

Winter SAC Meeting #2
Monday, October 19, 2009
Minutes

Present: Steven Kwasny; President
Dagen Bird; Academic VP
Melissa Maxson; Internal VP
Hope Bruce; Student Life VP
Terry Wood; General Manager
John McKay; Chairperson
Lyn McFarlane; Secretary
Cyndy Lorincz; AVP Student Services

Paul Waisman
Jesse Vikse
Shane Carey
Christine Jordan
Savannah Melnyk
Timothy Phillips
Jeffrey Chipley
Michelle Larsen
James Edwards
Tyler Florence

Guests: Megan Schmidt
Joel Ward
Elaine Vandale

Presentation – Joel Ward

Joel Ward and Elaine Vandale leave meeting after presentation.

- 2.0 Call to order
Meeting called to order at 5:45 pm by John McKay
- 2.1 Approval of Agenda
- 09-10-W-6 Christine Jordan/ Dagen Bird move to approve the agenda with the following addition:
- 2.4.5 Committees
- 2.2 Approval of 2009-2010 Winter SAC Minutes #1
- 09-10-W-7 Jesse Vikse/ Tyler Florence move to accept the 2009-2010 Winter SAC Minutes #1 as presented .
- 2.3 Approval of 2009-2010 Executive Minutes 15 & 16
- 09-10-W-8 Melissa Maxson/ Christine Jordan move to accept the 2009-2010 Executive Minutes # 15 & 16 as presented.

CARRIED

CARRIED

- 2.4 Reports
2.4.1 Executive Reports
- 09-10-W-9 Tim Phillips/ Savannah Melnyk move to accept Executive Reports as presented.
Please see attached reports. **CARRIED**
- 2.4.2 Jeffrey Chipley, BOG Report
- 2.4.3 Terry Wood, General Managers Report
- 2.4.4 Cyndy Lorincz, AVP Student Services Report
- 2.4.5 Committees
- Cyndy Lorincz left meeting not to return.
- 2.5 Discussion
2.5.1 Parliamentary Procedure
- 2.5.2 Next Meeting Date
- 09-10-W-10 Steven Kwasny/ Tim Phillips move to cancel the meeting November 2, 2009. **CARRIED**
- 2.6 Information
- 2.6.1 September Remittances
- 2.6.2 2009 – 09 Audited Financial Statements
- 2.6.3 2008-09 Audited Financial Statements
- 2.6.4 Employment Policy
- 09-10-W-11 Dagen Bird/ Christine Jordan move to receive the information packages on these 4 items. **CARRIED**
- 1.8 Adjournment
09-10-W-12 Michelle Larsen/ Hope Bruce move to adjourn the meeting at 7:16 pm **CARRIED**

Steven Kwasny
President

Terry Wood
General Manager

John McKay
Chairperson

Lyn McFarlane
Secretary