



Attendance: Alyshia Kelbert, Blake Richardson, Erica Mcnish, Kenadee Williams, Ali Ramirez, Hannah Wowk, Charlene Nault, Liz Francis, Brittany Blair, Julia Teichroeb, Tessa Klein, Samuel Dreger, Karleigh Paul, Len Blakely

Absents: Anmol Singh,

1. **Call to Order 3:33pm**
2. **Land Acknowledgement**
3. **Consent Agenda**
 1. **Approval of Agenda**
 2. **Approval of Minutes of Previous SAC Meeting**
 - a. **October 5, 2022**
 3. **Approval of attendance**
 - a. **October 5, 2022**

MOTION: Be it resolved that the consent agenda be adopted as presented.
Moved by Francis, seconded by William – Motion Carried.

4. **Old Business**
 1. **Election Results**

Two new representatives.
VP Operations: Brittany Blair
VP Engagement: Ali Ramirez

 - a. **Welcome & round table icebreaker**
 2. **B-Queer Update**

The social is over. We ran into an issue with the BINGO. We're not able to host the BINGO. Hoping to host the BINGO on November 18 (date will be confirmed).
Waiting to hear if it is an option.
Declined charitable status. We can't hold BINGOS that we charge for.
 3. **Election Update-** Ignore
 4. **Halloween Food Drive (committee)**

BUSU will be joining. October 30 will be the date. This will be a pilot to see how this goes. If this goes well, we will be changing the date to the last Sunday of the month (before Halloween). Not forming a committee.
Recruiting volunteers: Kelbert is the staff help with this. Keep a spreadsheet for Volunteer. Name, Phone Number, Emails & student/committee members.
 5. **Cheers & Beers Update**

Permit is in process. No liability insurance yet because we need the permit first.
Wanted to come and view the area before accepting the permit.
Confusion on Athletics event planning. They thought that we were planning, and we thought they were planning.
 6. **Budget Approval for additional funds for SWAG for Jan**



No update yet. Push to the next meeting.

5. New Business

1. Executive Director Update

a. Len Evans Furniture

They are wanting to replace the furniture.

College will pay for it as long as their students get an input in it.

Donor event where will be showing off the area and they want new furniture.

Ramirez asked what would happen to the old furniture.

Julia asked if we could borrow the old furniture until they get new stuff.

Len asked if we if we had an asset list. Julia said yes, we do. Karleigh said it would be legal to have our assets. If the college gifts, it to use it does not count towards the assets.

MOTION: Be it resolved that the SAC give permission to ACC to replace the furniture in the Cube. Decision to be made by representatives at ACC and from the Trades Committee. The current furniture is to be sent to crossroads as a temporary measure until the renovations.

Moved by Mcnish, seconded by Woke– Motion Carried.

b. Cougars' soccer tournament Oct 29

Athletics want us to organize/plan/run the event.

Athletics want draw slips with bucket and pens from us. People attending event would be encouraged to bring Non-Perishable items for the food bank and this is how they would be entered into a draw.

We would also need a volunteer to run the games. Karley Woods is looking into finding a corn hole game.

Would need 4 volunteers who would need to commit to the whole day.

Ramirez said it sounds like a good thing to do but just a bad time.

Teichroeb said that at this time it just doesn't work.

Blakely had volunteered. Paul asked if he still wanted to attend if no one else was. He said he didn't want to run the entire event but would run the popcorn machine.

Teichroeb suggested if Karley Woods would plan it than Blakely could run it. Also suggested that the sports club could be involved.

Note: Blakely and Wowk have offered to volunteer to run activities and the popcorn machine at the Cougars tournament on Oct 29 (times tbd). Karley Woods is to organize the activities ahead of time so that Len and Hannah can just show up and run them. Woods is to communicate everything to Hannah and Len, form game times to "how-do's

c. CAL: Halloween

Wants to do an activity for their students. Have asked for \$150 dollars and would run the event themselves. The \$150 would go towards pizza and small gift cards as prizes.

Teichroeb said: she doesn't like that all students aren't able to attend and doesn't feel like we can support if not all students are attending. She said that the counsel is planning events for that day that they can attend on that day, Blakely asked why they didn't have their own budget anymore? Paul said it was because they are now on campus so they don't need their own budget as they can now attend all the events at the Victoria Ave Campus.

Ramirez and Nault also agree with Teichroeb that all students should be able to attend.

Blakely asked if they want their own events could they be represented on the counsel. Teichroeb stated that she has tried to find a represented from CAL but it has not been filled in 3 years. Blair asked if they could still send their resumes. Teichroeb stated that they can send their resume but just won't attend the orientation.

Note: as there is no longer a budget line specifically for the Adult Collegiate because CAL is on campus with other students, this request cannot be approved because it's not open to all students. However, CAL students are able to attend the other activities the SAC is hosting for Halloween which includes Halloween Movie Night, Spirit Week where they can win prizes, Halloween Food Drive.

2. Orientation

At the last college meeting, Danielle asked if the SA would run the orientations. Paul would run a committee who would include: SA council members, staff members, IT services, etc. (anyone from the college that would need to be a part of orientation) Budget from the college would be \$2000 and the rest of the budget would come from the SA from activities.

Previously it was called Explore ACC. There would be 3 days and it was mandatory. BBQ. Would tour the college, sign up to their ACC accounts, get school pictures. What would we want this orientation look like would be up to the counsel Paul said that it is a really good opportunity. We wouldn't have to go do orientations door to door. Would be a lot of work but it would help connect us to students and may have better results for elections. The orientation would look like however the counsel wanted it to look.

Williams agrees because she never had an orientation and thinks it would be a lot easier for her and other students.

Blakely asked if other parts of the college would be involved? Paul said yes, that is the committee she would be chairing.

MOTION: Be it resolved that the ACCSA will lead the planning of the college's orientation with the support of a college planning committee chaired by the ACCSA Executive Director involving SAC members.

Moved by Ramirez, seconded by Williams, – Motion **Carried**.

3. College Committee Updates

- a. Executive Director
- b. President
- c. VP Engagement
- d. VP Operations
- e. VP Diversity & Inclusion
- f. Accessibility Rep

Board of Directors:

They accepted a donor donation from Russ Williams and have renamed the Ag School.

College Counsel: Athlete from the Cougars, 2 other members were recruited,

- Orientation was discussed
- Accessibly problems that were discussed: what it means to be diverse. Doesn't mean just including people from different backgrounds but people of all kinds (allergies for example)

Alumni: events coming up. Surveys going out.

Asked Blakely about the last Accessibility Meetings.

Blakely said they looked at several action items, started last year and are still working on it. Working on updating the formal accessibility plans. Also updating the information and communication standards for external and internal information, saving documents, making that acceptable to students. A very big a job, so this is great that it is being done.

Charlene: Film festival last year

Was great but it was in the summer, so no students attended. They have changed the date so more students could attend. Want to continue to add videos to this so that more ACC students are involved.

Raising Awareness Meeting is on October 21 from 2:30-3:30. Paul will be there and if you want to send her any information, she can bring it forward.

4. Executive Updates

- a. VP Governance

No updates.

- b. VP Diversity & Inclusion

Today is national Pro Nouns Day.

Halloween food drive has been all over the place, now planning October 30th. Hoping her committee from the 31st can make it on the 30th.

Committees will be starting soon once the orientation.

c. VP Engagement

B-Queer was very successful. Performers were very happy and both said they would love to return to Brandon.

Paul asked if an event report can be completed.

Student Focus: everyone can write one and have Karley Woods can publish it

5. Clubs Approved

Indigenous Networking Club Purpose: Build a safe social networking space for indigenous and non-indigenous peoples to socialize.

Approved by Julia Teichroeb, Ali Ramirez, and Office and Services Administrator, Ginnut Gafrin

6. By-Law Approval

Teichroeb went over the changes with everyone.

Blakely does not want it to be called the Accessibility, Health and Wellness Rep.

Accessibility is such a broad term already and feels like health and wellness was also broad. Teichroeb explained that accessibility means physical or mental health. Paul

said that we need to redefine this title. Teichroeb is going to leave it called accessibility representative and have Blakely bring that back to the next meeting.

DARC: Discipline, Conduct & Accountability Review Committee: Actions that need to be taken on the SAC members.

Blakely asked for clarification on how the DARC committee makes the decision- vote, majority? Teichroeb added this into the bi-law.

Paul doesn't believe she can check if a student has a GPA of 2.0. Teichroeb said they will leave it as 2.0 and can bring this forward again.

Note: Paul is to follow up with the college regarding the 2.5 GPA.

MOTION: Be it resolved that the SAC adopt the By-Laws as presented, to be approved at the AGM in January.

Moved by Ramirez seconded by Blakely- Motion **Carried**.

7. Approval of Appointed Reps

We have 3 positions to push forward in this meeting.



MOTION: Be it resolved that Dee Taylor-John be appointed to the LGBT2SQ+ Representative position.

Moved by Francis seconded by Nault– Motion **Carried**.

MOTION: Be it resolved that Qudus Oseni be appointed to the Trades Representative position.

Moved by Klein seconded by Williams– Motion **Carried**.

MOTION Be it resolved that Dustin James Ashley McKay be appointed to the Parkland Chair position.

Moved by Richardson seconded by Klein – Motion **Carried**.

6. Upcoming Dates & Reminders

1. **October 20 Rangoli Competition & Movie Night**
2. **October 22-23: SAC Orientation**
3. **October 24: Office & Boardroom Clean-up 3-4pm**
4. **October 28: Graduation**
5. **October 30: Halloween Food Drive**
6. **October 31: Halloween Movie Night**
7. **November 1-4: Spirit Week**

7. Open Forum

Grey Owl: January 30- Feb 10

Blakely asked about donating clothing. Nault said she can take to bear clan.

8. Adjournment

MOTION: Be it resolved that the meeting be adjourned.

Moved by Nault, seconded by Richardson– Motion **Carried**.

Meeting Adjourned at: 5:41pm