

Attendance: Julia Teichroeb, Charlene Nault, Karleigh Paul, Karley Woods, Anmol Singh, Ali Ramirez, Samuel Dreger, Erica McNish, Len Blakely, Liz Francis, Tessa Klein, Blake Richardson, Kenadee Williams, Hannah

Absents: Full names of any absent committee members

1.0 Call to Order 4:35PM

2.0 Land Acknoeldgement

3.0 Consent Agenda

- 3.1 Approval of Agenda
- 3.2 Approval of Minutes of Previous SAC Meeting
 - a. August 17, 2022
- 3.3 Approval of attendance
 - a. August 17, 2022

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

Moved by Name, seconded by Name – Motion Carried/Defeated.

4.0 Old Business

- 4.1 Orientation
- 4.2 Orange Shirt Day

Note: Motion required whenever there is a vote.

MOTION: Be it resolved that insert motion here.

Moved by Name, seconded by Name – Motion Carried/Defeated.

5.0 New Business

- 5.1 Welcome Exercise
- 5.2 Executive Director Update
- 5.3 Executive Updates
 - a. VP Governance VACANT
 - 5.3.a.1 Policy Review
 - 5.3.a.2 By-Law Review
 - b. VP Diversity & Inclusion
 - c. VP Engagement
 - 5.3.c.1 Be Queer
 - 5.3.c.2 Club Forms
 - 5.3.c.3 Clubs Update, Clubs Manual
- 5.4 Election Update

Commented [JT(1): Any notes should be added in-between items. The more detailed the notes the better. Point form is okay.

Commented [KP(2): In the process of interviewing SDC candidates

Commented [KP(3): Orange shirts are coming to the bookstore
Ordered pins for national pronoun day
Accessibility coordinator was reached out to (about gender neutral bathrooms that don't have accessible door handles, wheelchair button broken by security doors)

Accessibility concerns were noted and action will be taken

Commented [KP(4): Booking for drag queen is confirmed for B-Queer, funding is approved, Linden reaching out for sponsorships

Commented [KP(5): Clubs forms are live

Commented [KP(6): Inclusion policy added, no alcohol policy added

Commented [KP(7): Have received nominations & endorsements

5.5 Bi-Weekly Reports

Note: Motion required whenever there is a vote.

MOTION: Be it resolved that Insert motion here.

Moved by Name, seconded by Name— Motion Carried/Defeated.

6.0 Upcoming Dates & Reminders

- 6.1 September 5-16: Nomination Period
- 6.2 September 13: North Hill Orientation BBQ
- 6.3 September 14: Crossroads Jackbox
- 6.4 September 16: SAC Bi-Weekly Reports Due
- 6.5 September 19: All Candidates Meeting
- 6.6 September 19-26: Campaign Period
- 6.7 September 21: SAC Meeting
- 6.8 September 23: Back to School Social
- 6.9 September 27-29: Voting Period
- 6.10 September 29: ACCSA advised to wear orange: Truth & Reconciliation Day

7.0 Open Forum

- Inquiry about ACC departments' social media accounts (Cougars, ACC Indigenous, SA...etc)
- Alumni Board Student Achievement Event - Awards event (taking place Nov.29) that is happening to connect student award recipients to the donors – Lisa Huston and Alix Coucill are organizing, would like SAC council members to volunteer
- Parkland BBQ Budget - \$250 approved for Parkland BBQ
- Inquiry about SA being involved in Remebrance Day – not sure what the holiday will look like this year – Could do an educational event about it leading up to the event (awareness campaign) possibly bring in Forces member to speak to this – Len Blakely's idea
- Put two computers in the MICA den as they are lacking enough laptops/computers
- Issue with students having to walk from the bus stop on 1st street to the Greenhouse at the North Hill Campus, especially in winter – Mark Frison to help with this/is aware of the issue
- Concerns about MICA students not being able to park in the Len Evans Centre parking lot
- Vending machines in MICA only take coins (no card readers) drink & snack machines not being filled properly
- Concerns about prices at the cafeteria at Len Evans Centre being too high

Commented [KP(8)]: There were none this time but will be next meeting.

Commented [KP(9)]: MICA Representative to volunteer with Charlene and Ali and Erica McNish

Commented [KP(10)]: 11-1:30 Volunteer: Ali and Charlene

Commented [KP(11)]: Will be events at the Riverbank Discovery Centre all week for Truth & Reconciliation Day. College closed on Sept.30.



- *Concerns about there not being enough gluten-free and vegetarian options at cafeteria of North Hill Campus; these options should be explored*

SEF Items

Spreadsheet of different ACC Departments' social media accounts – add to SEF agenda for next meeting

Add Lisa Huston + Alix Coucill to SEF

Talk about possible Remembrance Day event during next SEF meeting

8.0 Adjournment

MOTION: Be it resolved that the meeting be adjourned.

Moved by **Blake Richardson**, seconded by **Erica McNish**– Motion **Carried**.

Meeting Adjourned at: 6:25PM