

**Call to Order 2:07PM**

## **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 homeland of the Red River Metis.

## **1.0 Consent Agenda**

- 1.1 Approval of Agenda**
- 1.2 Approval of attendance from previous meeting**
  - a. 2023.02.03

Moved by Ramirez Seconded by Nault

## **2.0 Old Business**

- 2.1 Pool Table Gear – >Just over \$300.00**
- 2.2 FYI, staff member was discussed w ED - > Ramirez asked about the details, Paul said that it has not happened yet but will be soon**
- 2.3 FYI office being open on time was discussed w ED -> All staff will be at the office at 8am**

## **3.0 New Business**

- 3.1 Executive Director Updates -> Budget overview**
- 3.2 Executive Updates -> Nault campaigns and action committee will continue to partner with ACC and Pam Roberts/Brandy Robertson for E.D.I movie night and supply snacks. Period products have been purchased and are being prepped for disbursal. Community fridge update Nault has been putting out food as a result of staff informing the campaigns and action committee and it is going over well granola bars and frozen dinners are being well utilized. Nault will use the rest of the \$60 allocation to continue to purchase food for the fridge and then return to the committee if it is needed. Paul will have Netflix set up in student lounge and games are being purchased next week.**
- 3.3 Policy around events and accommodations, allergies, and inclusion -> Paul will make sure that this policy gets drafted and be promoted for future events.**
- 3.4 Renovation Discussion -> The renovation is happening in May but executives and ED like the idea of having games tables and chairs set up for students**

## **4.0 Upcoming Dates, Reminders, & Deadlines**

- 4.1 Feb 8: Next SAC Meeting -> actually March 1st**

## **5.0 Open Forum**

## **6.0 Adjournment -> Nault moved Ramirez seconded Adjourned at 3:20PM**