

**Attendance:** *Julia Teichroeb, Ali Rameriez, Matthew May, Charlene Nault*

**Absents:** *None*

**1.0 Call to Order** *5/4/2022 5:33pm*

## **2.0 Consent Agenda**

### **2.1 Approval of Agenda**

**MOTION:** Be it resolved that the consent agenda be adopted as presented.

Moved by Charlene, seconded by Ali – Motion -Passed.

## **3.0 Old Business**

### **3.1 None**

## **4.0 New Business**

### **4.1 Orientation to SA**

### **4.2 Clarification of Summer Hours Conversation - May and Beyond**

- a. **First week of June hours**
- b. **Entering schedules into outlook**

### **4.3 Time Sheet**

### **4.4 Strategic Initiatives - Review of Champions/Leaders Designation**

### **4.5 Suggestions for Other Summer Projects**

- a. **International Buddy System**

### **4.6 Training Sessions Update**

### **4.7 Changing of the Land Acknowledgement**

## **5.0 Upcoming Dates & Reminders**

### **5.1 Executive Meeting every Monday 4:00 pm-7:00 pm at the ACCSA office.**

## **6.0 Open Forum**

- *Matthew spoke to the cost of having leech printing do the advertising for the day planner for 2022-2023 school year, concluded that we would use them this year, and explore other options for the coming year.*
- *Ali confirmed that we could see her outlook schedule.*
- *After Matt left, we had a short discussion regarding the ACCSA staff all the hard work they put in and a bit of history of the association. Our high-level goals for the year and our experiences from last year were discussed as well.*

## **7.0 Adjournment**



**MOTION:** Be it resolved that the meeting be adjourned.

Motioned by Ali, seconded by Charlene – Motion Passed

**Meeting Adjourned at 7:15 PM**