

## Winter SAC Meeting #5

Monday, Nov. 28, 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
Natalia Chiles	Jacob Olsen
Karen Graham	Jennifer Pratt

**Absent with Notice:** Michelle Novotney, Erin Northey (BOG)

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Michael Donlevy, RDC VP Community Relations, Amy Komarniski, RDC Manager Alumni and Advancement and Janice Wing, RDC Director of Development will address Winter SAC preceding the meeting a 5:00 pm.

- 5.0 Call to order  
Meeting called to order at 5:51 pm by Darrell Morrow
- 5.1 Approval of Agenda
- 11-12-W-29 Jacob Olsen/ Alyssa Kathol move to approve the agenda with the following changes:  
Move: 5.7.1 to 5.6.5
- CARRIED**
- 5.2 Approval of 2011-2012 Winter SAC Minutes #4
- 11-12-W-30 Jacob Olsen/ Autumn Jackson move to accept the 2011-2012 Winter SAC Minutes #4 as presented.
- CARRIED**
- 5.3 Approval of Executive Meeting Minutes #20
- 11-12-W-31 Paul Mansell/ Karen Hanvold move to accept Executive Meeting Minutes #20 as presented.
- CARRIED**
- 5.4 Reports  
5.4.1 Executive Reports

5.4.2 Erin Northey, BOG Report – Absent

5.4.3 Terry Wood, General Managers Report

5.4.4 Committee Reports

11-12-W-32 Shane Crawford/ Eric Lund move to accept Executive,  
General Manager and Committee reports as presented.

**CARRIED**

5.5 New Business

5.5.1 Policy Addition: Code of Conduct  
(Please See SAC 4 Agenda Pkg, pg 25)

11-12-W-33 Derrick Callan/ Shane Crawford move to add Policy: Code of  
Conduct as attached.

**CARRIED**

5.5.2 Winter SAC Honoraria, Part 1

11-12-W-34 Karen Hanvold/ Autumn Jackson move to approve 2011-12  
Winter SAC Honoraria, part 1, not to exceed \$1750.00 as  
attached.

**CARRIED**

5.5.3 SA Fees 2012-13

11-12-W-35 Alyssa Kathol/ Derrick Callan move to increase SA fee to \$5  
per credit for the 2012-13 year.

**CARRIED**

5.5.4 SAC Shirts

11-12-W-36 Shane Crawford/ Eric Lund move to expend an amount not to  
exceed \$539.10 (29.95 x 18) to purchase SAC shirts.

**CARRIED**

5.6 Discussion

5.6.1 Oct 2011 Financial Statements

11-12-W-37 Shane Crawford/ Julie Knapp move to accept Oct 2011  
Financial Statements for information.

**CARRIED**

5.6.2 Green Campus Survey

5.6.3 RDC Strategic Plan –SA/ Faculty Association Meeting

5.6.4 December Meeting

At 7:15 pm Karen Hanvold leaves meeting not to return.

5.6.5 Helping Hands Christmas Challenge

5.7

Information

5.7.2 Bike Lane Letter of Support

5.7.3 Christmas Party

5.7.4 Government Remittances

11-12-W-38

Alyssa Kathol/ Paul Mansell move to accept items 5.7.2-5.7.4 for information.

**CARRIED**

5.8

Adjournment

11-12-W-39

Alyssa Kathol moves to adjourn the meeting at 7:21 pm.

**CARRIED**

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Derrick Callan  
President

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Terry Wood  
General Manager

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Dr. Darrel Morrow  
Chairperson

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Lyn McFarlane  
Secretary