

**Winter SAC Meeting #8
Monday, Feb. 22, 2010
Minutes**

Present:	Steven Kwasny	Aaron Guilbault
	Dagen Bird	Christine Jordan
	Hope Bruce	Michelle Larsen
	Terry Wood (General Manager)	Savannah Melnyk
	John McKay (Chairperson)	Ryan Seifried
	Lyn McFarlane (Secretary)	Julie Trepner
	Jeffrey Chipley	Jesse Vikse
	Shane Carey	Paul Waisman
	Todd Douglas	Logan Mosinsky

Absent with Notice: Melissa Maxson, Tyler Smith

Absent without Notice: Tyler Florence

- 8.0 Call to order
Meeting called to order at 5:04 pm by John McKay
- 8.1 Approval of Agenda
- 09-10-W-62 Logan Mosinsky/ Jesse Vikse move to approve the agenda with the following changes:
Add: 8.5.12 Winter SAC Representative **CARRIED**
- 8.2 Approval of 2009-2010 Winter SAC Minutes #7
- 09-10-W-63 Hope Bruce/ Paul Waisman move to accept the 2009-2010 Winter SAC Minutes #7 as presented . **CARRIED**
- 8.3 Approval of 2009-2010 Executive Minutes #30
- 09-10-W-64 Aaron Guilbault/ Logan Mosinsky move to accept The 2009-2010 Executive Minutes #30 as presented. **CARRIED**
- 8.4 Reports
8.4.1 Executive Reports
- 09-10-W-65 Christine Jordan/ Shane Carey move to accept Executive Reports as presented.
Please see attached reports. **CARRIED**
- 8.4.2 Jeffrey Chipley, BOG Report

8.4.3 Terry Wood, General Managers Report

8.4.4 Committee Reports

09-10-W-66 Michelle Larsen/ Jesse Vikse move to accept the BOG,
General Manager and Committee reports as presented.

CARRIED

8.5 New Business

8.5.1 Bylaw V Amendment:
Bylaw 5.5 SAC Eligibility
Bylaw 5.7 BOG Representatives

8.5.2 ByLaw VI Amendment:
Bylaw 6.5.4 Student Life Vice President Job Description
Bylaw 6.6.3 Removal of Executive Council Member

8.5.3 Bylaw VII Amendment:
Bylaw 7.1.5 (Regarding Wellness Committee)

09-10-W-67 Ryan Seifried/ Todd Douglas move to recommend the
amendments to:
Article V Bylaw 5.5 and 5.7,
Article VI Bylaw 6.5 and 6.6.3,
Article VII Bylaw 7.1.5
to the general membership on March 2, 2010.

CARRIED

8.5.4 Policy Amendment: Association Student Groups

09-10-W-68 Dagen Bird/ Aaron Guilbault move to amend Policy:
Association Student Groups as attached.

CARRIED

8.5.5 Policy Amendment: Student Group Financial Services

09-10-W-69 Christine Jordan/ Jesse Vikse move to amend Policy: Student
Group Financial Services as attached.

CARRIED

8.5.6 Policy Amendment: Financial Accountability – Student
Groups

09-10-W-70 Paul Waisman/ Todd Douglas move to amend Policy:
Financial Accountability – Student Groups as attached.

CARRIED

8.5.7 Policy Amendment: Telephone

09-10-W-71 Michelle Larsen/ Todd Douglas move to amend Policy: Telephone as attached. **CARRIED**

8.5.8 Policy Amendment: Housing Directory

09-10-W-72 Ryan Seifried/ Dagen Bird move amend Policy: Housing Directory as attached. **CARRIED**

8.5.9 Policy (New): Collection of Accounts Receivable

09-10-W-73 Steven Kwasny/ Logan Mosinsky move to adopt Policy: Collection of Accounts Receivable as attached. **CARRIED**

8.5.10 CAT Fund Committee request for reduced funding 2010-2011

09-10-W-74 Ryan Seifried/ Savannah Melnyk move to reduce the SA funding for CAT Fund, the amount not to exceed \$10,000, as requested by the CAT Fund Committee for 2010-2011 only. **CARRIED**

8.5.11 Executive Honoraria 2010-2011

09-10-W-75 Ryan Seifried/ Todd Douglas move to Accept Executive Honoraria 2010-2011 **CARRIED**

Meeting moves in camera.
Meeting moves out of camera.

09-10-W-76 Christine Jordan/ Logan Mosinsky move that in accordance with Bylaws, Tyler Florence be removed from Winter SAC. **CARRIED**

09-10-W-77 Dagen Bird/ Ryan Seifried move to accept Julie Trepner as Winter SAC Representative for Arts. **CARRIED**

8.6 Discussion
8.6.1 Bylaw V Amendment:
Bylaw 5.4 Composition of SAC
Bylaw 5.7 Duties and Responsibilities of SAC Members
Academic Division Representatives

Bylaw 5.9 SAC Meetings

- 8.7 Information
 - 8.7.1 Executive Honoraria 2009-2010
 - 8.7.2 Policy Amendment: Cultural Activities Trust Fund Policy
 - 8.7.3 Appendix Item Amendment: Cultural Activities Trust Fund Terms of Reference

8.8 Adjournment

09-10-W-78 Julie Trepner/ Logan Mosinsky move to adjourn the meeting at 5:57 pm.

CARRIED

Steven Kwasny
President

Terry Wood
General Manager

John McKay
Chairperson

Lyn McFarlane
Secretary