



In Attendance: Alexis Cinq-Mars, Allison Benn, Anhaddeep Kaur, Charlene Nault, Elizabeth Brown, Ella Inocentes, Hailey Tanner, Harlee Nazar, Julia Teichroeb, Nathan Bridges, Oluwasegun Omonaiye, Rena Buenavista, Trevor Wilson, Sara Madill (Guest), Matthew May (Staff), Taylor Ennis (Staff)

Executive Signature: _____
Executive Signature: _____
Date: _____

Absent: Sebastian Leimhofer

1.0 Call to Order @ 5:33 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**
- 3.2 Reports from the council members**

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

Motion by Cinq-Mars, Seconded by Inocentes, Motion Carried.

4.0 Old Business

N/A

5.0 New Business

5.1 Community Fridge – Presented by Sara Madill

- Bridges introduced Sara Madill to present a PowerPoint presentation for the Community Fridge initiative on behalf of the school of Land and Water Management
- Some requirements of this initiative would be to incorporate the Community Fridge into the design plans for the new ACCSA office should motion be carried.
- Teichroeb posed the question of whether there is already a committee in mind to take care of the implementation and what plans are in place to ensure this project is sustainable.
- Madill has been working with Brandy Robertson, ACC Wellness Advisor, who has agreed to help with the sustainability of the Community Fridge over the coming years.

MOTION: Be it resolved that the ACCSA immediately move towards incorporating a community fridge in ACCSA Crossroads, located on the Victoria Avenue East Campus.

Be it further resolved that the ACCSA investigate the integration of a community fridge into the ongoing ACCSA Crossroads renovation project to ensure the long-term viability of this food security resource.

Moved by Teichroeb; Seconded by Brown. Motion carried.

5.2 Honorariums

- Honorariums will be deposited/mailed out this month. Please advise Matthew May by 5PM tomorrow, December 14, 2021, if you have any questions or updates to your contact information.

5.3 Bus Stop Bench Letter Draft

- Cinq-Mars provided an overview of the proposed letter regarding the removal of the signage located on bus stop on the Victoria Avenue East Campus.
- Teichroeb clarified what the expectation of the letter was, which was clarified by Cinq-Mars.

MOTION: Be it resolved that the ACCSA officially support the letter presented regarding the concerning bus stop signage/advertisement on the Victoria Avenue East Campus.

Moved by Nault; Seconded by Teichroeb. Motion carried.

5.4 Staff update

- Presentation at LLC Meeting – May and Anneliese Parkinson to attend meeting with the Learning Leadership Committee (LLC) to present a PowerPoint regarding student advocacy and student policies
- Project Red Update – Applications closed on December 3, 2021; The total funding need is \$2600 to assist 22 families this holiday season. Of that total, we have collected \$1885 and are now only \$715 away from our goal.

6.0 Upcoming Dates, Reminders, & Deadlines

6.1 Jackbox night – Tuesday 21st December at 7:00pm

6.2 ACCSA closed from Dec 24th to Jan 3th emergencies can be sent to accsa@assiniboine.net

7.0 Open Forum

- Nault proposed that SAC members should receive free parking for when they are on campus since those who take the bus get a free bus pass.



- Nault also provided a brief overview of the Coat Drive. Any donations can be dropped off at the ACCSA and/or International offices.
 - It was also suggested that next year's Coat Drive start earlier, to ensure students are not without winter gear should the weather drops low earlier in the year (as it had earlier this month).
- Omonaiye suggested that SAC members seek ways to host some entertainment in the new year/end of year celebrations; ie. concert
- May closed out the open forum and added that SAC members are to come up with new ideas and initiatives to discuss in the new year.

8.0 Adjournment

MOTION: Be it resolved that the meeting be adjourned.

Motion by Teichroeb; Seconded by Nault. Motion carried.

Meeting adjourned @ 6:33 PM