

Attendance:

Present: Anmol Singh, Ali Rameriez, Charlene Nault, Julia Teichroeb, Hannah Wowk, Kenadee Williams, Blake Richardson, Tessa Klein, Liz Francis, Erica McNish, Sameul Dreger.

Absent: Isaac Omonaiye, Len Blakely.

1.0 Call to Order: 5:15 Pm on August 17, 2022

2.0 Land Acknowledgement

Assiniboine Community College campuses and the offices of the ACCSA are located on the traditional territories of Treaty No. 1 and Treaty No. 2, and the shared traditional lands of Cree, Oji-Cree, Dakota, Dene and Anishinabek/Ojibwe peoples, and the homeland of the Red River Metis.

3.0 Consent Agenda

- 3.1 Approval of Agenda**
- 3.2 Approval of Minutes of Previous SAC Meeting**
 - a. July 20, 2022
- 3.3 Approval of attendance**
 - a. July 20, 2022

Moved by Hannah, Seconded by Kenadee, Carried

4.0 New Business

- 4.1 Pictures**
- 4.2 Executive Director Update**

- a. Orientation BBQ
Sept 6 Vic Ave Campus, 12 pm to 1 pm, Cafeteria, Run by Executives, food will be hotdogs, veggie burgers, chips, and drinks.

- b. U-Pass
Sept 13 North Hill Campus LECTT Cafeteria, same menu, tentative

4.3 Executive Updates

- a. VP Governance
 - 4.3.a.1 Policies

Policies have been created and need to be approved by the by-law and policy committee. Julia has updated the by-laws for approval at the next SAC meeting. Then they need to be sent to an AGM. Policies and by-laws need to be proofed by Executive Director.

4.3.a.2 By-Laws

b. VP Diversity & Inclusion

4.3.b.1 Diversity & Inclusion Calendar

4.3.b.2 Orange Shirt Approval – September 29 (because college is closed on the Friday, Sept 30) Council & staff will be supplied orange shirts, purchased from the campaigns and action committee. Approve maximum of \$450.

Be it resolved that the ACCSA Campaigns & Action committee purchase a maximum of \$450 worth of orange shirts from the college bookstore. Moved by Tessa Seconded by Alicia.

4.3.b.3 Pins

Pronoun pins are ordered. Approved in an Executive meeting.

Other initiatives:

Diwali ppt projected in the student lounge at the Vic Ave campus.

Halloween Spirit Week, will start Halloween night. Scary movie night 8 pm Halloween Night at the North Hill Campus. Halloween = costume, other days are themed.

Nov. 20, Transgender Day of Remembrance. Alicia is writing a SF article, made a brochure, and will set up a remembrance display outside the SA office.

Dec 26 – 30th. All online: Movie Monday, Bingo Tuesday, Trivia, Jackbox night, Lightning Scavenger Hunt night. Prizes throughout the week will come from the campaigns and actions budget.

Wellness month in January, wellness fair, in partnership with ACC (called "fill your cup"). We're hoping to do a paint night.

February is Black History Month. Working with ACC. Potentially will do something ourselves.

February also has Infinity Week. Charlene will work with Indigenous Affairs to plan something.

International women's day is the March 8th (which is also Holi).

c. VP Engagement

4.3.c.1 Be Queer Approval

Alicia read the briefing note which summarizes the B-Queer event, discussed our partnership with BUSU and their clubs, that the event will come from our

event budget and the cost and revenues will be split with BUSU. BUSU has yet to sign the partnership agreement.

Be it resolved that the ACCSA move forward in planning and booking the B-Queer event, which will be open to the community to purchase tickets and attend, to happen on October 14th at Houston's, with the maximum budget of \$7000 in expenses. Moved by Charlene Nault, seconded by Hannah Wowk, carried.

4.3.c.2 Club Forms

Club documents and applications have been digitized. Staff, non-students, and alumni can now join clubs for a fee of \$20 per semester. 60% of the members have to be students. Non-students cannot start clubs.

4.3.c.3 Wellness Week & Fair

The ACCSA is pairing up with the ACC Wellness Committee. This week will range from the 16th to the 27th of January. From the 22nd to the 26th there will be a wellness spirit week.

Monday – Library meditation & Comfy day

Tuesday – treat yourself Tuesday

Wednesday – wellness Wednesday, wellness tips in the waterbottles

26th – Bell Lets Talk day speech bubbles (thoughtfulness)

Friday – Furry Friend Friday, to come out of the Engagement Fund with Student VIP

The next week will be the wellness fair, hoping to have it in the gym. Various wellness venues from the community, Acc services, and ACCSA services (Peer Support Program)

TBD 16th to the 20th REES & Student VIP info sessions

4.4 New Staff & Turnover

a. Anneliese Resignation

Her last day is this Friday in the office. Virtual for 3 months on a separate, temporary, contract.

b. Karley Woods Marketing and Communications Role

Summer student Marketing Assistant, promoted to the full-time permanent staff in the role of Marketing & Communications.

c. Ad has been posted for SDC Role

4.5 Removal of App Funding

Last year the council voted in a strategic initiative and funding for an ap. After consulting with the company it has been brought into question whether this ap would meet our needs and vision, the ap is actually a website and not a cellphone ap, and it was learned that the ap would take 20 hours a week – equivalent to 50% of a staff members job – to run it.



Be it resolved that the ACCSA pull the funding for the ap and park the strategic initiative for review in the future. Moved by Alicia, seconded by Charlene, carried.

4.6 Committee Assignments (subject to change)

Campaigns and action committee, chaired by Charlene, with members of Anmol, Tessa and Liz.

Financial oversight committee, interim chair Julia Tiechreob, with member of Hannah Wowk.

By-law and policy review, interim chair Julia Tiechreob, members Kenadee and Len.

Engagement committee, interim chair Alicia Rameriz, members Blake and Erica.

Winnipeg committee, chaired by Sam.

4.7 Approval of Board Manual

Be it resolved that the SAC use a board manual in an official capacity. Moved by Alicia Ramirez, seconded by Tessa, carried.

4.8 Bi-Weekly Reports

Bi-weekly reports start once the school year starts. The reminders were sent to your Outlook calendar. These will be reviewed by the President of the ACCSA. This is required or your honorarium can be reduced.



5.0 Upcoming Dates, Reminders, & Deadlines

5.1 September 1: all SAC Members officially take office & Interim Vice Presidents to step down. Anmol will step down to his position of International Student Rep, Alicia will step out of her LGBT2SQ+ position to run for the VP Engagement.

5.2 September 5-16: Nomination Period

5.3 September 6: Victoria Avenue Orientation BBQ

Volunteers beyond the Executives include Hannah and Tessa after 12:30.

5.4 September 7: First open SAC Meeting

First open SAC meeting where students are invited.

5.5 September 13: North Hill Orientation BBQ

Volunteers beyond Executive include Blake.

5.6 September 14: Crossroads Jackbox 11:30 pm to 1:30 pm

Volunteers include Ali, Charlene

5.7 September 16: SAC Bi-Weekly Reports Due

5.8 September 19: All Candidates Meeting

5.9 September 19-26: Campaign Period

5.10 September 21: SAC Meeting

5.11 September 23: Back to School Social – Just Kidding, this has been changed

5.12 September 27-29: Voting Period

5.13 September 29: ACCSA advised to wear orange: Truth & Reconciliation Day

SAC and staff will receive t-shirts to acknowledge Truth & Reconciliation day this day

6.0 Open Forum

Julia – pitched a reunion for graduated SAC members (potentially at the Gala)

7.0 Adjournment

Moved by Charlene, seconded by Blake, carried.