

Winter SAC Meeting #5
Monday, January 11, 2010
Minutes

Present:	Steven Kwasny	Aaron Guilbault
	Dagen Bird	Christine Jordan
	Melissa Maxson	Michelle Larsen
	Hope Bruce	Savannah Melnyk
	Terry Wood (General Manager)	Logan Mosinsky
	John McKay (Chairperson)	Ryan Seifried
	Lyn McFarlane (Secretary)	Tyler Smith
	Cyndy Lorincz (AVP Student Services)	Jesse Vikse
	Jeffrey Chipley	Paul Waisman

Absent with Notice: Tyler Florence
Shane Carey

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|------------|---|----------------|
| 5.0 | Call to order
Meeting called to order at 5:08 pm by John McKay | |
| 5.1 | Approval of Agenda | |
| 09-10-W-36 | Jesse Vikse/ Aaron Guilbault move to approve the agenda with the following changes:

Add: 5.5.1 Winter SAC Representative Appointment
5.5.2 Winter SAC Representative Resignation
5.6.4 Change Time for Winter SAC Meeting #6 | CARRIED |
| 5.2 | Approval of 2009-2010 Winter SAC Minutes #4 | |
| 09-10-W-37 | Christine Jordan/ Dagen Bird move to accept
The 2009-2010 Winter SAC Minutes #4 as presented. | CARRIED |
| 5.3 | Approval of 2009-2010 Executive Minutes #23-24 | |
| 09-10-W-38 | Michelle Larsen/ Melissa Maxson move to accept
the 2009-2010 Executive Minutes # 23-24 as presented. | CARRIED |
| 5.4 | Reports
5.4.1 Executive Reports | |

- 09-10-W-39 Ryan Seifried/ Jesse Vikse move to accept Executive Reports as presented.
Please see attached reports. **CARRIED**
- 5.4.2 Jeffrey Chipley, BOG Report
- 5.4.3 Terry Wood, General Managers Report
- 5.4.4 Cyndy Lorincz, AVP Student Services Report
- 5.4.5 Committee Reports
- 09-10-W-40 Savannah Melnyk/ Christine Jordan move to accept BOG, General Manager, AVP Student Services and Committee Reports as presented. **CARRIED**
- 5.5 New Business
- 5.5.1 Winter SAC Representative Appointment
- 09-10-W-41 Steven Kwasny/ Melissa Maxson move to accept Logan Mosinsky as a Winter SAC Representative for Trades and Manufacturing. **CARRIED**
- 5.5.2 Winter SAC Representative Resignation
- 09-10-W-42 Steven Kwasny/ Ryan Seifried move to accept the resignation of Adrienne Waters from Winter SAC. **CARRIED**
- 5.6 Discussion
- 5.6.1 Tuition & Fees
Note: The RDC Activity & Wellness fee will increase to \$22.00 from \$20.00 and stay at that level for 3 years.
- Note: Music Private Lesson fees are increasing after 5 years at the same rate.
- Note: The 2010/2011 Tuition and Fee Recommendations will be brought back to SAC after it has been signed by Joel Ward.
- 5.6.2 Tobacco on Campus Policy
- 5.6.3 ASEC

5.6.4 Change Time for Winter SAC Meeting #6

The Winter SAC Meeting Jan. 25, 2010 will start at 6 pm rather than 5 pm.

5.7 Information

5.7.1 Government Remittances

5.8 Adjournment

09-10-W-43 Tyler Smith/ Hope Bruce move to adjourn the meeting at 6:00 pm

CARRIED

Steven Kwasny
President

Terry Wood
General Manager

John McKay
Chairperson

Lyn McFarlane
Secretary