

Summer SAC Meeting #1

Tuesday, July 28, 2009

Minutes

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

- 1.0 Call to order
Meeting called to order at 5:44 pm chaired by John McKay.

Note read by Melissa Maxson from Steven Kwasny.
- 1.1 Approval of Agenda
- 09-10-S-1 Sarah Stuebing/ Christine Jordan move to approve the agenda as presented.
CARRIED
- 1.2 Approval of 2008-2009 Winter SAC Minutes #11.
- 09-10-S-2 Melissa Maxson/ Jeffrey Chipley move to approve the 2008-2009 Winter SAC Minutes #11.
CARRIED
- 1.3 Approval of 2008-2009 Executive Minutes #34-38.
- 09-10-S-3 Dagen Bird/ Sarah Stuebing move to approve the 2008-2009 Executive Minutes # 34 -38.
CARRIED
- 1.4 Approval of 2009-2010 Executive Minutes #1-5.
- 09-10-S-4 Melissa Maxson/ Hope Bruce move to approve the 2009/2010 Executive Minutes #1-5 with the following change:
- Minutes #4 should read Sunday, November 8, 2009
- CARRIED**
- 1.5 Executive Reports
- 09-10-S-5 Jeffrey Chipley/ Mika Place move to approve the Executive Reports as presented.
CARRIED
- 1.6 New Business
- 1.6.1 ASEC Membership Agreement

09-10-S-6 Melissa Maxson/ Christine Jordan move to accept the ASEC Membership Agreement. **CARRIED**

Note: ACTISEC is now ASEC. The name change requires that SARDC approve the membership under the new name.

1.6.2 Student Board of Governors Appointment Process

Meeting moves in-camera at 6:10 pm.
Meeting moves out of camera at 6:20 pm.

09-10-S-7 Melissa Maxson/ Sarah Stuebing move to table Student Board of Governors Appointment until the first Winter SAC meeting on Oct. 5, 2009. **CARRIED**

1.7 Discussion
1.7.1 Renovation Update

Terry Wood provided a handout on the current state of Far Side Bar & Grill and Lift renovations. More information will follow.

1.7.2 SARDC Budget 2009-2010

Terry Wood provided handouts on the 2009 – 2010 SARDC Operating Budget. This budget will be voted on at the next Summer SAC meeting.

09-10-S-8 Dagen Bird/ Melissa Maxson move to accept discussion items as information. **CARRIED**

Note: Summer SAC Meeting #2 will be Tuesday, Aug. 25, 2009 at 5 pm.
Room to be announced.

1.8 Adjournment

09-10-S-9 Alisa Harris/ Jeffrey Chipley move to adjourn the meeting 6:50 pm. **CARRIED**

Steven Kwasny
President

Terry Wood
General Manager

John McKay
Chairperson

Lyn McFarlane
Secretary