

In Attendance: Shawn Larway, Bryden Moar, Richard Waldner, Matt Lucero, Patricia Hobson, Courtney Pierce, Sukhmanpreet Singh, Karan Garg, Manroopjit Kaur, Matthew May (staff)

Absent: Akashdeep Singh, Desiree Brightnose, Pam Kerkowich, Angelica San Juan, Gabby Pearen

Executive Signature: _____

Executive Signature: _____

Date: _____

1.0 Call to Order @ 5:20pm

2.0 Consent Agenda

- 2.1 Approval of Agenda
- 2.2 Approval of Minutes From Previous Meeting
- 2.3 Reports

- a. Staff Report
- b. Council Member Reports
- c. Committee Reports

MOTION: Be it resolved that the consent agenda be adopted as presented.

Moved by Hobson, Seconded by Waldner – Motion Passed

3.0 Old Business

3.1 2019/2020 Budget

- The 2019/2020 Budget, as distributed at the last SAC Meeting, has been presented for approval.

MOTION: Be it resolved that the 2019/2020 budget be approved as presented.

Moved by Waldner, Seconded by Moar – Motion Passed

- Discussion on Motion
 - A number of questions were asked of Staff and answered, such as:
 - Why is there an additional \$14,000 allocated for GL 5675? This is a yearly transfer from the operational budget to a Capital Reserve, however through this year's budget process it was determined that this was never accounted for in previous budgets, causing the ACCSA to double-allocate funds in error.
 - Why did Vending Machine Revenues decrease? This is an arrangement with ACC, and the terms of the arrangement to manage the vending machine refunds have changed.



- What is the Radio Fund? The Radio Fund is a fee collected from students and provided to the ACCSA, which is then sent to the Radio society of ACC to partially fund their operations.

3.2 Volunteer Engagement & Appreciation

- This topic was tabled at the last minute, to allow for more time and discussion on the topic at the next meeting.
- Clarification on whether the discussion is for Council volunteers, or all student volunteers. Meant to include all forms of volunteering at the ACCSA.
- It was suggested that this conversation be referred to the Student Engagement Committee.

MOTION: Be it resolved that the SAC refer this discussion to the Student Engagement Committee to bring recommendations back to SAC on how to best engage volunteers and provide volunteer appreciation in a fair and equitable manner.

Motion by Lucero, Seconded by Larway – Motion passed.

- Moar has requested to be included in the Student Engagement Committee as the Chair. SAC agreed by consensus to include Bryden on the committee as the Chair.

4.0 New Business

4.1 Event Proposal – Adult Collegiate Representative

- Waldner requested this item be discussed through his SAC Report.

MOTION: the ACCSA allocate \$400 towards event programming for the ACC Adult Collegiate for a Holiday event.

Moved by Moar, Seconded by Hobson – Motion Passed

- Request to breakdown finances a little more
 - Waldner provided more information about the particulars of the event.

4.2 Committee Proposal – Accessibility Representative

- Pierce requested this item be discussed through her SAC Report.

MOTION: Be it resolved that the ACCSA strike an ad-hoc Wellness Committee, comprised of 4 to 5 members, for the purpose of planning and promoting wellness initiatives across Assiniboine campuses.

Moved by Pierce, Seconded by Hobson – Motion Passed

- Can this be linked into an accessibility committee? It was determined that while there are connections to accessibility and wellness, it is probably best

that Wellness is treated separately, given its mandate around events & initiatives.

- The following SAC members were appointed to the Wellness Committee by acclamation:
 - Courtney Pierce (Chair)
 - Patti Hobson
 - Shawn Larway
 - Manroopjit Kaur
 - Sukhmanpreet Singh

4.3 Board Communication Expectations

- At the last meeting, it was determined that SAC members were to prepare their Microsoft Outlook Calendars to reflect their class schedule and other commitments during the typical work hours of 8:00am to 4:00, Monday to Friday
- To date, only 1 SAC member has their schedule on Outlook. This has made it so that ACCSA Staff were not able to schedule Sub Committee Meetings.
- SAC members are to provide their calendars on Outlook as soon as possible so that meetings of Committees can be scheduled.
- Moar announced that he will send out sign-up sheets for Cram Jam, Karaoke and Xbox events for volunteering.

5.0 Upcoming Dates & Reminders

- 5.1** Wellness Wednesday – Wednesday, December 4th
- 5.2** Cram Jam – Tuesday, December 10th
- 5.3** Council Timesheets due December 10th – Submit to VP Finance
- 5.4** Xbox Gaming Event – December 14th
- 5.5** Next SAC Meeting – December 16th (Tentative)

- It was brought up that having SAC meetings at 4:30pm is too soon after classes to reasonably get together and meeting.
- Future meetings will start at 5:00pm, whenever possible.
- It was requested that the following SAC Meeting be rescheduled a week earlier to account for the last week of classes is exam period.

MOTION: Be it resolved that the next SAC Meeting be rescheduled to Monday, December 9th @ 5:00pm at the Victoria Avenue East Campus.

Moved by Lucero, seconded by Hobson – Motion Passed.

6.0 Adjournment @ 6:21pm

MOTION: Be it resolved that the meeting be adjourned

Moved by Lucero, seconded by Waldner – Motion Passed