

**Call to Order: 3:53 pm**

**Attendance: Jonn Olson, Gina Carnegie, Faith Manulak, Ariel Hamm, Amanda Hamm, Katrina Spangler, Sydney Huston, Alycia Canada**

### **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 national 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. 2024.03.13**

#### **1.3 Approval of Attendance of Previous Meetings**

##### **a. 2024.03.13**

**a) Attendance:** Amanda Hamm, Karley Woods, Jonn Olson, Alycia Canada, Ariel Hamm, Faith Manulak, Gina Carnegie, Sydney Huston, Mubarak Adewumi

**b) Online:** Emma Babiak, Kailee-Rae Delmage

**c) Regrets:** Katrina Spangler

**MOTION: The consent agenda be adopted as presented. Motion by Sydney. Seconded by Canada. Motion Carried.**

### **2.0 New Business**

### **3.0 Executive Updates**

#### **3.1 Vice President of Operations**

No updates

#### **3.2 Vice President of Engagement**

No update

#### **3.3 Vice President of Diversity & Inclusion**

Year-end event towards the end of April. Will be handing out the tree seeds to students. Haven't been able to have a committee meeting yet.

#### **3.4 Remote Campus Chair**

### **4.0 Executive Director Updates**

There is some money leftover, Alycia sent a summary of the funds to Amanda. We need to decide what we would like to do with it. We've been overbudget in a lot of areas this year, Amanda advised to consider letting this money absorb into the main budget. Alycia advised these are asset-budgeted items that will not absorb back into the main budget. There is just under \$400 in Project Red, which we are planning to leave for next



year. There is still \$1187 left in the account for menstrual products. There's \$937.50 in the food security account for the community fridge. These are asset items that do not have to be spent, but can be saved for next year. Amanda advised that food is being taken from the community fridges very quickly, as soon as food is put into the fridge. Amanda is wondering what students would like to do with the money that is being allotted to the fridges. The general consensus with the council seems to be to keep the money in that line and to table it for now.

**5.0 Upcoming Dates, Reminders, & Deadlines**

- 5.1 Spring Elections Results Announced – Thursday, March 28, 2024**
- 5.2 Office Closed in lieu of Good Friday – Friday, March 29, 2024**
- 5.3 Office Closed in lieu of Easter Monday – Monday, April 1, 2024**
- 5.4 SAC Meeting - Wednesday, April 10, 2024**
- 5.5 One World, Many Cultures: A Grand Opening Celebration – Wednesday, April 17, 2024**
- 5.6 SAC Meeting - Wednesday, April 24, 2024**

**6.0 Open Forum**

- Gina mentioned that students were saying that they were finding out about booking grad photos later, and that spots filled up fast. Karley explained that there has been the booking link in the bi-weekly emails since February, as well as posters at both campuses with the QR code and on the student intranet and it was on first come first serve basis as there were only so many spots available.
- Student council members mentioned that they hope Sun of a Beach 2.0 is a repeat event.

**7.0 Adjournment**

**The SAC meeting is adjourned at 4:30. Motioned by Manulak. Seconded by Carnegie. 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:**