



Executive Signature: \_\_\_\_\_

Executive Signature: \_\_\_\_\_

Date: \_\_\_\_\_

### 1.0 Call to Order – 11:32am

### 2.0 Adoption of Agenda

**MOTION:** Be it resolved that the agenda be adopted.

Moved by Singh, Seconded by Larway – Motion Passed

### 3.0 Approval of Minutes From Previous Meeting

**MOTION:** Be it resolved that the meeting minutes from the April 9 2019 SAC Meeting be approved.

Moved by Singh, Seconded by Larway – Motion Passed

### 4.0 Reports

#### 4.1 Overview of Meeting Reports

- Larway provided an overview on regular reports, and that for the next meeting or two, verbal reports will be provided by all Executives and the Director.

#### 4.2 Director Report

- AGM & Document Preparation has been a particular
- Staff busy with Xplore ACC preparations.
- Health and Dental & Paw Pass information is being finalized for students starting their programs in September.
- Some Advocacy Related items

#### 4.3 President Report

- Shawn has been working in the ACCSA Community Garden to grow produce that is being regularly donated to the Samaritan House Ministries and the general student body. Samaritan House provides food hampers for students on a regular basis.
- Preparing a Student Survey in conjunction with ACC to help gauge student input. Hoping to have survey live in October 2019.
- Worked extensively on the Paw Pass Program in conjunction with ACCSA Executive and BUSU Executive over the last two months.
- Completed a sports equipment sign up system for student equipment use.
- Pool Tables were fixed up by the Pool Table Company, R.C. Amusements

#### 4.4 VP of Events & Marketing Report

- Vacant, no report.

#### 4.5 VP of Finance Report

- Recently appointed and has gone through an orientation with the ACCSA President.
- Learning the responsibilities of job. Students have been having concerns with food services on campus
- Orientation with SA staff is planned for the following Tuesday.

## **5.0 New Business**

### **5.1 Bylaw Changes**

- Shawn gave a brief overview of the history and rationale for recommending changes to Bylaw 5. The intent is to ensure the positions on the SA Council accurately mirror the structure of the Assiniboine Community College, as well as fulfilling the role of adequate representation
- Shawn made a motion to bring forth Bylaw changes to the students through a Special General Meeting.

**MOTION:** *Be it resolved that a Special General Meeting be called for Friday, September 6<sup>th</sup> @ 11:30am for the purposes of amending Bylaw 5.*

Moved by Singh, Seconded by Larway. Motion Passed as Amended

- It was noted that some positions were named incorrectly in the provided draft Bylaw 5, as well as a recommendation to remove the Extracurricular Representative as the position does not represent a demographic of students.

**MOTION:** Be it resolved that Bylaw 5 be amended as follows:

- 5.02. amend number of Councillors from 15 to 14
- Under 5.02.i., Strike Extracurricular Representative
- Under 5.02.h Amend Culinary Arts Representative to M.I.C.A Representative
- Under 5.02.h Amend Mature Student Representative to Mature Representative

Moved by Singh, Seconded by Larway – Amendment Passed

### **5.2 ACCSA Budget**

- May provided an overview of the issues pertaining to the lack of financial information provided to the SAC over the past fiscal year. The intention is to have a full budget for review and approval of the Student Association Council after the General Election in October.

### **5.3 Student Association Council Meeting Schedule**

- A meeting schedule for the upcoming Student Association Council meetings was provided along with the meeting materials for this meeting

**MOTION:** *Be it resolved that the provided meeting schedule for Student Association Council Meetings be adopted for the 2019/2020 year.*

Moved by Larway Seconded by Singh – Motion Passed.

## **6.0 Date of Next Meeting:**



**6.1** Monday, September 9th @ 5:30PM Victoria Avenue East, Crossroads

**7.0** **Adjournment at 12:21pm**

**MOTION:** *Be it resolved that the meeting be adjourned.*

Moved by Larway, Seconded by Singh – Motion Passed.