

Winter SAC Meeting #4
Monday, November 14, 2011

Minutes

Present:	Derrick Callan	Karen Hanvold
	Eric Peppinck	Taryn Haley
	Shane Crawford	Soga Idowu
	Alyssa Kathol	Autumn Jackson
	Terry Wood (General Manager)	Julie Knapp
	Lyn McFarlane (Secretary)	Eric Lund
	Darrel Morrow (Chairperson)	Paul Mansell
	Erin Northey (BOG)	Michelle Novotney
	Natalia Chiles	Jacob Olsen
	Karen Graham	Jennifer Pratt

Presentation - Doug Sharp, Director of Facilities Red Deer College, preceding meeting.

4.0 Call to order
Meeting called to order at 6:12 pm by Darrel Morrow.

4.1 Approval of Agenda

11-12-W-21 Karen Graham/ Shane Crawford move to approve the agenda with the following changes:
Add: 4.7.3 Bike Lane Letter of Support
4.7.4 ASEC
4.5.3 Occupy Red Deer
Remove: 4.6.1 Blackboard

CARRIED

4.2 Approval of 2011-12 Winter SAC Minutes #3

11-12-W-22 Alyssa Kathol/ Shane Crawford move to accept
The 2011-12 Winter SAC Minutes #3 as presented .

CARRIED

4.3 Approval of 2011-12 Executive Minutes #18 & 19

11-12-W-23 Alyssa Kathol/ Karen Graham move to accept
the 2011-12 Executive Minutes #18 & 19 as presented.

CARRIED

4.4 Reports
4.4.1 Executive Reports

4.4.2 Erin Northey, BOG Report

4.4.3 Terry Wood, General Managers Report

4.4.4 Committee Reports

11-12-W-24 Karen Graham/ Natalia Chiles move to accept Executive, BOG, General Manager and Committee Reports as presented.

CARRIED

4.5 New Business

4.5.1 SAC Resignation

11-12-W-25 Shane Crawford/ Jacob Olsen move to accept the resignation of Charles Kimball, Representative Science, Health, Sport and Education, from 2011-12 Winter SAC.

CARRIED

4.5.2 SAC Appointment

11-12-W-26 Shane Crawford/ Natalia Chiles move to appoint Jacob Olsen to Representative Science, Health, Sport and Education 2011-12 Winter SAC from Representative Donald School of Business 2011-12 Winter SAC.

CARRIED

4.5.3 Occupy Red Deer

Derrick Callan/ Karen Graham move to support Occupy Red Deer.

11-12-W-27 Shane Crawford/ Alyssa Kathol move to refer this motion to Executive Council.

CARRIED

4.6 Discussion

4.6.2 Bookstore

4.6.3 Social Media

4.7 Information

4.7.1 Code of Conduct

4.7.2 RDC Foundation Thank-you

4.7.3 Bike Lane Letter of Support

4.7.4 ASEC

4.8 Adjournment

11-12-W-28 Alyssa Kathol moves to adjourn the meeting at 7:06 pm

CARRIED

Derrick Callan
President

Terry Wood
General Manager

Dr. Darrel Morrow
Chairperson

Lyn McFarlane
Secretary