

**Minutes of the 2022 – 2023 Annual General Meeting
Students' Association of Red Deer Polytechnic**

November 23rd, 2022

The Loft @ 12:00pm

Please see attached attendance list

1.0 Call to Order

Chairperson Watson called the meeting to order at 12:05pm.

1.1 Approval of Agenda

22-23-1-G

Kindra Woodford, Lovejeet Kaur

MOTION: Motion to approve the agenda as presented.

CARRIED

1.2 Land Acknowledgment

The Students' Association of RDP 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 Approval of Meeting Minutes

1.3.1 Approval of 2021-2022 Annual General Meeting Minutes

22-23-2-G

Ali Sadeghi, Jhanvs Khanna

MOTION: Motion to approve the minutes 2021-2022 Annual General Meeting as presented.

CARRIED

1.5 Executive Council, Council Committee and Other Reports

1.5.1 Executive Council and Committee Reports

President – S. Snow

VP Academic – A. Fuiten

VP External – E. Bast

Please see attached written reports

22-23-3-G

Lovejeet Kaur, Tia Rudd

MOTION: Motion to accept the Executive Council and Committee reports as presented.

CARRIED

1.6 Information

1.6.1 2021 – 2022 Annual Reoprt to the membership

22-23-4-G

Ali Sadeghi, Kiara Welch

MOTION: Motion to accept the Information Items as presented.

CARRIED

1.7 Adjournment

22-23-5-G

Kiara Welch, Tia Rudd

MOTION: Motion to adjourn at 12:25pm.

CARRIED



President Snow



Chairperson Watson



Secretary Young