K. Welch, K. Grewal
Motion: Approve agenda as amended
Carried.

15.2 Land Acknowledgment – B. Fuiten

15.3 Approval of Meeting Minutes

15.3.1 Approval of 2021-2022 Council Meeting Minutes #14

Add L. Soehn under *Present*.

21-22-155-C
A. Multani, L. Beaveridge
Motion: Approve Council Meeting Minutes #14 as amended
Carried.

15.3.2 Approval of Executive Council Meeting Minutes #40

21-22-156-C

K. Welch, M. Canas

Motion: Approve Executive Council meeting Minutes #40

Carried.

15.4 Discussion

15.5 New Business

15.5.1 Exec Proposal

B. Fuiten and S. Snow will be running in the general election. Executive Director Sweiger is asking they be permitted to attend key meetings during campaign week.

21-22-157-C

F. Arndt, L. Soehn

Motion: Approve two current executives to attend essential meetings during campaign week, March 15th at 4pm to March 24th at 4pm; Exec salaries will be adjusted accordingly.

Carried. Abstentions noted: S. Snow and B. Fuiten.

15.5.2 Bank Transfers

21-22-158-C

F. Arndt, K. Woodford

Motion: To move \$32,000 from the Interac account to the Chequing account, \$75,000 from the Savings account to the Chequing account, and \$96,000 from the Savings account to the Payroll account.

Carried.

15.6 Old Business

15.7 Executive Council, Council Committee and Other Reports

15.7.1 Executive Council and Committee Reports

President – Savannah Snow

The new proposed Degree discussion will happen tomorrow at 1pm in the Margaret Parsons Theatre, Council is encouraged to attend and provide feedback. Long Night Against Procrastination is happening next week on Wednesday March 24, 2022 to . S. Snow attended the Alberta Student Executive Council Annual General Meeting. Agora Conference is happening on March 25th, Council is encouraged to attend and support the students who have worked hard on their presentation.

VP External – Brenan Fuiten

RBC Fraud prevention, reading break did not see a significant withdraw rate from previous years. The institution should complete the hiring of a new registrar by March 17th. Convocation will be in person on June 3rd more information will be coming out to eligible students via their loop account. The Equity, Diversity, Inclusion, and Indigenization will be collecting student feedback before the end of the term.

15.7.2 Operations Report – Liz Sweiger

Tomorrow is the deadline for the Students' Association Leadership Awards. E. Sweiger has attached the January and February Financial statements as an information item, Council is encouraged to reach out if they have any questions.

21-22-158-C

K. Soehn, K. Welch

Motion: To approve the Executive Council and Operations Report as presented.
Carried.

15.8 Information

15.8.1 Awards of Excellence

15.8.2 Financial Update

15.8.3 Federal Advocacy Document

21-22-159-C

F. Arndt, M. Canas

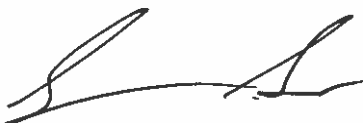
Motion: Accept information items as presented.
Carried.

13.9 Adjournment

21-22-160-C

K. Woodford, M. Canas

Motion: To adjourn at 6:02pm
Carried



Savannah Snow
President



Elizabeth Sweiger
Executive Director



amwat

Anne Marie Watson
Chairperson

Brittany Lausen

Brittany Lausen
Secretary

