

**Winter SAC Meeting #4**  
**Monday, November 30, 2009**

**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)	Ryan Seifried
	Lyn McFarlane (Secretary)	Tyler Smith
	Cyndy Lorincz ( AVP Student Services)	Jesse Vikse
	Jeffrey Chipley	Adrienne Waters

**Absent with Notice:** Tyler Florence, Paul Waisman

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	Presentation - Steven Kwasny for Carol Neuman, ASEC Executive Director	
4.0	Call to order Meeting called to order at 5:46 pm by John McKay	
4.1	Approval of Agenda	
09-10-W-22	Christine Jordan/ Michelle Larsen move to approve the agenda as presented	<b>CARRIED</b>
4.2	Approval of 2009-2010 Winter SAC Minutes #3	
09-10-W-23	Ryan Seifried/ Jesse Vikse move to accept The 2009-2010 Winter SAC Minutes #3 as presented .	<b>CARRIED</b>
4.3	Approval of 2009-2010 Executive Minutes #21-22	
09-10-W-24	Dagen Bird/ Aaron Guilbault move to accept the 2009-2010 Executive Minutes # 21-22 as presented.	<b>CARRIED</b>
4.4	Reports	
	4.4.1 Executive Reports	

- 09-10-W-25 Christine Jordan/ Shane Carey move to accept Executive Reports as presented.  
Please see attached reports. **CARRIED**
- 4.4.2 Jeffrey Chipley, BOG Report
- 4.4.3 Terry Wood, General Managers Report
- 09-10-W-26 Jesse Vikse/ Adrienne Waters move \$2000.00 be moved from the Special Projects Budget to the Food Bank Reserve. **CARRIED**
- 4.4.4 Cyndy Lorincz, AVP Student Services Report
- 09-10-W-27 Savannah Melnyk/ Ryan Seifried move to accept BOG, General Manager and AVP Student Services Reports as presented. **CARRIED**
- 4.4.5 Committee Reports
- 4.5 New Business
- 4.5.1 ASEC Agreement
- 09-10-W-28 Steven Kwasny/ Christine Jordan move to sign the updated ASEC membership agreement and to continue our membership in ASEC. **CARRIED**
- 4.5.2 SA Fees 2010/11
- 09-10-W-29 Steven Kwasny/ Tyler Smith move not to increase Students' Association fees for 2010/11. **CARRIED**
- 4.5.3 SAC Honoraria
- 09-10-W-30 Christine Jordan/ Hope Bruce move to expend an amount not to exceed \$1237.50 for Winter SAC Honoraria, part 1. **CARRIED**
- At 6:42 pm Cyndy Lorincz leaves the meeting not to return.
- 4.6 Discussion
- 4.6.1 Tuition Policy

- 09-10-W-31 Steven Kwasny/ Dagen Bird move to take the meeting in camera at 6:44 pm. **CARRIED**
- 09-10-W-32 Jesse Vikse/ Adrienne Waters move to take the meeting out of camera at 6:54 pm. **CARRIED**
- 09-10-W-33 Steven Kwasny/ Melissa Maxson move to support the Red Deer College commitment to the Alberta Public Post-Secondary Tuition Fee Regulation by limiting tuition increases to 1.5% as mandated. **CARRIED**
- 4.7 Information
- 4.7.1 October 2009 SARDC Financial Statements
- 4.7.2 Government Remittances
- 09-10-W-34 Melissa Maxson/ Hope Bruce move to accept 4.7.1 & 4.7.2 for information purposes. **CARRIED**
- 4.8 Adjournment
- 09-10-W-35 Aaron Guilbault/ Ryan Seifried move to adjourn the meeting at 7:04 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