

**Call to Order: 4:35PM**

**Attendance: Ariel Cummer, Alycia Canada, Faith Manulak, Gina Carnegie, Mubarak Adewumi, Justice Constant, Sydney Huston, Katrina Spangler, Kailee-Rae Delmage, Emma Babiak**

**Regrets: Jonn Olson**

### **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 national homeland of the Red River Metis.

### **1.0 Consent Agenda**

#### **1.1 Approval of Agenda**

#### **1.2 Approval of Minutes of Previous SAC Meetings**

##### **a. 2023.11.08**

#### **1.3 Approval of Attendance of Previous Meetings**

##### **a. 2023.11.08**

**a) Attendance:** Amanda Hamm, Karley Woods, Jonn Olson, Alycia Canada, Ariel Cummer, Faith Manulak, Justice Constant, Gina Carnegie, Sydney Huston, Katrina Spangler, Mubarak Adewumi

**b) Online:** Emma Babiak, Kailee-Rae Delmage

**MOTION:** Be it resolved that the consent agenda be adopted as presented. Motioned by Manulak seconded by Spangler. Motion Carried.

### **2.0 (Before Call to Order at 3:40PM – 4:30PM) Policy Consultation – Presentation – Sheryl Prouse (Student Affairs Senior Advisor), Pam Roberts (Respectful College Coordinator)**

#### **2.1 Policies on respect, safety, and inclusion**

#### **2.2 Created a space where everyone feels valued and safe**

#### **2.3 Actioning our commitment to Justice, Equity, Diversity, and Inclusion (JEDI)**

##### **a. New policy at the College (Justice, Equity, Diversity, and Inclusion Policy)**

**a) Fostering a college of justice, addressing personal biases, diversity is a strength**

**b) Equality – fair opportunity to all**

**c) Inclusion**

#### **2.4 Sexual Violence Policy**

#### **2.5 Respectful College Policy M10**

#### **2.6 Feedback Past and Present**

**a. Both Sheryl and Pam would like feedback from student council on the existing policies that are in place.**

#### **2.7 Feedback from Council on Existing College Policies: Clear steps to tell students what to do when processes are not being followed properly, where to start if a**

**policy is breached/a concern is brought up, policies are learned about in the mandatory College Foundations course, however that course is not mandatory for all students; how to make sure all students see those policies?**

### **3.0 New Business**

#### **3.1 International Students**

- a. **Fitness Centre – Students need access to the fitness centre – Need to contact the IT Department**
- b. **Bus stop at the Victoria Campus – is not heated (confirmed by Jim Simmons) Council was under the impression that the bus stop would be heated; the North Hill Campus needs a different route for the bus stop because students are currently crossing four lanes of highway to get to the bus stop – Amanda to reach out to Heather Karrouze about the issue with the bus stop for the North Hill Campus**
- c. **Mubarak confirmed there will be hot water available for students in the new space**
- d. **Mubarak would really like an event to be held for international students before the end of the year and is hoping the event space will be open for this purpose**

### **4.0 Executive Updates**

#### **4.1 Vice President of Operations**

- a. **First operations committee meeting – Nov 27 – Changes to the bylaw for AGM**
- b. **Attended an appeal this past week – was a great learning experience**

#### **4.2 Vice President of Engagement**

- a. **New Club – African Students Club – Purpose: provide supports to new African students on campus on arrival and to promote the culture. Only 2 active clubs currently.**
- b. **Last year there was a Christmas tree in the common area (cafeteria) for overdose awareness; it's been requested that the tree be set up again, but in the SA space (when it's ready). Tabled for now.**

**MOTION:** Be it resolved that the SAC approve the African Students Club to be formed. Motioned by Canada seconded by Manulak. Motion Carried.

#### **4.3 Vice President of Diversity & Inclusion**

- a. **Faith still needs 1 more person for her committee. Huston to join the Campaigns & Actions Committee.**
- b. **EDI Movie Nights – We do not get a great turn out at movie nights and Faith is wondering if we should continue to host them – Will wait until our space is available for this**

#### **4.4 Remote Campus Chair**

- a. **Update on HSC Response**
  - a) **HSC is hiring additional security staff, enhanced security training, enhanced lighting, reduction in number of entry points and physical safety enhancements to make sure hospital staff is safe**

**5.0 Executive Director Updates**

- 5.1 Staff retreat Dec 20<sup>th</sup> & Dec 21<sup>st</sup> – A staff member has brought forward and think that they should be included for both days of the staff retreat. Permanent staff for the first day, student-hires on the second day
- 5.2 Provincial government announced that they want international students to have provincial health cards – if this is implemented international students would only need their blue extended health & dental card as they would have medical coverage through the Province
- 5.3 Council Development – Money towards any professional or personal development council members' future careers; identify what they want to do – money needs to be spent before April 30, 2024
- 5.4 Staff Conferences – staff are okay to wait their turn for a conference due to limited budget
- 5.5 Continue expense claims for phones for work until we are in the new SA space
- 5.6 There is approximately \$8000 in the Peer Support Program budget. We're short \$910 for Project Red to cover the accepted applicants (not waitlisted). Amanda and Alyshia would like to take the amount needed from the Peer Support budget to cover the non-waitlisted Project Red applicants

**MOTION:** Be it resolved that the SAC approve a phone allowance of \$100/month until we are in space. Motioned by Huston seconded Spangler. Motion Carried.

**6.0 Upcoming Dates, Reminders, & Deadlines**

- 6.1 Volleyball & Hockey 50/50 – November 24-25, 2023
- 6.2 Humble Brag Event – Tuesday, November 28, 2023
- 6.3 SAC Meeting – Wednesday, December 6, 2023
- 6.4 Jingle All the Way into Wellness Week Begins – Monday, December 11, 2023
- 6.5 SAC AGM – Wednesday, December 13, 2023
- 6.6 SAC Meeting - Tuesday, December 19, 2023

**7.0 Open Forum**

- 7.1 Mubarak was at the North Hill Campus for the Happy Hour Mixer and would like to see more recreational activities like they have at the North Hill Campus but at the Victoria Avenue East Campus
- 7.2 Professional Development - \$450 for each council member to spend on a PD course to fund their future career; Mubarak was wondering if the \$450 goes directly to the course or the individual council member and what happens if they spend less than the \$450 – the council member can decide to take multiple courses to fulfill the amount given to them, they would have April 30, 2024 to use the \$450
- 7.3 Winter Karoloke – Can't do it on December 15<sup>th</sup> now – Planning to move the event to December 14<sup>th</sup> (3:30 – 5:30 p.m.) instead – Amanda reminded council that event leaders send out outlook reminders of the event with volunteers to make sure we know who all is helping



**7.4 ACC Foundation Event happening in the SA event space for Humble Brag on November 28**

**8.0 Adjournment**

**MOTION:** Be it resolved that the SAC meeting be adjourned at 5:29 p.m. Motioned by Huston seconded by Babiak. Motion Carried.

After these minutes are approved in the following SAC Meeting:

**Meeting minutes to be signed by Executive signing authorities**

Name	Title	Signature

**Date:**