

**Students' Association of Red Deer College  
Fall General Meeting  
Tuesday, September 13, 2011  
11:00 a.m. RDC**

**Minutes**

**Attendance: Please See Attached Sheets**

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**1.0 Call to Order**

Meeting called to order at 11:12 am chaired by Darrel Morrow

**1.1 Approval of Agenda**

11-12-G-01 Harry MacDonald/ Scott Barkemeyer move to approve the agenda as presented.

**CARRIED**

**1.2 Approval of 2010-11 Spring General Meeting Minutes**

11-12-G-02 Harry MacDonald/ Jjarred Baker move to accept the 2010-2011 Spring General Meeting Minutes as presented.

**CARRIED**

**1.3 Students' Association Executive Reports**

- Derrick Callan, President
- Eric Peppinck, VP College Affairs
- Shane Crawford, VP Operations
- Alyssa Kathol, VP Student Life

Please See Attached Reports

11-12-G-03 Amanda Fuller/ Jjarred Baker move to accept the Executive Reports as information.

**CARRIED**

**1.4 New Business**

**1.4.1 SARDC Audit**

11-12-G-04 Derek Braseth/ Kylie Morrison move to accept the 2010-2011 Audited Financial Statements.

**CARRIED**

**1.4.2            Open Nominations for Winter Students' Association (SAC) 2011-2012.**

11-12-G-05        Mason Connor Woodruff Sisson/ Derek Braseth move to open nominations for positions on Winter Students' Association Council 2011-2012 to close at 4 pm September 20, 2011.

**CARRIED**

**1.4.3            Open Nominations for Academic Council**

11-12-G-06        Amanda Park/ Mason Connor Woodruff Sisson move to open nominations for Academic Council 2010-2011.

**CARRIED**

**1.5                Adjournment**

11-12-G-07        Sunni Whitney move to adjourn the meeting at 11:35 a.m.

**CARRIED**

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Terry Wood  
General Manager

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Derrick Callan  
President

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Dr. Darrel Morrow  
Chairperson

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Lyn McFarlane  
Secretary