

**Minutes of the Ninth
Students' Association of Red Deer Polytechnic
2022-2023 Council Meeting
November 21st, 2022
Council Chambers @ 5:30pm**

Present:

Aiyer, Shree – Councillor	Pass, Channing - Councillor
Bast, Erin – Vice President External	Rudd, Tiara - Councillor
Canas, Marian - Councillor	Sadeghi, Ali – Councillor
McLaughlin, Chloe - Councillor	Snow, Savannah – President
Fuiten, Alex – Vice President Academic	Sweiger, Elizabeth – Executive Director
Henri, Ryan – Councillor	Welch, Kiara – Councillor
Kaur, Lovejeet – Councillor	Young, Marian – Secretary/Acting Chairperson

Guests:

J'anna Aitchison: Director, Strategic Projects and Integrated Planning

Executive Director Swiger left at 5:40pm
Councillor Pass left at 6:12pm and returned at 6:16p,
Vice President Fuiten left at 6:14 and returned at 6:18pm

9.0 Call to Order

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

9.1 Approval of Agenda

22-23-75-C

Vice President Fuiten, Councillor Sadeghi

MOTION: Motion to approve the agenda as presented.

CARRIED

9.2 Land Acknowledgment – Ali Sadeghi

9.3 Approval of Meeting Minutes

9.3.1 Approval of 2022-2023 Council Meeting Minutes #8

22-23-76-C

Councillor Welch, Vice President Bast

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

CARRIED

9.4 New Business

9.4.1 October Financials

22-23-77-C

Councillor Aiyer, Councillor Welch

MOTION: Motion to accept the October finances as presented.
CARRIED

At this point, J'anna Aitchison: Director, Strategic Projects and Integrated Planning, arrived to give her presentation and gather feedback on the future of the Loop.
Presentation 5:45pm – 6:38pm

9.5 Executive Council, Council Committee and Other Reports

9.5.1 Executive Council and Committee Reports

President – S. Snow
VP Academic – A. Fuiten
VP External – E. Bast

22-23-73-C

Councillor Aiyer, Councillor Beaveridge

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

CARRIED

9.6 Information

9.6.1 Councillor Resignation

9.6.2 Schedule of Council Guests

22-23-74-C

Councillor McLaughlin, Councillor Rudd

MOTION: Motion to accept the Information Items as presented.

CARRIED

9.7 Adjournment

22-23-75-C

President Snow, Councillor Kaur

MOTION: Motion to adjourn at 7:03pm.

CARRIED



President Snow



Executive Director Sweiger



Acting Chairperson/Secretary Young