

Minutes of the 1st
Students' Association of Red Deer Polytechnic
2021-2022 Council Meeting
Sunday, May 15, 2022

Present:

Savannah Snow, President	Laura Beaveridge, Vice President External
Alex Fuiten, VP Academic	Felicity Arndt, Councillor
Kindra, Duthie-Woodford, Councillor	Ryan Henri, Councillor
Lovejeet Kaur, Councillor	Tiara Rudd, Councillor
Larissa Soehn, Councillor	Kiara Welch, Councillor
Motesolaoluwa Yomi-Dada, Councillor – left 7:02pm	Martin Cruz, Chairperson
Elizabeth Sweiger, Executive Director	Brittany Lausen, Secretary

Absent:

Erin Bast, Councillor – With Notice

1.0 Call to Order

M. Cruz calls meeting to order at 6:13pm

1.1 Approval of Agenda

Add 1.2 Land Acknowledgement and remove 1.5.2 Council Team Norms.

22-23-1-C

President Snow, Councillor Welch

Motion: approval of agenda as amended.

Carried.

1.2 Land Acknowledgement – Alex Fuiten

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.

1.3 Councillor Election

22-23-2-C

President Snow, Vice President Fuiten

Motion: To elect T. Rudd to the 2022-2023 Students' Association Council.

Carried.

1.4 Approval of Meeting Minutes

1.4.1 Approval of 2021-2022 Council Meeting Minutes #17

22-23-3-C

Councillor Ardnt, Councillor Soehn

Motion: to approve 2021-2022 Council Meeting minutes as presented

Carried.

- 1.4.2 Approval of 2021-2022 Executive Council Meeting Minutes #43-46 and 2022-2023 Executive Council Meeting Minutes #1-2

22-23-4-C

Councillor Kaur, Councillor Yomi-Dada

Motion: approve 2021-2022 Executive Council Meeting Minutes #43-46 and 2022-2023 Executive Council Meeting Minutes #1-2 as presented.

Carried

1.5 Discussion

- 1.5.1 Indigenous Student Space support letter

The Students' Association seeks approval from council to move forward with a letter of support for an Indigenous Student space currently being championed by Indigenous student services.

22-23-5-C

President Snow, Councillor Ardnt

Motion: to approve the Students' Association preparing a letter of support for an Indigenous Student Space on Campus.

Carried.

Councillor Yomi-Dada left 7:02pm

1.6 New Business

- 1.6.1 Council Confidentiality Agreements

22-23-6-C

Councillor Kaur, Councillor Duthie-Woodford.

Motion: to acknowledge the 2022-2023 Student Council members have signed the Students' Association of Red Deer Polytechnic Confidentiality Agreements.

Carried.

1.7 Old Business

1.8 Executive Council, Council Committee and Other Reports

- 1.8.1 Executive Council and Committee Reports

President – Snow

President Snow presented a copy of the Students' Association Counselling position paper to J. Brinkhurst, Interim President. This initiative will be a top priority for the Students' Association moving forward. S. Snow will seek re-election to the Alberta Student Executive Council Board of Directors at the Leadership Conference.

22-23-7-C

President Snow, Councillor Rudd

Motion: to go in-camera at 7:08pm

Carried

22-23-8-C

Councillor Soehn, Councillor Rudd

Motion: to come out of camera at 7:48pm

Carried.

VP External – Beaveridge

Vice President Beaveridge is continuing with transition and will be working on establishing goals for the upcoming academic year.

VP Academic – Fuiten

Vice President Fuiten is continuing with transition to their new role of Vice President Academic and supporting the transition of the Vice President External and will be working on establishing goals for the upcoming academic year.

1.8.2 Operations Report – Sweiger

The Students' Association will undergo office renovations in July. The Executive Director is preparing for the auditors to come on site. L. Sweiger is preparing the annual budget that will be approved by Council later in the summer.

22-23-9-C

Councillor Henri, Councillor Duthie-Woodford

Motion: to accept executive and operation reports as presented.

Carried

1.9 Adjournment

22-23-10-C

President Snow, Vice President Fuiten

Motion: to adjourn at 8:00pm


Carried.



Savannah Snow, President

Martin Cruz, Chairperson

Brittany Lausen, Secretary



Elizabeth Sweiger, Executive Director