

**Minutes of the Eleventh
Students' Association of Red Deer Polytechnic
2022-2023 Council Meeting
January 16th, 2023
Council Chambers @ 5:30pm**

Present:

Aiyer, Shree – Councillor
Bast, Erin – Vice President External
Canas, Marian - Councillor
Fuiten, Alex – Vice President Academic
Henri, Ryan – Councillor
Kaur, Lovejeet – Councillor
Pass, Channing – Councillor

Rudd, Tiara - Councillor
Sadeghi, Ali – Councillor
Snow, Savannah – President
Sweiger, Elizabeth – Executive Director
Watson, Anne Marie – Chairperson
Welch, Kiara – Councillor
Woodford, Kindra – Councillor
Young, Marian – Secretary

Absent with notice:

Beaveridge, Laura – Councillor
McLaughlin, Chloe - Councillor

Guests:

Michael Gundran – Student at Large

Council broke for recess at 7:01pm and returned at 7:16pm

11.0 Call to Order

Chairperson Watson called the meeting to order at 5:30pm.

11.1 Approval of Agenda

22-23-85-C

Councillor Woodford, Councillor Sadeghi

MOTION: Motion to approve the agenda as presented.

CARRIED

11.2 Land Acknowledgment – Marian Canas

11.3 Approval of Meeting Minutes

11.3.1 Approval of 2022-2023 Council Meeting Minutes #10

22-23-86-C

Councillor Sadeghi, Vice President Bast

MOTION: Motion to approve the minutes of the ninth 2022-2023 Council meeting as presented.

CARRIED

11.3.2 Approval of 2022 – 2023 Executive Council Meeting Minutes #23 - 25

22-23-87-C

Councillor Welch, Councillor Rudd

MOTION: Motion to approve the minutes of the Twenty-third, twenty-fourth, and twenty-fifth 2022 – 2023 Executive Council meeting as presented.

CARRIED

11.4 Executive Council, Council Committee and Other Reports

10.4.1 Executive Council and Committee Reports

President – S. Snow

VP Academic – A. Fuiten

VP External – E. Bast

Executive Director Sweiger

- Submitted the annual Workers Compensation Board annual report today.
- Starting the process for the T4's and T4A's
- The Food Bank continues to be busy.
- Working on prepping the December financial statements and food bank stats for the next Council meeting.
- Meeting with Jim Brinkhurst and Stuart Cullum to discuss long term sustainability for the Food Bank.
- With Billy Bob's and Blini's imminent closure, there are some concerns regarding the Far Side's capacity to handle the potential increase in evening customers.
- The Far Side has had a slight restructure. Patty Drover is now the Grill Supervisor, while Rodrigo Mrataya is not the Bar Supervisor.

22-23-88-C

Councillor Rudd, Councillor Kaur

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

CARRIED

11.5 In-Camera Session

22-23-89-C

Vice President Bast, Councillor Sadeghi

MOTION: Motion to go In-Camera at 7:01pm

CARRIED

22-23-90-C

President Snow, Councillor Sadeghi

MOTION: Motion to come out of In-Camera at 7:35pm

CARRIED

11.6 Information

9.7.1 Councillor Term Reports

- 9.7.2 BARC Policy Change Recommendations - 1st reading
- 9.7.3 BARC Bylaw Change Recommendations – 1st reading
- 9.7.4 BARC Terms of Reference Recommendations
- 9.7.5 CAT Fund TOR
- 9.7.6 January SA Calendar of Events

22-23-91-C

Councillor Aiyer, Councillor Canas

MOTION: Motion to accept the Information Items as presented.

CARRIED

10.6 Adjournment

22-23-92-C

Councillor Kaur, Vice President Bast

MOTION: Motion to adjourn at 7:45pm.

CARRIED



President Snow



Executive Director Sweiger



Chairperson Watson



Secretary Young