



Attendance: Ali, Charlene, Julia, Brittany, Karley, Samuel (arrived at 11:45)

Absents: *Full names of any absent committee members*

1.0 Call to Order 10:30AM

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, seconded by Ali– Motion **Carried.**

4.0 New Business

4.1 Executive Director Updates (see briefing note)

- a. Be it resolved that the ACCSA executive committee allocates \$500 to purchase new pool table equipment for the Northhill campus. The \$500 will come from the Engagement Committee budget, and is contingent on the equipment needing to be replaced, ie if anything can be saved, it be saved. Moved by Nault, seconded by Ramirez, Motion Carried.

4.2 Executive Updates

- a. VP Diversity & Inclusion
 - 4.2.a.1 The evening students are upset that the cafeteria is not open for them. All prices would go open if the cafeteria stayed open, due to having to pay staff. How can we get food to the evening students? We need to know how many students are concerned about this or willing to work to find a solution to this problem. Maybe they can start a club for this to see how many students this is affecting and how many students will be interested in coming up with a solution for this. Charlene's committee is working on this.
 - 4.2.a.2 Charlene mentioned students brought up that there used to be pool tables in the student space. Students are wondering why there aren't more things for students to use for fun, in student spaces such as table tennis, pool, netflix...etc. Julia advised we are not getting more pool tables, but we can set up Netflix. Karley to make sure Netflix gets set up in the student lounge. Ali advised that we have games available, but students are not using them. This could possibly be because they are not aware there are games available to them. Karley to make sign that there are board games in the student lounge. Charlene mentioned to spend some money to buy board games like chess. The board game club can use these as well. Julia suggested spending \$200 on this. This is to come out of the engagement budget. Julia suggested buying around 5-10 new games, currently we have Pictionary, Twister and some other games. Charlene mentioned students would like more activities like Cheers & Beers as well. Get Alyshia to speak to Julia about which board games to buy.

- 4.2.a.3 Charlene reached out to Pam and Brandy about black history movie. Booked for the 15th of Feb. They would like to have it around 4PM or 5PM. Charlene's committee has approved \$100 for snacks, leftover money will be used for future SAC meetings. Majority of Charlene's committee wants to go to that movie night.

MOTION: Be it resolved that the executive committee allocate \$250 out of the engagement budget to buy board games for the student space. Some new and also second hand. Motioned by Charlene seconded by Ali. Motion **Carried**.

b. VP Engagement

- 4.2.b.1 There were a couple people/vendors (for the wellness fair) that were upset they must pay for parking for the wellness fair as they believe it should be free. Ali and Alyshia talked about this and are looking at buying parking for this through the engagement fund. Julia wondered if the SA is providing door prizes for the wellness fair, Ali advised she and Alyshia are not doing any door prizes. Ali and Julia advised we can do door prizes for the wellness fair.

c. VP Operations

- 4.2.c.1 Brittany talked about how she read a study about how menstruation affects students regarding a lack of menstrual products resulting from poverty. The annual cost to purchase these kinds of products is \$70. 68% of respondents in the study indicated that no access to menstrual products prevented them from participating in activities. Brittany mentioned she brought this up to Brandy. Brittany advised other colleges/universities have vending machines in bathrooms for emergency menstrual supplies. The colleges/universities pay for this. Brittany mentioned people do not like asking for period products. Group consensus to put extra menstrual products at the community fridge so students can grab them easily. Ali advised she wouldn't mind if the cost for this came out of the engagement committee fund and Charlene said the same. Idea by Charlene for instructors to purchase these products as well.

4.3 New Water Cooler Approval

- a. Looking at getting a new water cool as the existing one keeps distributing hot water. Make sure existing cooler does not get thrown out as we do not know who it belongs to. Ask Ginnut to get new water cooler.

Be it resolved that the executives approve \$400 to buy a new water cooler for the ACCSA office. Motioned by Julia seconded by Charlene. Motion **Carried**.

4.4 SAC Development

- a. Leadership Development Course for SA council, company that offers it is willing to do the course for \$5400 for 18 participants versus \$1300 per person. There is also the option to take Suicide Intervention Skills Training for SAC members.

4.5 SAC Agenda

- a. Ability to have up to 4 SAC members on a committee and 2 student members. Julia advised it presents a problem with democracy, as it is not an even distribution of members. Charlene and Brittany wondered where there is a limit in the first place on this.
- b. Dee is wanting to do open yoga in the gym
- c. Looking for volunteers for B-Queer
- d. Looking for nominations for Alumni Awards

- e. Pay schedule for student fee increases
 - f. Staff awards/gala - April 14, 2023
- 4.6 Committee Elimination Conversation (invited Sam)**
- a. Julia brought up the conversation about the elimination of campus committees. Julia said we've had trouble getting these committees started and ready to go by December or January and retaining Parkland representatives, as we've gone through 2 this year alone (2022). Julia advised completely eliminating the committee and creating a new one that would consist of a remote committee chair, who would be an executive and paid at a higher level than a representative and would not work during the summer, only during the school year. This person would not be paid unless there is an honorarium given within the budget. We would reduce the Winnipeg budget as well and talk about the remote budget. This is option A. The other option would be instead of having representatives eliminated, we would continue to have all representatives and have the committee become one. The committee chair would be chosen by the representatives. One SAC staff would be an ex-ocfio member and one representative from each campus all on one committee, with one staff member from ACC as an ex-ocfio member. The chair would be the committee's choice entirely. Sam mentioned a lot of things talked about in SAC meetings do not pertain to Winnipeg. Ali and Charlene advised that they like option A. Julia advised there is an option of voting in representatives by the students and then one is chosen to be the executive/chairperson. It would be \$1600/year more (option C). Samuel advised that he thinks option A is the best as well.

Note: Motion required whenever there is a vote.

MOTION: Be it resolved that **Insert motion here.**

Moved by **Name**, seconded by **Name**– Motion **Carried/Defeated.**

5.0 Upcoming Dates & Reminders

5.1 Feb 3: Next Meeting

6.0 Open Forum

Be it resolved that the Executive Committee allocates \$325 to purchase ACCSA sweaters for the remainder of the SAC members that have not received a sweater this year. Moved by Nault, seconded by Ramirez. Motion Carried.

7.0 Adjournment

MOTION: Be it resolved that the meeting be adjourned.

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

Meeting Adjourned at: 12:22 pm