

Call to Order: 3:47 p.m.

Attendance: Faith Manulak, Jonn Olson, Sydney Huston, Katrina Spangler, Amanda Hamm, Alycia Canada

Online: Mubarak Adewumi, Ariel Cummer, Emma Babiak

Regrets: Gina Carnegie

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 national 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. 2024.01.17

1.3 Approval of Attendance of Previous Meetings

a. 2024.01.17

a) Attendance: Amanda Hamm, Karley Woods, Jonn Olson, Alycia Canada, Ariel Cummer, Faith Manulak, Gina Carnegie, Katrina Spangler, Mubarak Adewumi

b) Regrets: Emma Babiak, Kailee-Rae Delmage, Sydney Huston

MOTION: Be it resolved that the consent agenda be adopted as presented motioned by Manulak seconded by Canada. Motion Carried.

2.0 New Business

2.1 Microwaves North Hill Campus

Alyssa found microwaves in storage at the North Hill Campus. They now have microwaves.

3.0 Executive Updates

3.1 Vice President of Operations

No update

3.2 Vice President of Engagement

No meeting last week as planned, has been working with Alyshia on the year-end event; will rebook the Engagement committee meeting

3.3 Vice President of Diversity & Inclusion

Planning cultural display/fair in the SA Event Space, just needs to book the space using the Microsoft form. Needs to borrow popcorn machine.

Student at the North Hill Campus mentioned to Gina that the SA abbreviation to them sounded like it stands for 's*xual assault' – Alyshia to bring up in Student VIP meeting to the marketing team.

3.4 Remote Campus Chair

No updates

4.0 Executive Director Updates

4.1 Student Fee Increase

Student fees haven't been increased in sixteen years. (see ACCSA Fee Rate Table). Suggested to create a new budget line, once a year fee of \$26.56 for each student for bus passes, will get added on top of their student fees. This will add about \$7,000 in revenue per year. Fee will show as a lump sum within the base student fees. Brandon Transit advised that the Students' Association was not paying enough for bus passes. This will give us room in our budget to pay back the office renovation cost (\$35,000).

MOTION: Be it resolved that the SAC approve the student fee increase as presented. Motion by Canada seconded by Huston. Motion Carried.

4.2 Bus Pass Order

Meeting with the City of Brandon was disappointing. Got Mark Frison involved along with BU and BUSU and brought the issue to the attention of the mayor. Individuals are joining forces for advocacy for student transit, to ensure students are able to take the city bus at their preferred time/don't get stuck waiting.

4.3 Bring a Friend Dinner

Hoping to have a dinner to help recruit students for 2024 Student Council Elections. This would be for February 28. Emma asked if she could do this at her campus. Amanda advised that we could buy food for their campus so they can help recruit as well.

4.4 Wheat Kings Tickets

The ACCSA is has received 200 tickets from ACC to give out to students. We can give these out at events.

4.5 Elections Recruitment

Alyshia will be going to Winnipeg for ASIST training as well as the Southport campuses and will help to recruit for elections at these campuses. Looking at a visit for Neepawa as well but the date is still to be determined.

4.6 International Women's Day Event – March 15

There will be a panel for International Women's Day through the Alumni Association. There will be women in business speaking about their careers post-college. The Students' Association might not have an extra \$500 in the events budget to buy lunch for people, there will be another panel happening in the cafeteria two weeks before. Amanda requested to table the March 15 until next year. This has been cancelled.

5.0 Upcoming Dates, Reminders, & Deadlines

5.1 Amanda off – February 7-16, 2024

5.2 SAC Meeting – Tuesday, February 13, 2024 at 4:30 p.m.

5.3 February Birthday Celebration - Thursday, February 15, 2024

5.4 Office Closed in lieu of Louis Riel Day – Monday, February 19, 2024

5.5 Spring Elections Nominations Open – Monday, February 26, 2024

5.6 SAC Meeting - Wednesday, February 28, 2024

5.7 Spring Break – March 4-8, 2024

6.0 Open Forum

- Alycia Canada would like a quote on how much it costs for window tinting for the boardroom and office windows for privacy for staff members and council.
- Sun of a Beach date: March 23rd – Still need to do a practice run and need volunteers, the ACCSA is able to accept e-transfers as payments for teams; Sydney Huston would like to get some of the media students to record the game as a promotional video as well as an honorarium for them for helping with this – We can get the money for this from the student development budget line, as there is a certain amount we are supposed to be spending per year on this. Need to set up the volleyball nets to see if they're still good. The venue wants full payment for the rental. Looking at getting sponsorships, Sydney Huston meeting with Supplement King tomorrow to see if there is a possibility they will sponsor Sun of a Beach 2.0.
- Mubarak mentioned the Black History Month poll that was sent out and was commenting about the food choices. Is also wondering when the cultural fair/display show will happen. Faith to reach out to Mubarak to go over this.



7.0 Adjournment: 4:39 p.m.

MOTION: Be it resolved that the SAC meeting be adjourned at 4:39 p.m. motioned by Huston seconded by Spangler. Motion Carried.

After these minutes are approved in the following SAC Meeting:

Meeting minutes to be signed by Executive signing authorities

Name	Title	Signature

Date: Wednesday, January 31st, 2024