

Attendance: Julia Teichroeb, Hannah Wowk, Anmol Singh, Tessa Klein, Ali Ramirez, Samuel Dreger, Qudus Oseni, Charlene Nalut, Erica McNish, Dee Taylor-John, Liz Francis, Birttany Blair, Nathaniel Ross (4:46pm)

New Council: Jonn Olson, Faith Manulak, Justice Constant, Alycia Canada

Regrets: Blake Richardson, Emma Babiak, Len Blakely, Kailee-Rae Delmange, Ariel Cummer

Call to Order: 4:38pm

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 Minutes of Previous SAC Meetings**
 - a. April 6, 2023**
- 1.3 Approval of Attendance of Previous Meeting**
 - a. April 6, 2023**

MOTION: Be it resolved that the consent agenda be adopted as presented.
Moved by Sing, seconded by Ramirez– Motion Carried.

2.0 Old Business

- 2.1 Labour Disruption Update**
- 2.2 Year-End Reports**
 - a.** Everyone had submitted their reports excepts for the operations committee at this time.
- 2.3 Election Results**
 - a.** President: Jonn Olson
 - b.** VP of Operations: Ariel Cummer
 - c.** VP of Diversity & Inclusion: Faith Manulak
 - d.** Health and Human Representative: Tasha Swanepoel
 - e.** Indigenous Representative: Justice Constant
 - f.** Mature Representative: Alycia Canada
 - g.** Nursing Representative: Kailee-Rae Delmange
 - h.** Remote Campus Chair: Emma Babiak

3.0 New Business

3.1 Wage increases

MOTION: Be it resolved that the ACCSA approves the Executive Council summer wages be increased to \$17.50 per hour. Moved by Sing, seconded by Nalut – Motion Carried.

3.2 Funding from committees

- a. Engagement Committee, Campaign and Action Committee still have money to use.
- b. Engagement Committee ideas: A-Frame Signs and a Corn Hole Game.
A-Frame Signs are \$310.00 each. A-frame Sign holder with coroplast Inserts. 22" x 28". Logo with dry erase. & magnetic on both signs.
Corn Hole Games: \$225.00
Square: \$400.00
Portable Speakers: \$250.00
Popcorn & Billiards Money: \$443.19

MOTION: Be it resolved that the ACCSA allocates \$625 for 2A-Frame signs , \$225.00 for Corn Hole game, \$400.00 for a Square Terminal, \$250.00 Portable Speaker, and \$443.19 for popcorn and billiards money. Moved by Ramirez, seconded by Ross– Motion Carried.

- c. Campaign and Action Committee ideas: Menstrual Products and Gift Cards for the community fridge, gift cards for dominos for the diversity and inclusion movie nights. Pam Roberts is going to use the gift cards to purchase pizza to encourage students to attend the movie nights.
\$2114.33 left in the committee budget
\$350 for Dominos Pizza Gift Cards to be used diversity and inclusion movie nights.
\$765 for Period Poverty on Campus
\$1000 for the Community Fridges

MOTION: Be it resolved that the ACCSA allocates \$350.00 in Domino's gift cards to be used at the diversity and inclusion movie nights, \$765.00 in gift cards to be used for period poverty on campus, and \$1000.00 in gift cards for the community fridges. Moved by Ross, seconded by Taylor-John – Motion Carried.

3.3 VP of Engagement Appointment

- a. This spot was not filled during the spring election.
- b. Alycia Canada and Justice Constant have stated they would like to take on this role.
- c. Alycia Canada: been apart of many groups, not my first time being in a college or university setting. Thinks that her experience around other schools would be good to her experience.
Peer Tutor at the camps and involved with her classmates as much as she can.
Justice Constant: instructor told the students they need to be very social. So, she thought she could learn through the council to do so. Has social anxiety so this is a great way to get over this.

MOTION: Be it resolved that the ACCSA appoints Alycia Canada to be the intern VP of Engagement as determined by a anonymous simple majority vote of 7 to 5.



4.0 Upcoming Dates, Reminders, & Deadlines

4.1 April 30, 2023: Last day of term

5.0 Open Forum

5.1 Student of the Month Votes- \$50.00 per person

a. November & December

Be it resolved that the ACCSA votes Liz Francis as the Student of the Month for November & December determined by most votes.

b. January & February

Be it resolved that the ACCSA votes Ali Ramirez and Charlene Nalut as the Students of the Month for January & February determined by determined by most votes.

c. March & April

Be it resolved that the ACCSA votes Julia Teichroeb as the Student of the Month for March & April determined by determined by most votes.

5.2 Event space needs to be wheelchair accessible when we host them.

6.0 Adjournment: 5:57

MOTION: Be it resolved that the meeting be adjourned. Moved by Nalut seconded by Blair. Motion carried.

7.0 In Camera Session

7.1 Year-end bonus allocation

- a.** \$900 to give away to SAC members.
- b.** \$100 increments. The vote resets each time.

The following were voted to receive a \$100.00 bonus honorarium Julia, Nathaniel, Charlene, Hannah, Dee, Ali, Liz, Tessa, Sam.