

Minutes of the 17th
Students' Association of Red Deer Polytechnic
2021-2022 Council Meeting
Monday, April 4, 2022

Present:

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

Brenan Fuiten, VP External
Erin Bast, Councillor
Marian Canas, Councillor
Lovejeet Kaur, Councillor
Kindra Woodford, Councillor
Marie Evangelista, Operations Director

Absent:

Asmi Multani, Councillor
Elizabeth Sweiger, Executive Director

Larissa Soehn, Councillor

17.0 Call to Order

A. Watson calls meeting to order 5:31pm

17.1 Approval of Agenda

21-22-172-C
E. Bast, K. Welch
Motion: Approve agenda as presented
Carried.

17.2 Land Acknowledgment – B. Fuiten

17.3 Approval of Meeting Minutes

17.3.1 Approval of 2021-2022 Council Meeting Minutes #16

21-22-173-C
K. Welch, L. Kaur
Motion: Approve Council Meeting Minutes #15 presented
Carried.

17.3.2 Approval of Executive Council Meeting Minutes #41-42

21-22-174-C

E. Bast, S. Snow

Motion: Approve Executive Council meeting Minutes #41-42

Carried.

17.4 Discussion

17.5 New Business

17.5.1 Council Resignation

21-22-175-C

B. Fuiten, K. Welch

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

Carried.

17.5.2 Council Honoraria

21-22-176-C

M. Canas, L. Kaur

Motion: To expend an amount not to exceed \$5,000 for the 2022 Council Honoraria

Carried.

17.5.3 Academic Council Honoraria

21-22-177-C

F. Arndt, K. Welch

Motion: To expend an amount not to exceed \$1400 for 2022 Academic Council honoraria.

Carried.

17.6 Old Business

17.7 Executive Council, Council Committee and Other Reports

17.7.1 Executive Council and Committee Reports

President – Savannah Snow

21-22-178-C

F. Arndt, K. Welch

Motion: To go in-camera at 5:44pm

Carried.

21-22-179-C

K. Woodford, B. Fuiten

Motion: To come out of camera at 5:52pm

Carried.

VP External – Brenan Fuiten

17.7.2 Mental Health Committee

Mental Health Committee received three SIP application. Mental Health Committee will expend funds once receipts have been received.

21-22-180-C

K. Grewal, M. Canas

Motion: To accept reports as presented.

Carried

17.8 Information

17.9 Adjournment

21-22-181-C

K. Welch, K. Grewal

Motion: To adjourn at 5:58pm

Carried.



Savannah Snow
President



Elizabeth Sweiger
Executive Director



Anne Marie Watson
Chairperson



Brittany Lausen
Secretary