

**Minutes of the Fall General Meeting
Students' Association of Red Deer College**

Tuesday, September 20, 2016
Far Side Bar & Grill @ 11:00am

Members Present:

Please see attached attendance sheets.

1.0 Call to Order

Meeting was called to order at 11:04am, chaired by Anne Marie Watson

1.1 Approval of Agenda

16-17-01-G

David Hehli, Aiden Bridger

Motion: Approval of the agenda as presented.

CARRIED.

1.2 Approval of Spring General Meeting Minutes (March 1, 2016)

16-17-02-G

William Baliko, Marian Young

Motion: Approval of the Spring General Meeting Minutes from March 1, 2016 as written.

CARRIED.

1.3 New Business

1.3.1 SARDC 2015-2016 Audited Financial Statements

Jason Brunner from Pivotal LLP presented the 2015-2016 financial statements.

16-17-03-G

William Baliko, Ben Fleury

Motion: Accept the SARDC 2015-2016 Audited Financial Statements as presented.

CARRIED.

1.3.2 Introduction of Elections Officer

James Hill was introduced as the Elections Officer for the 2016 Fall Students' Association Elections. James give an overview of the elections timeline.

1.3.3 Open Nominations for Winter Council 2016-2017

16-17-04-G

David Hehli, Braden Allan

Motion: Open nominations for the 2016-2017 SARDC Winter Council. Nominations close at 4:00pm on September 27, 2016.

CARRIED.

1.3.4 Open Nominations for Vacancies on Academic Council 2016-2017

16-17-05-G

William Baliko, Maryanne McGrath

Motion: Open nominations for vacancies on Academic Council for the year of 2016-2017.

Nominations close 4:00pm on October 4, 2016.

CARRIED.

1.4 **Executive Reports**

Ben Fleury, VP College Affairs; Nonso Onwuekwe, VP Operations; Aiden Bridger, VP Student Life; Maryanne McGrath, President, presented oral reports, written reports are attached.

16-17-06-G

Aiden Bridger, William Baliko

Motion: Accept the Executive Reports as presented.

CARRIED.

1.5 **Adjournment**

16-17-07-G

Ben Fleury, Aiden Bridger

Motion: Adjourn at 10:42am.

CARRIED.

Maryanne McGrath, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary