

Attendance: Ali Ramirez, Alyshia Kelbert, Anmol Singh, Blake Richardson, Charlene Nault, Dee Taylor-John, Hannah Wowk, Julia Teichroeb, Karleigh Paul, Liz Francis, Nathaniel Ross, Qudus Oseni, Samuel Dreger, Tessa Klein

Brittany Blair: joined at 4:03pm

Len Blakely: joined at 4:48pm

Regrets: Erica McNish, Ethan Chartrand

1.0 Call to Order: 3:37pm

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 Red River Metis.

3.0 Consent Agenda

3.1 Approval of Agenda

3.2 Approval of Minutes of Previous SAC Meeting

a. December 1, 2022

3.3 Approval of attendance

a. December 1, 2022

3.3.a.1 *Attendance: Julia Teichroeb, Anmol Singh, Erica McNish, Brittany Blair, Len Blakely, Hannah Wowk, Karleigh Paul, Qudus Oseni, Alyshia Kelbert, Tessa Klein (left at 5pm), Liz Francis (left at 5pm), Dee Taylor-John, Charlene Nault*

3.3.a.2 *Regrets: Ali Ramirez, Blake Richardson, Nathaniel Ross, Samuel Dreger*

MOTION: Be it resolved that the consent agenda be adopted as presented. Moved by Nault seconded by Klein Motion Carried.

4.0 Old Business

4.1 Update on curling from students: Karleigh

Karley Woods was going to promote. Will not be any more updates unless someone starts a club to do so.

4.2 Gone too soon tree update: Dee

Tree has been put up. Names are not put on the tree; ribbons were placed instead.

Note: Lights do not work.

Minute to look at why the tree isn't light up.

4.3 Update on PawPass Posters: Kelbert

Partners change and we are in the process of adding new partners, so maybe posters are the best idea.

Kelbert spoke with Karley Woods and we thought maybe just posters promoting the Pawpass and where they could find more information would be beneficial.

Council asked for QR Code on the poster for people to scan.

We are also starting up the PawPass Instagram. Karley Woods has tasked the marketing assistant with this job. She is going to go around and take videos of the business to promote. Create a new Facebook page.
Get PawPass stickers printers to hand out to the partners when Nichole goes around to the businesses.

5.0 New Business

5.1 Welcome Nathaniel Ross, new Center for Adult Learning Rep

5.2 Welcome Ethan Chartrand, new Parkland Chair

5.3 Round Table Exercise

- a. Name
- b. Program
- c. Position
- d. Why Joined the Council

5.4 Parkland Budget Approval

- a. Holiday Feast

Asking for \$300 dollars to use for the meal.

Ramirez asked that they have a vegetarian option.

MOTION: Be it resolved that the Parkland Budget of \$300 is approved for their holiday feast as long as a vegetarian option is available. Moved by Ramirez seconded by Wowk Motion Carried.

5.5 Executive Director Update

a. MICA Vending Machines

Ginnut spoke with the company about the vending machines. They said they would not give a new vending machine but that they would update it, so students have the option to use credit/debit. Ginnut was also told that they would check the food expiration dates.

Kelbert asked Richardson if the machines were updated, and he said not yet. Teichroeb said to give them until after the Holidays before following up.

Have Ginnut follow up after the next meeting.

b. Project Red

Raised a total of \$4700.00 dollars all together.

Partnering with the Foundation made a huge difference in our donations and is definitely something Kelbert would look at doing again next year (but will as little more planning and organization)

\$4,568.06 was spent on the hampers & used the rest left over to buy some food for the community fridge area.

Hampers included:

- Gift Card for Superstore or Walmart
 - o 1 Individual: \$60.00

- o 2 People: \$80.00
- o 3-4 People: \$100.00
- o 5-6 People: \$125.00
- o 7 People: \$150.00
- \$1000.00 dollars was donated from Double Decker in Gift Cards. Students who did not have teens or children were provided with these
- Students who had teens received a Netflix Gift Card and Popcorn
- Students with children were provided free passes to the Sportsplex & the YMCA
- Everyone also received: A bag of jellybeans, a package of Chocolate Chip Cookie Mix, Hot Chocolate Packages, and a Holiday Recipe book that Kelbert made for them.
- Media release idea to thank partners.

c. Audit

5.6 Tax Credit Clinic- Alyshia

Kelbert asked if the council would be interested in hosting a Free Tax Credit Clinic.

More information can be found:

<https://www.canada.ca/en/revenue-agency/services/tax/individuals/community-volunteer-income-tax-program/lend-a-hand-community-organizations.html>

<https://www.canada.ca/content/dam/cra-arc/serv-info/tax/cv/itp/steps-hosting-clinics-en.pdf>

Council would like to move forward with this.

MOTION: Be it resolved that the ACCSA agrees to host a free tax clinic. Moved by Blair seconded by Klein.
Motion Carried.

5.7 College Committee Updates

ACC Inclusion Committee: Richardson asked about an email being sent around if students felt included and if they knew what inclusion meant. Teichroeb said the school is sending one out

5.8 Executive Updates

a. VP Operations

No meeting has taken place. Meeting tonight.

b. VP Diversity & Inclusion

No meeting yet. Next meeting is December 21 from 3:30-4:30pm

A student will be joining committee. Will be reaching out to him to make sure the times line up.

Holiday Events taking place January 2-6. All over ZOOM, at 7pm.

Needs to pick prizes. Prizes will be picked up in the New Year.

NOTE: need to set up Jackbox account

NOTE: the only stop let for a voting member Campaign & Actions Committee

c. VP Engagement

See below for volunteer chart.

Possible meeting during the holiday break.

BQueer BINGO is going to happen. It will happen at BU at the Bailey's area.

People can purchase food from them.

Can fit 150 people. Free Event. Will still have 50/50 draw.

February 10th (possible date)

5.9 Vote on Nursing Rep

Note: Interview student for nursing rep. Email council for a vote.

5.10 Committee Updates

N/A

5.11 Board Manual approval

a. Updated during summer, treated as policy.

Looking to have this updated and approved as a document. This way it doesn't get edited or charged.

MOTION: Be it resolved that the ACCSA adopt the board manual as presented on December 2, 2022, treated as the current policy to be updated by the executives during the summer term annually thereafter. Moved by Ramirez seconded by Richarson. Motion Carried.

6.0 Upcoming Dates, Reminders, & Deadlines

6.1 Dec 14 Operations Committee Meeting

6.2 Dec 15 ACCSA Jackbox Vic Ave- Postponed

6.3 Dec 21 Campaigns & Action Committee Meeting

6.4 Dec 28 SAC Meeting

NOTE: look over the bylaw

6.5 Jan 2 Online Movie Night

6.6 Jan 3 Online Jackbox Night

6.7 Jan 4 Online BINGO Night

6.8 Jan 5 Online Trivia Night

6.9 Jan 6 Online Lightning Scavenger Hunt

6.10 Jan 11 First SAC Meeting after Break

7.0 Open Forum

Kelbert asked Dreger about having Student VIP in Winnipeg on January 25th from 10:30-12:30pm

Dreger said that would be great and students the following location and time: Student Lounges: 10:30am-12:30pm



Dreger will be there for 11:30-12:30pm
Ipad from Student VIP is broken. Trichroeb said it is outdated equipment so we should get rid of it. Asked if he can send a picture of it.
Kelbert will get more information about their visit.

8.0 Adjournment: 5:25pm

MOTION: Be it resolved that the meeting be adjourned. Moved by Nault seconded by Richardson. Motion carried.

Fill Up Your Cup Week Volunteers

Commented [J(1)]: Love. This.

Date	Event	Volunteers
January 16 th	Blue Monday: 10-2pm Hand out water bottles/Mugs	Charlene: 12-12:30pm Hannah: 10-12:30pm
January 18 th	Chill on the Hill Event: 11:30-1:30pm Hand out water bottles, hand out food, chat with students	Possibly Blake Qudus: 11:30-12:30pm
January 24 th	Treat yourself Tuesday: 12-1pm Hand out Popcorn	Victoria Ave Campus: Ali & Dee North Hill Campus: Possible Blake Qudus & Liz



		NOTE: make sure they have access for the office
January 25 th	<p>Wear Green & Write it Out Wednesday/ Bell Let's Talk Day</p> <p>Hang out around the mural and encourage students to write on bubbles.</p>	<p>Hannah: 9:30-11:30</p> <p>Ali: 11:30-12:30</p> <p>Charlene: 11:30-12:30</p> <p>Liz: 2:30-3:30</p>
January 26 th	Wellness Fair	<p><u>SAC Booth</u></p> <p>Ali</p> <p>Charlene</p> <p>Dee</p> <p>Anmol</p> <p>Nathaniel- Maybe</p>
January 27 th	Tea Station	<p>Victoria Ave Campus: 11:30-1:30pm</p> <p>Julia, Anmol</p> <p>North Hill Campus:</p> <p>Connect with Ginnut</p>