

**Winter SAC Meeting #1**  
**Monday, October 5, 2009**  
**Minutes**

**Present:**

Steven Kwasny; President	Paul Waisman
Dagen Bird; Academic VP	Jesse Vikse
Melissa Maxson; Internal VP	Shane Carey
Hope Bruce; Student Life VP	Christine Jordan
Terry Wood; General Manager	Savannah Melnyk
John McKay; Chairperson	Timothy Phillips
Lyn McFarlane; Secretary	Jeffrey Chipley
Cyndy Lorincz; AVP Student Services	Michelle Larsen

**Guests:** Muhammad Khan

1.0 Call to order  
Meeting called to order at 5:28 pm by John McKay

1.1 Approval of Agenda

09-10-W-1 Steven Kwasny/ Hope Bruce move to approve the agenda with the following changes:

- 1.7 Discussion moves to 1.6
- 1.6 New Business moves to 1.7
- 1.7.1 SAC Job Descriptions moves to 1.6.3
- 1.7.2 SAC Committees moves to 1.6.4
- 1.7.3 SA Media moves to 1.6.5
- 1.7.4 What's Next moves to 1.6.6
- 1.6.1 is now added item Activity and Wellness Fee
- 1.6.2 is now added item Rotaract

**CARRIED**

1.2 Executive Reports

09-10-W-2 Jeffrey Chipley/ Christine Jordan move to accept Executive Reports as presented.  
Please see attached reports.

**CARRIED**

1.3 Approval of 2009-2010 Summer SAC Minutes #2

09-10-W-3 Melissa Maxson/ Jesse Vikse move to accept the 2009-2010 Summer SAC Minutes #2 as presented .

**CARRIED**

1.4 Approval of Fall GM Minutes

09-10-W-4 Michelle Larsen/ Jeffrey Chipley move to accept the Fall GM Minutes with the following corrections:  
Page 7 – date should be Sept. 15, 2009

**CARRIED**

1.5 Approval of 2009-2010 Executive Minutes # 9 - 14

09-10-W-5 Christine Jordan/ Melissa Maxson move to accept the 2009-2010 Executive Minutes # 9 – 14 with the following corrections:  
Page 15 Joshua Keyes should be Joshua Key  
Page 19 Equipement should be equipment

**CARRIED**

1.6 Discussion

1.6.1 Activity & Wellness Fee

1.6.2 Rotaract

1.6.3 SAC Job Descriptions

1.6.4 SAC Committees

1.6.5 SA Media

1.6.6 What's Next?

At 6:30 John McKay calls a 15 minute intermission. Jesse Vikse and Cyndy Lorincz will not return when we resume at 6:45 pm. Jeffrey Chipley and Muhammad Khan will only return to the room for their interviews.

1.7 New Business

1.7.1 Board of Governors Student Representative Selection

The meeting goes in committee.

The meeting comes out of committee.

As a result of a secret ballot, Jeffrey Chipley is appointed Board of Governors Student Representative.

1.8 Adjournment

09-10-W-5 Michelle Larsen / Hope Bruce move to adjourn the meeting at  
8:15 pm

**CARRIED**

---

Steven Kwasny  
President

---

Terry Wood  
General Manager

---

John McKay  
Chairperson

---

Lyn McFarlane  
Secretary