

Summer SAC Meeting #2
Tuesday, August 25, 2009
Minutes

Present: Steven Kwasny; President Alisa Harris
Dagen Bird; Academic VP Mika Place
Melissa Maxson; Internal VP Christine Jordan
Hope Bruce; Student Life VP Jeffrey Chipley
Terry Wood; General Manager Sarah Stuebing
John McKay; Chairperson
Lyn McFarlane; Secretary

Absent without notice: Cyndy Lorincz; AVP Student Services

- 2.0 Call to order
Meeting called to order at 5:11 pm by John McKay
- 2.1 Approval of Agenda
- 09-10-S10 Jeffrey Chipley/ Christine Jordan move to approve the agenda as presented. **CARRIED**
- 2.2 Approval of 2009-2010 Summer SAC Minutes #1
- 09-10-S11 Hope Bruce/ Melissa Maxson move to approve the Summer SAC Minutes #1. **CARRIED**
- 2.3 Approval of 2009-2010 Executive Minutes # 6 - 8
- 09-10-S12 Jeffrey Chipley/ Melissa Maxson move to approve the 2009-2010 Executive Minutes #6 – 8. **CARRIED**
- 2.4 Executive Reports
- 09-10-S13 Christine Jordan/ Sarah Stuebing move to approve the Executive Reports as presented. **CARRIED**
- 2.5 New Business
- 2.5.1 2009 -10 SARDC Budget
- 09-10-S14 Dagen Bird/ Mika Place move to accept SARDC Budget 2009-2010. **CARRIED**

09-10-S15	Christine Jordan/ Melissa Maxson move to approve Capital (Building Fund) 2009-2012.	
09-10-S16	Steven Kwasny/ Jeffrey Chipley move to approve the Three Year Business Plan.	CARRIED
2.7	Information	
2.7.1	GST & Payroll Remittances	
09-10-S17	Sarah Stuebing/ Hope Bruce move to accept item 2.7.1 as Information.	CARRIED
2.8	Adjournment	
09-10-S18	Alisa Harris move to adjourn the meeting 6:00 pm	CARRIED

Steven Kwasny
President

Terry Wood
General Manager

John McKay
Chairperson

Lyn McFarlane
Secretary