

Winter SAC Meeting #9
Monday, March 22, 2010
Minutes

Present:	Steven Kwasny	Michelle Larsen
	Dagen Bird	Shane Carey
	Melissa Maxson	Todd Douglas
	Hope Bruce	Savannah Melnyk
	Terry Wood (General Manager)	Logan Mosinsky
	John McKay (Chairperson)	Ryan Seifried
	Lyn McFarlane (Secretary)	Tyler Smith
	Jeffrey Chipley	Julie Trepner
	Jesse Vikse	Paul Waisman
	Dale Russell	Guy Pelletier

Absent with Notice: Aaron Guilbault, Christine Jordan

- 9.0 Call to order
Meeting called to order at 5:05 pm by John McKay
- The Board of Governors Task Group on Participation and Treatment of Learners address Winter SAC. Dale Russell and Guy Pelletier leave the meeting at 5:20 p.m.
- 9.1 Approval of Agenda
- 09-10-W-79 Steven Kwasny/ Jesse Vikse move to approve the agenda as presented. with the following changes:
- Delete: 9.7.2 summer 2010 SARDC Budget
Add: 9.7.2 Permission to Drop Course – Hope Bruce
- CARRIED**
- 9.2 Approval of 2009-2010 Winter SAC Minutes #8
- 09-10-W-80 Todd Douglas/ Paul Waisman move to accept the 2009-2010 Winter SAC Minutes #8 as presented.
- CARRIED**
- 9.3 Approval of Executive Meeting Minutes # 31 & 32
- 09-10-W-81 Dagen Bird/ Ryan Seifried move to accept Executive Meeting Minutes # 31 & 32 as presented.
- CARRIED**

- 9.4 Approval of 2009-2010 Spring General Meeting Minutes
- 09-10-W-82 Logan Mosinsky/ Hope Bruce move to accept the 2009-2010 Spring General Meeting Minutes as presented. **CARRIED**
- Shane Carey was introduced as the 2010-11 Academic Vice President Elect. Elizabeth Hammell, 2010-2011 Internal Vice President Elect was unable to attend.
- 9.5 Reports
- 9.5.1 Executive Reports
- 09-10-W-83 Melissa Maxson/ Jesse Vikse move to accept Executive Reports as presented. Please see attached reports. **CARRIED**
- 9.5.2 Jeffrey Chipley, BOG Report
- 9.5.3 Terry Wood, General Managers Report
- 9.5.4 Committee Reports
- 09-10-W-84 Logan Mosinsky/ Hope Bruce move to accept BOG, General Manager and Committee reports as presented. **CARRIED**
- 9.6 Summer SAC Elections
- 09-10-W-85 Steven Kwasny/ Todd Douglas move to acclaim Christine Jordan, Michelle Larsen and Debra Murray as Summer SAC 2010 -2011 members. **CARRIED**
- 9.7 New Business
- 9.7.1 Bylaw V Amendment:
Bylaw 5.4 Composition of SAC
Bylaw 5.7 Duties and Responsibilities of SAC Memebers
Academic Division Representatives
Bylaw 5.9 SAC Meetings
- 09-10-W-86 Michelle Larsen/ Ryan Seifried move to recommend the amendments to Article V Bylaw 5.4, 5.7 and 5.9 to the general membership at the Fall General Meeting. **CARRIED**

9.7.2 Permission to Drop Course – Hope Bruce
Hope leaves the room at 5:50 pm.

09-10-W-87 Shane Carey/ Julie Trepner move to approve Hope Bruce’s
request to drop a course and maintain the Student Life Vice
President position for the remainder of 2009-10 as a part-time
student.

CARRIED

Hope re-enters the room at 5:54 pm.

9.9 Information
9.9.1 Policy Amendment: Cultural Activities Trust Fund Policy

9.9.2 Appendix Item Amendment: Cultural Activities Trust
Fund Terms of Reference

9.9.3 March Financial Statement

9.9.4 Remittances

09-10-W-88 Steven Kwasny/ Dagen Bird move to accept items 9.9.1 – 9.9.4
as Information.

CARRIED

9.10 Adjournment

09-10-W-89 Tyler Smith/ Logan Mosinsky move to adjourn the meeting at
5:58 pm.

CARRIED

Steven Kwasny
President

Terry Wood
General Manager

John McKay
Chairperson

Lyn McFarlane
Secretary