



**In Attendance:** Nathan Bridges, Alexis Cinq-Mars, Anhadeep Kaur, Isaac Omonaiye, Elizabeth Brown, Julia Teichroeb, Rena Beunavista, Diorella Inocentes, Charlene Nault, Allison Benn, Trevor Wilson, Harlee Nazar, Maxwell Genaille (Guest), Matthew May (Staff), Anneliese Parkinson (Staff).

**Absent:** Sebastian Leimhofer.

### 1.0 Call to Order @ 5:35

### 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 Approval of Minutes from Previous Meeting

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

Motion by Teichroeb, Seconded by Brown, Motion Carried.

### 4.0 Old Business

#### 4.1 MAPSS Update

- Vote taken and ACCSA accepted as a member.
- ACCSA representative to start attending meetings soon.
- Bridges invited members to keep an ear out for provincial issues that may affect students so they can be brought to MAPPS meetings.

#### 4.2 Crossroads Design Update

- Bridges gave recap.
- Bridges encouraged members to bring ideas as well as to engage students for their ideas.
- Student space ideas shared by Cinq-Mars are as follows:
  - Braille options for written material in the space, e.g., for land acknowledgement.

Executive Signature: \_\_\_\_\_

Executive Signature: \_\_\_\_\_

Date: \_\_\_\_\_

- Indents or outdents along the walls for a guide for the blind
- Arbour inspired architecture that showcases indigenous welcomeness to celebrate
- Rainbow lighting for the stage area which will accentuate the feature and visually represent inclusivity for LGBT2SQ+ safe space. Members liked ideas.
- Genaille (Guest) asked about ways braille could be used to describe the mural.
- Cinq-Mars directed students to check online for other ideas.
- Cinq-Mars would like to see diversity reflected in the new spaces.
- May reminded SAC that the boardroom fixtures would also need to be chosen. e.g. white board vs blackboard, if a television was wanted, tables etc.
- May reminded the SAC that they could tap into their well-experienced Accessibility Representative on Council who could contact other students and ACC staff to see what else can be accomplished from an accessible lens.

## **5.0 New Business**

### **5.1 By-Election Updates**

- May informed the SAC that today was the beginning of nomination. Email has been sent out to students about the positions.
- Bridges stepping down and will be running for president. His last day will be on Friday November 26<sup>th</sup>.
- There are currently 7 positions. Positions listed:
  - President
  - Vice President Governance
  - Parkland Chair
  - LGBT2SQ+ Representative
  - Adult Collegiate Representative
  - M.I.C.A. Representative
  - Business Presentative
- Nominations need to be in by end of the week (Friday November 26<sup>th</sup>).

### **5.2 Council Reports Update**

- Bridges - Reports will be going out every 2 weeks.
- Reports will help track work or concerns of members so executives can offer support and keep goals on track.
- Executives' reports will be weekly.
- Report already sent last Friday.
- Reminders will be sent on Wednesdays and will be due on end of day Thursday.

### **5.3 Coat Drive Update by Executive Director**

- May- reached out to Assiniboine International and they are willing to partner with the ACCSA.

- Email to connect everyone will be sent out tomorrow to get everything started. Email will only be going to volunteers.
- Volunteers to step up with planning and execution with Assiniboine International.
- Nault asked if they were only collecting coats? May - toques, hats and mitts too, but main focus is on coats.

#### **5.4 Council Professional Development Updates**

##### **a. Mental Health First-Aid Training Proposal**

- Parkinson gave an overview on the briefing note provided about the professional development options outlined.
- 1st option *The Inquiring Mind Post-Secondary* is a 4hr session, \$1,600
- 2nd option is *Mental Health First Aid (MHFA)*, \$3500, more intense but more practical for leaders that work with students.
- Decision needs to be decided 6 weeks in advance. Parkinson will be looking at the second week of January 2022, moving forward.
- Teichroeb inquired about where in the budget this training would come from. May provided a snippet of the ACCSA Budget and noted that the most appropriate place would be within the Governance and Meeting Expense section of the Budget. There is currently just over \$5000 available.
- Events budget, \$11,000, also available because of COVID which results in less events expenditure. This account less appropriate based on the account's design as this professional development is not open to students.
- Teichroeb asked if budget can sustain all professional development offerings. Bridges - things can be moved around once there is explanation.
- May gave vision for events budget.

**MOTION:** Be it resolved that the ACCSA allocate \$3500 + tax to provide the Mental Health First Aid training sessions for the SAC

Moved by Nault, Seconded by Teichroeb. Motion Carried.

##### **b. LGBT2SQ+ Training Dates in January**

- Parkinson noted that SERC's schedule fills up very quickly, and as a result the ACCSA is hoping to schedule this for January 2022.
- Parkinson gave a brief overview of the training. Roughly a 2-3 hour session that could potentially be done on the evenings of school days, or also on weekends.
- Parkinson will commit to setting a date for the MHFA training first and will book SERC second.
- Brown - will LGBT2SQ+ training be from the events budget if open to all? Bridges - yes it will.



### **5.5 Goal Mapping**

- Executives have goals which are actioned through committees.
- Goals mapping helps offer more structure.
- Bridges asked members about what they wanted do in their positions.
- Members were placed into break out rooms to brainstorm.

### **Recessed for breakout rooms**

- Nazar – Asked about when the social committee would meet. May - Engagement hasn't met yet, we're working on it this week.
- Bridges indicated that from the breakout he learned that persons want more in-person interactions.
- Nault reminded the SAC of a wellness event - Wellness Chat. To happen next week. May asked for information to ensure they are promoted.
- Genaille spoke on Parkland's wellness event December 1<sup>st</sup>.
- Cinq-Mars -Spoke to SAC about general engagement of students. Teichroeb cited that is also required of SAC.
- Benn- requested a whiteboard in student lounge to promote events. Cinq-Mars indicated that the SA currently short staffed and therefore unable to update boards but will soon be better with new staff.
- Nazar - Asked about study areas. She suggested that it may be good to post on Instagram so students know where they can go.
- May recommended that student representatives are the best persons to use on social media to talk about student spaces. May then invited students to submit articles for Student Focus blog.
- May and Bridges to invite Karleigh Paul, Marketing & Communications Coordinator, to a meeting to educate SAC on marketing options.
- Genaille asked about private chat. Bridges gave briefing about current chat.
- Members suggested to check out Gather Town. May to send information to SAC. Members like idea. Bridges suggested Facebook group.
- Genaille indicated that he feels isolated.

## **6.0 Upcoming Dates, Reminders, and Deadlines**

**6.1 ACCSA Nomination Period Closes – November 26<sup>th</sup> 2021**

**6.2 ACCSA Voting Period – December 3<sup>rd</sup> to December 6<sup>th</sup> 2021**

**6.3 Next SAC Meeting – December 6<sup>th</sup> 2021**

**6.4 Double Vaccination Deadline at ACC – December 6<sup>th</sup> 2021**

**6.5 Council Hang / Jackbox Game Night – November 25<sup>th</sup> 2021**

- Members decided on who would take charge. Zoom best platform. SA has 7 boxes that allows for several students to join.

## **7.0 Open Forum**



- Cinq-Mars asked if there were traditional language speakers present. Looking for someone to do the land acknowledgement in the traditional language. Has been waiting for someone to get back to her with no luck. Bridges offered to help in the search. May asked about indigenous peer mentors. Cinq-Mars - Yes, those are who made the suggestion for the current leads she is working on.
- Genaille, has indigenous speaker that teaches in Parkland and may be able to get information to help with translation.

## **8.0 Adjournment**

**MOTION:** Be it resolved that the meeting be adjourned.

Motion by Brown, Seconded by Benn. Motion Carried.

**Meeting Adjourned @ 7:37pm**