

Winter SAC Meeting #3
Monday, October 31, 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
	Natalia Chiles	Jennifer Pratt
	Karen Graham	Karla Pitts
	Karen Hanvold	

Absent without Notice: Charles Kimball

Joel Ward, President Red Deer College, addressed Winter SAC preceding the meeting.

- 3.0 Call to order
Meeting called to order at 5:55 pm by Darrel Morrow
- 3.1 Approval of Agenda
11-12-W-14 Jacob Olsen/ Natalia Chiles move to approve the agenda with the following changes:
Remove:
3.6.1 Blackboard
3.6.2 Bookstore
Add:
3.6.4 T-shirts
CARRIED
- 3.2 Approval of 2011-12 Winter SAC Minutes #3
11-12-W-15 Autumn Jackson/ Jacob Olsen move to accept the 2011-12 Winter SAC Minutes #3 as presented .
CARRIED
- 3.3 Approval of 2011-12 Executive Minutes #16 & 17
11-12-W-16 Alyssa Kathol/ Karen Hanvold move to accept the 2011-12 Executive Minutes # 16 & 17 as amended.
Attachment missing from Executive Minutes 17 will be distributed with the SAC 4 Agenda Package.
CARRIED

- 3.4 Reports
3.4.1 Executive Reports
3.4.2 Erin Northey, BOG Report
3.4.3 Terry Wood, General Managers Report
3.4.4 Committee Reports
- 11-12-W-17 Paul Mansell/ Eric Peppinck move to accept Executive, BOG, General Manager and Committee Reports as presented. **CARRIED**
- 3.5 New Business
3.5.1 SAC Resignation
- 11-12-W-18 Eric Lund/ Derrick Callan move to accept the resignation of Karla Pitts, Ex Officio, from 2011-12 Winter SAC. **CARRIED**
- 11-12-W-19 3.5.2 Far Side Awareness
Derrick Callan/ Natalia Chiles move to start an ad hoc committee to create Far Side Awareness. **CARRIED**
- 3.6 Discussion
3.6.3 SARDC Financial Statements Sept. 30, 2011
3.6.4 T-shirts
- 3.7 Information
3.7.1 SARDC Budget 2011-12
- 3.8 Adjournment
11-12-W-20 Derrick Callan moves to adjourn the meeting at 6:55 pm **CARRIED**

Derrick Callan
President

Terry Wood
General Manager

Dr. Darrel Morrow
Chairperson

Lyn McFarlane
Secretary