

**Students' Association of Red Deer College
Spring General Meeting
Tuesday, March 2, 2010
11:00 a.m. RDC**

Minutes

Attendance: Please See Attached Sheets

1.0 Call to Order

Meeting called to order at 11:20 am chaired by John McKay

1.1 Approval of Agenda

09-10-G-01 Catherine Januska/ Christine Jordan move to approve the agenda as presented.

CARRIED

1.2 Approval of 2009-2010 Fall General Meeting Minutes

09-10-G-02 Tyler Smith/ Jeff Chipley move to accept the 2009-2010 Fall General Meeting Minutes as presented.

CARRIED

1.3 Students' Association Executive Reports

Dagen Bird; Academic Vice President
Hope Bruce; Student Life Vice President
Melissa Maxson; Internal Vice President
Steven Kwasny; President

Please See Attached Reports

09-10-G-03 Brenden Hanvold/ Michelle Larsen move to accept the Executive Reports as presented.

CARRIED

1.4 New Business

**1.4.1 Bylaw V Amendments:
Bylaw 5.5 SAC Eligibility
Bylaw 5.7 BOG Representatives**

09-10-G-04 Garret Lashmar/ Evelyn Mitchell move to approve the amendments

to:
Article V Bylaw 5.5 and 5.7.

CARRIED

**1.4.2 ByLaw VI Amendments:
Bylaw 6.5.3 Internal Vice President Job Description
Bylaw 6.5.4 Student Life Vice President Job Description**

09-10-G-05 Christine Jordan/ Michelle Larsen move to approve the amendments to:
Article VI Bylaw 6.5.

CARRIED

09-10-G-06 Brenden Hanvold/ Melinda Johnston move to approve the amendments to:
Article VI Bylaw 6.6.

CARRIED

**1.4.3 Bylaw VII Amendment:
Bylaw 7.1.5 (Regarding Wellness Committee)**

09-10-G-07 Tyler Smith/ Caitlin Pyra move to approve the amendments to:
Article VII Bylaw 7.1.5

CARRIED

Special Resolution: Bylaw Amendments

09-10-G-08 Catherine Januska/ Caitlin Pyra move to accept a Special Resolution to repeal the existing Bylaws of the Students' Association of Red Deer College and replace them with the Bylaws as presented.

CARRIED

1.4.2 Open Nominations for Executive Council 2010-2011

09-10-G-09 Tyler Smith/ Caitlin Pyra move to open nominations for the 2010-2011 Executive positions of Students' Association Council to close at 4 p.m. on March 8, 2010.

CARRIED

At 11:50 a.m. the meeting was interrupted by an individual.

At 11:52 a.m. the Chairperson called the meeting back to order.

1.4.3 Open Nominations for Summer Students' Association (SAC) 2010

09-10-G-10 Evelyn Mitchell/ Melinda Johnston move to open nominations for positions on Summer Students' Association Council.

CARRIED

1.4.4 Open Nominations for Student Vacancies on Academic Council

09-10-G-11 Jeff Palmer/ Melinda Johnston move to open nominations for student vacancies on Academic Council.

CARRIED

1.5 Adjournment

09-10-G-12 Brenda Hanvold/ Jeff Chipley move to adjourn the meeting at 11:55 a.m.

CARRIED

Terry Wood
General Manager

Steven Kwasny
President

Lyn McFarlane
Secretary

John McKay
Chairperson