

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

Tuesday, March 3, 2015
Far Side Bar & Grill @ 11:00am

Members Present:

Please see attached attendance sheets.

2.0 Call to Order

Meeting was called to order at 11:21am, chaired by Elizabeth Sweiger

2.1 Approval of Agenda

14-15-08-G

Robert Raincock, Tanner Pochapsky move to approve the agenda as written.
CARRIED.

2.2 Approval of Fall General Meeting Minutes (September 16, 2014)

14-15-09-G

Maryanne McGrath, April Robinson move to approve the Fall General Meeting Minutes from September 16, 2014 as written.
CARRIED.

2.3 Executive Reports (attached)

14-15-10-G

Diane Richard, Robert Raincock move to accept the Executive Reports as presented.
CARRIED.

2.4 New Business:

2.4.1 Bylaw Amendment – Article III recommended changes

14-15-11-G

Erik Ellingson, April Robinson move to accept Bylaw Amendment to Article III as recommended changes by Winter Council.
CARRIED.

2.4.2 Bylaw Amendment – Article V recommended changes

14-15-12-G

Tobechi Nwabuogor, Josh Cormier move to accept Bylaw Amendments to Article V as recommended by Winter Council.
CARRIED.

2.4.3 Bylaw Amendment – Article VI recommended changes

14-15-13-G

Maryanne McGrath, April Robinson move to accept Bylaw Amendments to Article VI as recommended by Winter Council.
CARRIED.

2.4.4 Bylaw Amendment – Article VIII recommended changes

14-15-14-G

Diane Richard, Brad Bodechon move to accept Bylaw Amendments to Article VIII as recommended by Winter Council.
CARRIED.
Opposed Robert Raincock

2.4.5 Bylaw Amendment – Article X recommended changes

14-15-15-G

Brad Bodechon, Robert Raincock move to accept Bylaw Amendments to Article X as recommended by Winter Council.
CARRIED.

14-15-16-G

Robert Raincock, April Robinson move to rescind Association bylaws dated March 4, 2014, and adopt the March 3, 2015 Association bylaws in their entirety.
CARRIED.

14-15-17-G

Josh Cormier, Maryanne McGrath move by virtue of membership's adoption of the March 3, 2015 Association bylaws, all Association policies related to bylaw amendments are thereby ratified.
CARRIED.

2.5 Introduction of Chief Returning Officer

Josh Cormier was introduced as the 2014 – 2015 Spring Elections Chief Returning Officer. Josh gave a brief overview of important dates and events that will be taking place during election week.

2.6 Open Nominations for Executive Council

14-15-18-G

Chelsea Wildeman, Maryanne McGrath move to open nominations for Executive Council positions for the 2015 – 2016 year. Nominations close at 4:00pm on March 10, 2015.
CARRIED.

2.7 Open Nominations for Summer SAC

14-15-19-G

April Massie, April Robinson move to open nominations for Student Representatives on Summer SAC. Nominations close at 4:00pm on March 17, 2015.
CARRIED.

2.8 Open Nominations for Board of Governor student member

14-15-20-G

Robert Raincock, Diane Richard move to open nominations for Board of Governors student member. Nominations close at 4:00pm on March 24, 2015.
CARRIED.

2.9 Open Nominations for Vacancies on Academic Council

14-15-21-G

Robert Raincock, Brad Bodechon move to open nominations for student vacancies on Academic Council. Nominations close at 4:00pm on March 18, 2015.
CARRIED.

2.10 Adjournment

14-15-22-G

April Robinson, Josh Cormier move to adjourn at 11:58pm.
CARRIED.

Bailey Daines, President

Elizabeth Sweiger, Chairperson

Jessica Walker, Secretary