

**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.

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**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.

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Maryanne McGrath, President

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Anne Marie Watson, Chairperson

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Elizabeth Sweiger, Executive Director

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Jessica Walker, Secretary