

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

Tuesday, September 22, 2015
Far Side Bar & Grill @ 11:00am

Members Present:

Please see attached attendance sheets.

1.0 Call to Order

Meeting was called to order at 11:03am, chaired by Anne Marie Watson

1.1 Approval of Agenda

15-16-01-G

Kade Shannon, Shalea Mah move to approve the agenda as presented.
CARRIED.

1.2 Approval of Spring General Meeting Minutes (March 3, 2015)

15-16-02-G

Katherine Rauch, Rebecca Tootoosis move to approve the Spring General Meeting Minutes from March 3, 2015 as written.
CARRIED.

1.3 New Business

1.3.1 SARDC 2014-2015 Audited Financial Statements

Louis Digout from Heywood Holmes and Partners LLP presented the 2014-2015 financial statements.

15-16-03-G

Lorie Penner, William Baliko move to accept the SARDC 2014-2015 Audited Financial Statements as presented.
CARRIED.

1.3.2 Introduction of Chief Returning Officer

James Hill was introduced as the Chief Returning Officer for the 2015 Fall Students' Association Elections. James give an overview of the elections timeline.

1.3.3 Open Nominations for Winter Council 2015-2016

15-16-04-G

David Hehli, Brady Podloski move to open nominations for the 2015-2016 SARDC Winter Council. Nominations close at 4:00pm on September 29, 2015.
CARRIED.

1.3.4 Open Nominations for Vacancies on Academic Council 2015-2016

15-16-05-G

Christiana Pochailo, William Baliko move to open nominations for vacancies on Academic Council for the year of 2015-2016. Nominations close 4:00pm on October 6, 2015.

CARRIED.

Open Nominations for Vice President College Affairs 2015-2016

1.3.5

15-16-06-G

Rebecca Tootosis, Luke Neilson move to open nominations for the 2015-2016 Students' Association Vice President College Affairs. Nominations close at 4:00pm on September 29, 2015.

1.4 **Executive Reports**

Maryanne McGrath, President; Luke Neilson, Operations; Brady Podloski, Student Life, written reports attached.

15-16-07-G

Katherine Rauch, William Baliko move to accept the Executive Reports as presented.

CARRIED.

1.5 **Adjournment**

15-16-08-G

Rebecca Tootosis, Christiana Pochailo move to adjourn at 11:43pm.

CARRIED.

Maryanne McGrath, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary