Minutes of the Tenth Students' Association of Red Deer Polytechnic 2022-2023 Council Meeting

November 28th, 2022 Council Chambers @ 5:30pm

Present:

Aiyer, Shree – Councillor
Bast, Erin – Vice President External
Beaveridge, Laura – Councillor
Canas, Marian - Councillor

Fuiten, Alex – Vice President Academic

Henri, Ryan – Councillor Kaur, Lovejeet – Councillor McLaughlin, Chloe - 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:

Pass, Channing - Councillor

Guests:

Carrie Thomas: Associate Dean, Work Integrated Learning and Maureen Toews, Associate Vice President, Teaching, Learning & Research

Councillor Sadeghi left at 5:52 pm and returned at 6:00pm

10.0 Call to Order

Chairperson Watson called the meeting to order at 6:51pm.

10.1 Approval of Agenda

22-23-78-C

Councillor Woodford, Councillor McLaughlin

MOTION: Motion to approve the agenda as presented.

CARRIED

10.2 Land Acknowledgment – Lovejeet Kaur

10.3 Approval of Meeting Minutes

10.3.1 Approval of 2022-2023 Council Meeting Minutes #9

22-23-79-C

Councillor Aiyer, Councillor Henri

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

presented. CARRIED

10.3.2 Approval of 2022 – 2023 Executive Council Meeting Minutes #22

22-23-80-C

Councillor Sadeghi, Councillor Rudd

MOTION: Motion to approve the minutes of the Twenty-second 2022 – 2023

Executive Council meeting as presented.

CARRIED

10.3.3 Approval of 2022 – 2023 Annual General Meeting Minutes

22-23-81-C

Councillor Woodford, Councillor Kaur

MOTION: Motion to approve the minutes of the 2022 - 2023 Annual General

meeting as presented.

CARRIED

10.5 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

- Right to Learn Bursey funds have been moved to the SA Scholarship Endowment. Starting in 2023, two \$1000 scholarships will be offered out of our endowment to one new and one continuing BIPOC student.
- Been sending our Food Bank Stats to RDP Staff and Faculty.
- Met with Abby Kaun, Donor Relations Advisor, about the possibility of an external sponsor for the Food Bank.
- Reminder to Council to let Marie know if they are attending the SA Holiday Party on December 10th.

22-23-82-C

Councillor Rudd, Councillor Beaveridge

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

presented. CARRIED

10.5 Information

- 9.5.1 Letter to ASEC
- 9.5.2 Schedule of Council Guests

22-23-83-C

Councillor Sadeghi, Councillor Canas

MOTION: Motion to accept the Information Items as presented.

CARRIED

22-23-84-CCouncillor Welch, Councillor Beaveridge MOTION: Motion to adjourn at 7:40pm. CARRIED

President Snow

Executive Director Sweiger

Secretary Young

Chairperson Watson