

Call to Order: 10:30am

Attendance: Jimmy Teichroeb, Webber Xu, Jordan Nunes, Monica Jauregui, Alyshia Holden, Karley Woods

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. 2024.05.14

1.3 Approval of Attendance of Previous Meetings

a. 2024.05.14

a) Attendance: Jimmy Teichroeb, Webber Xu, Monica Jauregui, Alyshia Holden, Karley Woods

MOTION: Be it resolved that the consent agenda be adopted as presented. Motioned by Nunes. Seconded by Webber. Motion Carried.

2.0 Old Business

2.1 Staffing benefits

Webber advised there were talks about getting a quote for critical illness for the staff benefits plan and he is reviewing the budget to see where they can pull money to allocate to the staff benefits plan. Webber advised they are looking at this budget line specifically because there is a surplus here and the money needs to come from this area.

MOTION: Be it resolved that SAC approves the upgraded staff benefit to include a \$750 health saving account by increasing the budget line of 5440 for \$4,716.45. Amendment of HR budget to accommodate the upgrade will be discussed in Jun 11 SAC meeting.

3.0 New Business

3.1 Review policy/ bylaws for changes

Delay the budget approval for upcoming fiscal year. Alyshia advised that this is wrong in the By-Laws as we can't have a new budget proposed for December because we don't get the COLA increase until January which needs to be counted for in the budget. March is suggested as the month to have the new budget for the new fiscal year ready by. This does not need an AGM as it is approved by the SAC council.

There will be no requirement for the new budget to be approved at an AGM, so that it can just be approved within a SAC meeting by council members. This topic has been tabled for now to come back to at a future meeting.

3.2 Meet and greet for the North Hill campus

Webber spoke to a North Hill student and was advised they are having courses now and into the summer. Council is thinking about splitting the North Hill meet and greet into two sessions: Len Evans Centre and MICA. Jordan is going to speak with the co-chair of MICA and a date will be picked in the future for the meet and greet.

3.3 Mixer/social for the September intake

Jordan advised that this event would be a great opportunity to promote SAC Elections to ACC students to encourage students to run. Council is deciding whether or not there should be alcoholic beverages at this event, and we also need to find out what ACC has planned – if they have any Welcome Week activities in the works. Jordan suggested that we can hold a mixer at the Victoria Campus and possibly a Cheers & Beers at the North Hill Campus, to include all campuses.

3.4 Indigenous Month event

Monica was thinking of doing a trivia event at the Victoria Campus and at the North Hill Campus, with gift cards as prizes. Monica to ask Cynthia from International on how to get a projector up at the North Hill Campus to facilitate the event. Monica suggested doing this event on June 20th (North Hill Campus) and June 21st (Victoria Campus) – Five \$10 gift cards (total of \$50) – 3 in at the North Hill and two at the Victoria Campus. Alyshia suggested switching the gift cards from Dollarama gift cards to Tim Hortons/McDonalds gift cards as students may like food better. Monica to decide on this.

4.0 Executive Updates

4.1 Vice President of Operations

No updates

4.2 Vice President of Engagement

- a) Alumni Board Meeting Update (May 22nd, 2024)
- b) Cougars Classic golf tournament (Partnering with Alumni Association + Cougars + ACCSA)
- c) Open Gym Times (Starting June 2024) – Ensure students are wearing appropriate gym shoes – Make poster with dates with a QR code that links to the ACCSA Event Calendar
- d) Sun of a Beach 2025

4.3 Vice President of Diversity & Inclusion

5.0 Executive Director Updates

a. Staffing Update

April has been hired as the Program Coordinator for the ACC Students' Association.

b. Professional Headshots for Students

Going to be holding a session for students to be able to get professional headshots (from the same individual who took the staff headshots) – Council advised that we can get blazers as props from thrift stores to have on hand for students.

c. Bookings of the Boardroom

Alyshia did some research about what other businesses charge for the use of their space. The average is about \$25-\$40/hour or \$125/day. We need 48 hours notice for the cancellation of an appointment to use the ACCSA space. Deposit will not be refunded with less than 48 hours notice.

d. Retreat Idea

Meeting Management Minute Taking course for council members - \$1100 by Zoom or \$1500 in person. This is tabled for now as we look at other options.

e. Staff Meetings

f. New Duties

Meeting with RBC Dominion Securities to talk about the money in reserve.

6.0 Upcoming Dates, Reminders, & Deadlines

- a) June 3 & 4: Ginnut Off
- b) June 7th: Dauphin Grad
- c) June 14th: Brandon Grad
- d) June 15th: Brandon Pride
- e) June 10-14: Karley working from home
- f) June 17th-25: Alyshia Away at COCA Conference
- g) June 17th: Ginnut Off
- h) June 18th: ACC Staff Gathering Event
- i) June 21st: National Indigenous Peoples Day
- l) June 26th: Ginnut Off

7.0 Open Forum

Monica sent a message to the Men's Resource Centre to inquire if the haircuts for men are free, as she would like to promote it for Men's Mental Health Month (June) – Alyshia is going to help Monica look into this

Monica looked at the budget for menstrual products and advised that we do not need to order any at the moment.



8.0 Adjournment

MOTION: Be it resolved that the SAC meeting be adjourned at 12:25 pm on May 28th, 2024. Motioned by Teichroeb. Seconded by Nunes. 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: May 28th, 2024