

Students' Association of Red Deer College
Fall General Meeting
Tuesday, Sept. 15, 2009
11:00 a.m. RDC

Minutes

Attendance: Please See Attached Sheets

1.0 Call to Order

Meeting called to order at 11:10 a.m. chaired by John McKay

1.1 Approval of Agenda

09-10-01-F Christine Jordan / Jeffrey Chipley move to approve the agenda as presented.

CARRIED

1.2 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

09-10-02-F Melissa Maxson / Hope Bruce move to accept the Executive Reports as presented.

CARRIED

1.3 New Business

1.3.1

SARDC Audit

09-10-03-F Christine Jordan / Jocelyn O'Connor move to accept the 2008 – 2009 Audited Financial Statements.

CARRIED

1.3.2 Winter Students' Association (SAC)

09-10-04-F Savannah Melnyk / Jocelyn O'Connor move to open nominations for positions of Winter Students' Association Council to close at 4 p.m. on September 21, 2009.

1.3.3 Academic Council

09-10-05-F Dagen Bird / Hope Bruce move to open nominations for positions of 2009-2010 Academic Council Positions.

CARRIED

1.3.4 Board of Governors Representative

09-10-06-F Evelyn Mitchell / Matthew Allfield move to open nominations for position of 2009-2011 Board of Governors Representative.

CARRIED

1.4 Information

Terry Wood spoke to SAC Elections and asked for candidates with questions to see the SA Office.

1.4.2 Minutes Spring General Meeting, March 4, 2009

1.5 Adjournment

09-10-07-F Katherine Cole move to adjourn the meeting at 11:30 a.m.

CARRIED

Terry Wood
General Manager

Steven Kwasny
President

Lyn McFarlane
Secretary

John McKay
Chairperson