

Students' Association of Red Deer Polytechnic
2022-2023 Council Meeting
January 30th, 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
Khanna, Jhavni – Councillor
Pass, Channing – Councillor

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

Absent with notice:

Woodford, Kindra – Councillor

Absent without notice:

McLaughlin, Chloe - Councillor

Guests:

Jim Brinkhurst, Vice President Finance and Administration & Chief Financial Officer and Karen Walkley, Budget Manager; To present tuition proposal to SA Council for the 2023 – 2024 Academic Year.

Council broke for recess at 7:15pm and returned at 7:30pm

12.0 Call to Order

12.1 Approval of Agenda

22-23-93-C

Councillor Rudd, Councillor Aiyer

MOTION: Motion to approve the agenda as amended.

CARRIED

Amendments:

Added to Information items:

- 12.9.4 BARC Policy Recommendations
- 12.9.5 BARC Bylaw Recommendations

Moved to Information Items:

- Item 12.7 Executive Council, Council Committee and Other Reports moved to 12.9.6

Add to Discussion Items

- 12.6.3 Tuition Review Consultation

12.2 Land Acknowledgment – Alex Fuiten

- 12.3 New Councillor Oath of Office**
Odessa Talay and Jhavni Khanna took their Oath of Office.
- 12.4 Approval of Meeting Minutes**
- 12.4.1 Approval of 2022-2023 Council Meeting Minutes #11
22-23-94-C
Councillor Sadeghi, Vice President Bast
MOTION: Motion to approve the minutes of the eleventh 2022-2023 Council meeting as presented.
CARRIED
- 12.4.2 Approval of 2022 – 2023 Executive Council Meeting Minutes #26 - #28
22-23-95-C
Councillor Sadeghi, Vice President Bast
MOTION: Motion to approve the minutes of the Twenty-sixth, twenty-seventh, and twenty-eighth 2022 – 2023 Executive Council meeting as presented.
CARRIED
- 12.5 New Business**
- 12.5.1 BARC Policy Change Recommendations – Final Reading
- 12.5.2 BARC Terms of Reference Recommendations – Final Reading
22-23-96-C
Councillor Kaur, Councillor Rudd
MOTION: Motion to approve amendments to Election Policy as presented
CARRIED
- 22-23-97-C
Councillor Henri, Councillor Khanna
MOTION: Motion to approve amendments to the Executive Job Description Policy as amended
CARRIED
- 22-23-98-C
Councillor Kaur, Vice President Fuiten
MOTION: Motion to approve amendments to the Academic Council Student Members Policy as presented
CARRIED
- 22-23-99-C
Councillor Kaur, Councillor Talay
MOTION: Motion to approve the addition of “Operations Reserve” to the Restricted Funds Policy as amended.
CARRIED

22-23-100-C

Councillor Canas, Councillor Sadeghi

MOTION: Motion to approve amendments the Mental Health Initiatives Committee Terms of Reference as presented

CARRIED

22-23-101-C

Councillor Sadeghi, Councillor Kaur

MOTION: Motion to approve amendments the Bylaw Amendment Review Committee Terms of Reference as presented

CARRIED

22-23-102-C

N/A

MOTION: Motion to approve amendments the Cultural Activities Trust Fund Committee Terms of Reference as presented

TABLED

12.6 Discussion

12.6.1 December Financial Statements

22-23-103-C

Councillor Henri, Councillor Aiyer

MOTION: Motion to accept the December financials as presented

CARRIED

12.6.2 BARC Bylaw Change Recommendations – 2nd reading

22-23-104-C

Councillor Henri, Councillor Aiyer

MOTION: Motion to accept the second reading of the BARC Bylaw Change Recommendations

CARRIED

12.6.3 Tuition Review Consultation

12.7 In-Camera Session

22-23-105-C

President Snow, Vice President Bast

MOTION: Motion to Go In-Camera at 7:32pm

CARRIED

22-23-106-C

Councillor Kaur, President Snow

MOTION: Motion to come out of In-Camera at 8:22pm

CARRIED

12.8 Information

If you would like to discuss any of these items, you must make a motion to move them to the Discussion Agenda.

- 12.9.1 February SA Calendar of Events
- 12.9.2 Calendar of Council Meetings and Guests
- 12.9.3 Councillor Resignation
- 12.9.4 BARC Policy Recommendations
- 12.9.5 BARC Bylaw Recommendations
- 12.9.6 Executive Council, Committee, and Other Reports
Executive Council and Committee Reports
 - President – S. Snow
 - VP Academic – A. Fuiten
 - VP External – E. Bast

22-23-107-C

Councillor Sadeghi, Councillor Khanna

MOTION: Motion to accept the Information Items as Presented

CARRIED

12.9 Adjournment

22-23-108-C

Councillor Talay, Councillor Khanna

MOTION: Motion to adjourn

CARRIED



President Snow



Executive Director Sweiger



Chairperson Watson



Secretary Young