

Winter SAC Meeting #7
Monday, February 8, 2010
Minutes

Present:

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

Absent with Notice: Michelle Larsen

Absent without Notice: Tyler Florence

Presentation: Terri Bateman, Red Deer College Bookstore Manager, address Winter SAC.

Terri Bateman, Serge Gingras, Allison Denbury and Kurt Spady leave the room following their presentation.

7.0 Call to order
Meeting called to order at 5:50 pm by John McKay

7.1 Approval of Agenda

09-10-W-51 Logan Mosinsky/ Christine Jordan move to approve the agenda with the following changes:

Add: 7.7.7 Bylaw V Amendment

CARRIED

7.2 Approval of 2009-2010 Winter SAC Minutes #6

09-10-W-52 Tyler Smith/ Steven Kwasny move to accept
The 2009-2010 Winter SAC Minutes #6 as presented.

CARRIED

7.3 Approval of 2009-2010 Executive Minutes #27, 28 & 29

09-10-W-53 Hope Bruce/ Steven Kwasny move to accept the 2009-2010
Executive Minutes #27, 28 & 29 as presented.

CARRIED

7.4 Reports

7.4.1 Executive Reports

Todd Douglas was appointed by Executive Council as Winter SAC Business & Human Services Representative.

Julie Trepner was appointed by Executive Council as Winter SAC Ex Officio.

09-10-W-54 Aaron Guilbault/ Logan Mosinsky move to accept Executive Reports as presented.
Please see attached reports.

CARRIED

7.4.2 Jeffrey Chipley, BOG Report

7.4.3 Terry Wood, General Managers Report

09-10-W-55 Christine Jordan/ Jesse Vikse move to accept BOG and General Manager reports as presented.

CARRIED

7.5 New Business

7.5.1 Policy Amendment: Bylaw Amendment & Review Committee (BARC)

09-10-W-56 Todd Douglas/ Paul Waisman move to amend Policy: Bylaw Amendment & Review Committee (BARC).

CARRIED

7.5.2 Policy Amendment: Board of Governors Student Representative Appointment

09-10-W-57 Jesse Vikse/ Hope Bruce move to amend Policy: Board of Governors Student Representative Appointment pending the approval of amendment to Article V Bylaw 5.7 by the general membership on March 2, 2010.

CARRIED

7.5.3 Policy Amendment: Executive Job Description

09-10-W-58 Savannah Melnyk/ Tyler Smith move to amend Policy: Executive Job Description pending the approval of amendment to Article V Bylaw 6.5 by the general membership on March 2,

2010.

CARRIED

7.6

Discussion

7.6.1 Bylaw V Amendment:
Bylaw 5.5 SAC Eligibility

Bylaw 5.7 BOG Representatives

7.6.2 Bylaw VI Amendment:
Bylaw 6.5.4 Student Life Vice President Job Description
Note: Activities will be changed to Events.

Bylaw 6.6.3 Removal of Executive Council Member

7.6.3 Bylaw VII Amendment:
Bylaw 7.1.5 (regarding Wellness Committee)

7.6.4 Spring Executive Election

7.6.5 Laurence Decore and SA Leadership Awards

09-10-W-59

Ryan Seifried/ Aaron Guilbault move to accept items 7.6.1 –
7.6.5 for discussion.

CARRIED

7.7

Information

7.7.1 Policy Amendment: Association Student Groups

7.7.2 Policy Amendment: Student Group Financial Services

7.7.3 Policy Amendment: Financial Accountability – Student
Groups

7.7.4 Policy Amendment: Telephone

7.7.5 Policy Amendment: Housing Directory

7.7.6 Policy Amendment (New): Collection of Accounts
Receivable

7.7.7 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

09-10-W-60 Dagen Bird/ Tyler Smith move to accept items 7.7.1 – 7.7.7 as Information. **CARRIED**

7.8 Adjournment

09-10-W-61 Melissa Maxson/ Shane Carey move to adjourn the meeting at 6:44 pm. **CARRIED**

Steven Kwasny
President

Terry Wood
General Manager

John McKay
Chairperson

Lyn McFarlane
Secretary