

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

Tuesday, September 19, 2017

Far Side Bar & Grill @ 11:00am

## Members Present:

Please see attached attendance sheets.

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### **1.0 Call to Order**

Meeting was called to order at 11:18am, chaired by Anne Marie Watson

### **1.1 Approval of Agenda**

#### **17-18-01-G**

Chaise Combs, Tyler Pearson

Motion: Approval of the agenda as presented.

CARRIED.

### **1.2 Approval of Spring General Meeting Minutes (February 28, 2017)**

#### **17-18-02-G**

William Baliko, Esther Oliva-Dzib

Motion: Approval of the Spring General Meeting Minutes from February 28, 2017 as written.

CARRIED.

### **1.3 New Business**

#### **1.3.1 SARDC 2016-2017 Audited Financial Statements**

Jason Brunner from Pivotal LLP presented the 2016-2017 financial statements.

#### **17-18-03-G**

Esther Oliva-Dzib, Josh Lee

Motion: Accept the SARDC 2016-2017 Audited Financial Statements as presented.

CARRIED.

#### **1.3.2 Elections Update**

Martin Cruz was introduced as the Elections Officer for the Winter Council elections, and Vice President College Affairs by-election. Martin provided an update on the number of candidates running for each position and made membership aware that all the candidates will be subject to a yes/no ballot. Voting will take place from September 26-28 and will be accessible online.

### **1.4 Executive Reports**

Marian Young, VP Operations (Absent); Chaise Combs, VP Student Life; William Baliko, President, presented oral reports, written reports are attached.

**17-18-04-G**

Kassandra Scholze, Katarina Tinqu

Motion: Accept the Executive Reports as presented.

CARRIED.

**1.5 Adjournment**

**17-18-05-G**

Kassandra Scholze, Josh Lee

Motion: Adjourn at 11:42am.

CARRIED.

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William Baliko, President

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Anne Marie Watson, Chairperson

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Elizabeth Sweiger, Executive Director

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Jessica Walker, Secretary