

Attendance: *Ali Ramirez, Julia Teichroeb, Charlene Nault, Karleigh Paul*

Absents: *Amnol Singh*

1.0 Call to Order 10:15 am August 11, 2022

2.0 Land Acknowledgement

3.0 Consent Agenda

3.1 Approval of Agenda

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

Moved by **Charlene Nault**, seconded by **Ali Ramirez**– Motion **Carried**.

4.0 New Business

4.1 Update from Executive Director

- a. U-Pass
- b. Orientations
 - 4.1.b.1 BBQ Sept 6 at the Vic Ave Cafeteria
 - 4.1.b.2 **BBQ Sept 13** at North Hill Campus – orientation bags to be handed out at the BBQ
 - 4.1.b.3 Day Planner & Orientation Bags
 - 4.1.b.4 Satellite Campus Orientation Bookings (how many students each? Mail out the orientation bags?)

4.2 Updates from Executives

- a. **VP Diversity & Inclusion**
 - 4.2.a.1 DI Calendar Update (it's mostly set)
 - 4.2.a.1.1 Student Focus (Ali will do a SF for Transgender day and other LGBT2SQ+ days)
 - 4.2.a.1.2 Pronoun Day (\$168 for 200, campaigns and action budget line – Karleigh to purchase on the credit card)

MOTION: Be it resolved that \$190 is approved for the purchase of pronoun pins off of Amazon, which will come out of the campaigns and action committee budget.

Moved by **Ali Ramirez**, seconded by **Charlene Nault** – Motion **Carried**.

- 4.2.a.1.3 Orange Shirt Day (book store has ordered the orange shirts already. The full SAC and staff are to receive orange shirts to wear on September 29. TBD whether or not the college will be closed again on National Truth & Reconciliation Day, Sept 30) Charlene will confirm the



cost of the shirts and the funding will be approved in a future Executive Meeting or SAC meeting for the order of 22 t-shirts.

b. VP Engagement

4.2.b.1 **Update of Wellness Week** (REES & Student VIP are aware of the wellness week, Ali will confirm what their activity will be) From the 16th to the 27th of January called Fill Your Cup, in partnership with the college.

Jan 23 – 27 is the Wellness Fair

Monday: Mindful Monday (Mirrelle – mindful sessions) & comfy clothes

Tuesday: Treat Yourself Tuesday – Popcorn Day & formal clothes

Wednesday: Wellness Wednesday – waterbottles & wellness tips index cards

Thursday: Bell lets talk speech bubbles – what are you thankful for / something thoughtful – wear blue

Friday: Furry Friend Friday: working with Karley Woods to get a therapy dog through St. John's / Student Engagement Fund through Student VIP

Wellness Fair

On the 26th is also the Wellness Fair from 11:30 to 1:30, hoping to have the gym booked for the full day. Brandy Robertson will be booking the gym.

Peer Support to have a booth at this event.

Ali and Brandy have a list of people to connect with for booths in this fair. Emails will be sent out after confirming the gym booking.

4.2.b.2 Update of Clubs Program

Club forms first drafts are completed. Executive director to review the forms.

4.2.b.3B-Queer

In discussion with BUSU. Date of event to be confirmed today at 1:00 pm in a meeting with BUSU. Then it will be booked with Houstons; tentative date of Friday, October 14. Need to book Chelazon Leroux asap because its their busy season. The budget for this event needs to be approved for the SAC meeting.

c. VP Governance

4.2.c.1 **Update of back office** (clean and to be used for a private meeting space. A table or desk is to be put in there)

4.2.c.2 Update of Policies

Proposed AGM time of Wednesday, November 9th at 2:30 pm, this date and time will be presented at an SAC meeting

Policies and by-laws will be approved by the Executive Director and presented to the SAC prior to the AGM

4.2.c.3 **Update of pamphlets for ort** (working with Karley Woods for a pamphlet featuring council members to hand out at popcorn days)



4.3 BBQ Budget Approval

Can't be approved yet, waiting on the quote.

4.4 Honorarium Bonuses

Any hours that weren't used by the reps could be carried over to other reps. Currently this doesn't work under our program, but we could offer bonuses to reps that add additional value to the SAC in \$500 increments voted at the final SAC meeting by secret ballot.

5.0 Upcoming Dates & Reminders

5.1 SAC Meeting August 17th

at 5:30 PM at the Cando Board Room NH Campus LECTT

5.2 Orientation BBQ September 6th

at the Vic Ave Capuses 11:30 am to 1:30 pm in the cafeteria

6.0 Open Forum

7.0 Adjournment

MOTION: Be it resolved that the meeting be adjourned.

Moved by **Ali Ramirez**, seconded by **Charlene Nault**– Motion **Carried**.

Meeting Adjourned at: 11:48 am