

**Call to Order**

1:36 PM

**Attendance**

Chair: Jonn Olson

Council: Alycia Canada, Faith Manulak, Ariel Cummer

Ex-officio: Karleigh Paul

Minutes: Karleigh Paul

**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.

**1.0 Consent Agenda**

**1.1 Approval of Agenda**

**1.2 Approval of Minutes of Previous SAC Meetings**

a. **2023.04.24**

b. **2023.05.03**

**1.3 Approval of Attendance of Previous Meetings**

a. **2023.04.24**

1.3.a.1 Jonn Olson, Alycia Canada, Faith Manulak, Ariel Cummer

1.3.a.2 Ex-officio: Karleigh Paul

1.3.a.3 Minutes: Karleigh Paul

Be it resolved that the Consent Agenda is approved. Motioned by Canada. Seconded by Cummer. All in favour, carried.

**2.0 Old Business**

**2.1 Approval of amended HR Budget (in camera)**

Be it resolved that the HR Budget is approved; with the total of \$290,924.96 as amended from the previous approval. Motioned by Manulak. Seconded by Canada. Motion is carried.

**2.2 Approval of overall Organizational Budget**

Be it resolved that we approved the overall organizational budget. Motioned by Canada. Seconded by Cummer. All those in favour, motion is carried.

**3.0 New Business**

**3.1 \$7500.00 Day planner approval**

Be it resolved that the day planner expense of \$7,500 is approved. Motioned by Canada. Seconded by Manulak. Motion carried.

### **3.2 Booth at Brandon Pride**

Working with Pam Robertson on having a combined booth with ACC at Pride in the Park. Looking at ordering some Pride items to come out of the Student Outreach budget line. Last year we had face paint and pronoun pins to hand out. This year we're looking at ordering a roll on face paint (ordering 2), pride tattoos (pack of 96), rubber bands (ordering 146), and a set of pride stickers. With all of that totalling \$145.52 ordered from Amazon. We could have it here next week if we order today or tomorrow. The event takes place on June 17, 2023. Meeting with Pam next Wednesday at 3:00 pm. Also considering the cost of food to support SA volunteers.

Be it resolved that \$200 is approved to go toward the Brandon Pride event. Motioned by Cummer. Seconded by Canada. Motion carried.

### **3.3 Note on temporary wage increase for interim E.D.**

A poll was sent out on May 5 by email, receiving 4 votes for yes, so the expense was approved of \$1.50 per hour as outlined in the Executive Director Hiring Policy draft, section 1.01, effective May 23 until the position is officially filled.

### **3.4 Note on cost of U-Pass cards**

A poll was sent out on May 11 by email to approve \$4332.16 for U-Pass card purchasing expense. The result was 4 for yes so the expense was approved.

## **4.0 Upcoming Dates, Reminders, & Deadlines**

**4.1 May 18, 2023: Karleigh's last real day on the job**

**4.2 May 19, 2023: Karleigh Paul booked off**

**4.3 May 22, 23, 24: Karley Woods booked off**

## **5.0 Open Forum**

**5.1** June 4, 2023, is the Pride Bus to Winnipeg, spots are open to ACC students

**5.2** June 17, 2023, is Pride in the Park

**5.3** With the upcoming hire of the student worker, we will have them working "in office" the same days that Ginnut will be here. It was originally planned for 18 hours but since the position is starting late, we can bump the hours up for a little bit. They will not work from home through June. There are 4 interviews scheduled for this Friday.

**5.4** The work from home policy was developed on Monday, May 15, 2023, to support staff and Council working from home – as an option - until July 1, because the room we were moved into during the renovation of our regular space is very hot.

## **6.0 Adjournment**



Be it resolved that the meeting be adjourned at 2:27 pm. Motioned by Canada. Seconded by Cummer. Motion carried.

After these minutes are approved in the following SAC Meeting:

**Meeting minutes to be signed by Executive signing authorities**

Name	Title	Signature

**Date:**