

In Attendance: Nathan Bridges, Alexis Cinq-Mars, Anhaddeep Kaur, Elizabeth Brown, Julia Teichroeb, Rena Buenavista, Charlene Nault, Harlee Nazar, Hailey Tanner, Matthew May (Staff), Taylor Ennis (Staff). Isaac Omonaiye, Trevor Wilson

Executive Signature: _____

Executive Signature: _____

Date: _____

Absent: Diorella Inocentes, Allison Benn, Sebastian Leimhofer

1.0 Call to Order @ 4:36 PM

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 Métis nation.

3.0 Consent Agenda

3.1 Approval of Agenda

MOTION: Be it resolved that the consent agenda be approved as presented.

Motion by Teichroeb, Seconded by Kaur, Motion Carried.

4.0 Old Business

N/A

5.0 New Business

5.1 2022-2023 ACCSA Student Fees – For Information

- May presented Briefing Notes for ACCSA Student Fee regarding increase taking place on July 1, 2022

5.2 Strategic Planning Session – Briefing Note & Decision

- May presented Strategic Planning decisions and options for implementation and suggested dates.
- Bridges suggested that Option 2b would be the most suitable option for the Strategic Planning.
- Brown asked if Siere's quote was for 1 or 2 days. May clarified that it would be for 1 day.
- Teichroeb commented that since this is the first strategic plan for the ACCSA, she feels it will need extra attention since it has not been done. May answered by acknowledging that it has been recommended as a best practice for organizations to renew Strategic Plans every 3-5 years.
- Teichroeb suggested West-Can, and Nault Seconded. Kaur agreed with motion.

MOTION: Be it resolved that the ACCSA approve the quote provided by West-Can Human Resource Solutions to provide a facilitated strategic planning session for the ACCSA.

Be it further resolved that the ACCSA allocate a maximum of \$3,000, towards the ACCSA Strategic Planning Session and Final Strategic Plan.

Motion by Teichroeb, Seconded by Nault. Motion Carried.

5.3 ACCSA Committee Update

- Bridges announced that schedules for all committee members will be needed to ensure that council meetings can be coordinated and carried out.

5.4 Staff Verbal Report – Crossroads & International Student Health Insurance Plan

- May updated council on plans for Crossroads renovations, and upcoming changes to Student Health Insurance plans, including international coverage. Quotes are being drafted at this time and will be presented at a later meeting this year.

6.0 Upcoming Dates, Reminders, and Deadlines (accstudents.com/events)

6.1 Deadline to upload class calendars on Outlook – Friday January 14th

6.2 Deadline to test ACC Library Booking System – Friday January 14th



6.3 Confirmation of full Committee Meeting Schedule – Monday
January 17th

6.4 SERC LGBT2SQ+ Training – Tuesday January 18th @ 5:30pm

i. Register Now: [https://assiniboine.zoom.us/j/94095801459?
pwd=RDBqVEQra1hEMFcyYmwvVENEdU4UT09](https://assiniboine.zoom.us/j/94095801459?pwd=RDBqVEQra1hEMFcyYmwvVENEdU4UT09)

6.5 Mental Health First Aid Training – Saturday February 5th

7.0 Open Forum

- Cinq-Mars asked what time Mental Health First Aid Training starts, and until what time? It is a full day event on February 5th.
- Nault asked if LGBT2SQ+ Training is open to general student invites? Yes, it is open to all students.

8.0 Adjournment

MOTION: Be it resolved that the meeting be adjourned.

Motion by Nault, Seconded by Teichroeb. Motion Carried.

Meeting Adjourned @ 5:35 PM