

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

Tuesday, March 1, 2016
Far Side Bar & Grill @ 11:00am

Members Present:

Please see attached attendance sheets.

2.0 Call to Order

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

2.1 Approval of Agenda

14-15-09-G

Katherine Rauch, Shantelle Bron

Motion: Approval of the agenda as written.

CARRIED.

2.2 Approval of Fall General Meeting Minutes (September 22, 2015)

14-15-10-G

Luke Neilson, Brady Podloski

Motion: Approval of the Fall General Meeting Minutes from September 22, 2015 as written.

CARRIED.

2.3 Executive Reports (attached)

14-15-11-G

William Baliko, Ben Fleury

Motion: Accept the Executive Reports as presented.

CARRIED.

2.4 New Business:

2.4.1 Bylaw Amendment – Article II recommended changes

14-15-12-G

Nonso Onwuekwe, Katherine Rauch

Motion: Amend Article II of the Bylaw 2.17 - Change "SAC": to "Council", as recommended by Winter Council on January 28, 2016.

CARRIED.

2.4.2 Bylaw & Policy Amendment – Comprehensive Change

14-15-13-G

Ben Fleury, Shantelle Bron

Motion: Replace he/she and his/her with “one” and “ones” throughout all Association Bylaws, Policies, and related documents, as recommended by Winter Council on January 28, 2016.

CARRIED.

14-15-14-G

Katherine Rauch, Ben Fleury

Motion: By virtue of membership’s adoption of the March 1, 2016 Association bylaws, all Association policies related to bylaw amendments are thereby ratified.

CARRIED.

2.4.3 Shaping Our Future

15-16-15-G

Toby Nwabuogor, Shantelle Bron

Motion: Allocate \$500, 000.00 of the Building Trust Fund as SARDC’s contribution to the College’s “Shaping Our Future” project, payable as per the following schedule:

30-June-16 \$100,000.00

30-June-17 \$100,000.00

30-June-18 \$100,000.00

30-June-19 \$100,000.00

30-June-20 \$100,000.00

CARRIED.

15-16-16-G

William Baliko, Mitchell Visser

Motion: Accept Red Deer College’s offer of space allocation, for use by the Students’ Association, in perpetuity, as recognition of SARDC’s donation to the “Shaping Our Future” project.

CARRIED.

15-16-17-G

Maryanne McGrath, Nonso Onwuekwe

Motion: Commit an amount not to exceed \$300,000.00 of the Building Trust Fund for furniture and equipment within the new space.

CARRIED.

2.5 Introduction of Election Officer

James Hill was introduced as the 2016-2017 Spring Elections Chief Returning Officer. James 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

Katherine Rauch, Luke Neilson

Motion: Open nominations for Executive Council positions, President, Vice President Operations, Vice President College Affairs and Vice President Student Life, for the 2016-2017 year. Nominations close at 4:00pm on March 8, 2016.

CARRIED.

2.7 Open Nominations for Summer Council

14-15-19-G

William Baliko, Ben Fleury

Motion: Open nominations for Student Representatives on Summer Council. Nominations close at 4:00pm on March 15, 2016.

CARRIED.

2.8 Open Nominations for Vacancies on Academic Council

14-15-20-G

Toby Nwabuogor, Nonso Onwuekwe

Motion: Open nominations for student vacancies on Academic Council. Nominations close at 4:00pm on March 15, 2016.

CARRIED.

2.9 Adjournment

14-15-21-G

Shantelle Bron, Ben Fleury

Motion: Adjourn at 11:50am.

CARRIED.

Maryanne McGrath, President

Anne Marie Watson, Chairperson

Elizabeth Sweiger, Executive Director

Jessica Walker, Secretary