

**Winter SAC Meeting #6**  
**Monday, January 25, 2010**  
**Minutes**

<b>Present:</b>	Steven Kwasny	Shane Carey
	Dagen Bird	Aaron Guilbault
	Melissa Maxson	Christine Jordan
	Hope Bruce	Michelle Larsen
	Terry Wood (General Manager)	Savannah Melnyk
	John McKay (Chairperson)	Logan Mosinsky
	Lyn McFarlane (Secretary)	Tyler Smith
	Jeffrey Chipley	Jesse Vikse

**Absent with Notice:** Cyndy Lorincz (AVP Student Services), Tyler Florence, Paul Waisman, Ryan Seifried

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|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 6.0        | Call to order<br>Meeting called to order at 6:10 pm by John McKay                                                                                        |                |
| 6.1        | Approval of Agenda                                                                                                                                       |                |
| 09-10-W-44 | Dagen Bird/ Jesse Vikse move to approve the agenda with the following changes:<br><br>Add: 6.7.2 Bylaws & Policies<br>6.7.3 Designated Smoking Areas Map | <b>CARRIED</b> |
| 6.2        | Approval of 2009-2010 Winter SAC Minutes #4                                                                                                              |                |
| 09-10-W-45 | Christine Jordan/ Michelle Larsen move to accept<br>The 2009-2010 Winter SAC Minutes #4 as presented.                                                    | <b>CARRIED</b> |
| 6.3        | Approval of 2009-2010 Executive Minutes #25-26                                                                                                           |                |
| 09-10-W-46 | Jesse Vikse/ Aaron Guilbault move to accept the 2009-2010<br>Executive Minutes # 25-26 as presented.                                                     | <b>CARRIED</b> |
| 6.4        | Reports<br>6.4.1 Executive Reports                                                                                                                       |                |
| 09-10-W-47 | Logan Mosinsky/ Shane Carey move to accept Executive<br>Reports as presented.                                                                            |                |

Please see attached reports.

**CARRIED**

6.4.2 Jeffrey Chipley, BOG Report

6.4.3 Terry Wood, General Managers Report

6.4.4 Cyndy Lorincz, AVP Student Services Report  
Cyndy Lorincz is unable to attend.

6.4.5 Committee Reports

09-10-W-48 Steven Kwasny/ Logan Mosinsky move to accept BOG,  
General Manager, AVP Student Services and Committee  
Reports as presented.

**CARRIED**

6.6 Discussion  
6.6.1 Public Interest Alberta Meeting

6.7 Information  
6.7.1 December Financial Statement  
  
6.7.2 Bylaws & Policies First Reading:  
Policy Amendment: Bylaw Amendment & Review Committee  
(BARC)

Policy Amendment: Board of Governors Student  
Representative Appointment

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

Policy Amendment: Executive Job Description

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

Bylaw VII Amendment:  
Bylaw 7.1.5 (regarding Wellness Committee)

6.7.3 Designated Smoking Areas Map

09-10-W-49 Steven Kwasny/ Hope Bruce move to accept the information  
items as information.

**CARRIED**

6.8 Adjournment

09-10-W-50 Tyler Smith/ Logan Mosinsky move to adjourn the meeting at  
6:58 pm

**CARRIED**

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Steven Kwasny  
President

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Terry Wood  
General Manager

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John McKay  
Chairperson

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Lyn McFarlane  
Secretary