

Winter SAC Meeting #2
Monday, October 17, 2011
Minutes

Present:

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

Absent with Notice: Charles Kimball, Natalia Chiles, Karla Pitts

- 2.0 Call to order
Meeting called to order at 5:18 pm by Darrel Morrow.
- 2.1 Approval of Agenda
- 11-12-W-8 Karen Graham/ Paul Mansell move to approve the agenda with the following changes:
Add: 2.6.1 Blackboard
2.6.3 Bookstore
2.6.4 Student Appeals Board

Move: 2.4.4 Committee Reports to 2.6.2
- 2.2 Approval of 2011-12 Winter SAC Minutes #1
- 11-12-W-9 Shane Crawford/ Eric Peppinck move to accept
The 2011-12 Winter SAC Minutes #1 as presented .
- 2.3 Approval of 2011-12 Executive Minutes #13-15
- 11-12-W-10 Alyssa Kathol/ Jennifer Pratt move to accept the 2011-12 Executive Minutes # 13-15 as presented.
- CARRIED**
- CARRIED**
- CARRIED**

At 5:25 pm meeting stopped for a presentation from Brad Donaldson, RDC VP Academic. At 5:40 pm the meeting resumed.

- 2.4 Reports
2.4.1 Executive Reports
2.4.2 Erin Northey, BOG Report
2.4.3 Terry Wood, General Managers Report
- 11-12-W-11 Paul Mansell/ Michelle Novotney move to accept Executive, BOG and General Manager reports as presented. **CARRIED**
- 2.5 New Business
2.5.1 Travel Expenses Policy
- 11-12-W-12 Shane Crawford/ Karen Graham move to approve Policy: Travel & Related Expenses as amended (attached). **CARRIED**
- At 6:05 pm Karen Hanvold leaves meeting not to return.
- 2.6 Discussion
2.6.1 Blackboard – Learning Management System
Note: SAC will come to next meeting with feedback regarding what the minimum level all instructors be required to use Blackboard should be.
2.6.2 Committee Reports
2.6.3 Bookstore
2.6.4 Student Appeal Board
At 6:58 pm Derrick Callan leaves meeting not to return.
2.6.2 Committee Reports
- 2.7 Information
2.7.1 SARDC Budget 2011-12
- 2.8 Adjournment
11-12-W-13 Alyssa Kathol moves to adjourn the meeting at 7:03 pm **CARRIED**

Derrick Callan
President

Terry Wood
General Manager

Dr. Darrel Morrow
Chairperson

Lyn McFarlane
Secretary