

Winter SAC Meeting #3
Monday, November 16, 2009

Minutes

Present:	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	Paul Waisman
		Adrienne Waters

Absent without Notice: Tyler Florence
Guests: Richard Deschenes

Presentation – Richard Deschenes

Richard Deschenes leaves meeting after presentation.

3.0 Call to order
Meeting called to order at 5:45 pm by John McKay

3.1 Approval of Agenda

09-10-W-13 Christine Jordan/ Melissa Maxson move to approve the agenda as presented

CARRIED

3.2 Approval of 2009-2010 Winter SAC Minutes #2

09-10-W-14 Melissa Maxson/ Michelle Larsen move to accept the 2009-2010 Winter SAC Minutes #2 as presented .

CARRIED

3.3 Approval of 2009-2010 Executive Minutes #17-20

09-10-W-15 Jesse Vikse/ Melissa Maxson move to accept the 2009-2010 Executive Minutes # 17- 20 as presented.

CARRIED

3.4 Reports
3.4.1 Executive Reports

09-10-W-16 Christine Jordan/ Hope Bruce move to accept Executive Reports as presented.

Please see attached reports.

CARRIED

3.4.2 Jeffrey Chipley, BOG Report

3.4.3 Terry Wood, General Managers Report

3.4.4 Cyndy Lorincz, AVP Student Services Report

09-10-W-17 Savannah Melnyk/ Jesse Vikse move to accept BOG, General Manager and AVP Student Services Reports as presented. Please see attached reports.

CARRIED

3.4.5 Committee Reports

09-10-W-18 Steven Kwasny/ Paul Waisman move to accept Committee Reports as presented.

CARRIED

3.5 New Business

3.5.1 Employment Policy

09-10-W-19 Steven Kwasny/ Hope Bruce move to approve change to Employment Policy. Please see attached Employment Policy.

CARRIED

3.6 Discussion

3.6.1 Tuition and Fees 2010 -11

3.7 Information

3.7.1 SARDC September Financials

3.7.2 SAC Resignation

09-10-W-20 Dagen Bird/ Christine Jordan move to accept the resignation from Winter SAC of Tim Phillips.

CARRIED

3.7.3 SA Christmas Party

1.8 Adjournment
09-10-W-21 Shane Carey/ Tyler Smith move to adjourn the meeting at 7:20 pm

CARRIED

Steven Kwasny
President

Terry Wood
General Manager

John McKay
Chairperson

Lyn McFarlane
Secretary