



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

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

**In Attendance:** Shawn Larway, Akashdeep Singh, Bryden Moar, Richard Waldner, Matt Lucero, Patricia Hobson, Courtney Pierce, Sukhmanpreet Singh, Karan Garg, Manroopjit Kaur, Desiree Brightnose, Pam Kerkowich, Angelica San Juan, Gabby Pearen, Matthew May (staff)

**Absent:** N/A

### 1.0 Call to Order - 5:19pm

### 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
  - Two resignations from SAC members were received at this time, effective December 31, 2019.
    - Richard Waldner – Adult Collegiate Representative
    - Gabby Pearen – LGBT2SQ+ Representative
- c. Committee Reports
- d. Wellness Committee Meeting Minutes from December 4 2019
- e. ACCAC Representative Year End Report

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

Moved by Waldner, Seconded by Lucero – Motion Passed

### 3.0 Old Business

No Old Business to discuss

### 4.0 New Business

#### 4.1 Club Application – Business Fundraising Club

- A club application was received from students interested in fundraising for the Global Immersion program at ACC.
- It was brought up that this trip has been cancelled due to lack of participation. This hasn't been confirmed to ACCSA Staff

**MOTION:** Be it resolved that the discussion on the Club Application for the Business Fundraising Club be tabled until the first meeting of SAC in January 2020

Moved by Lucero, Seconded by Larway – Motion Passed

#### **4.2 Xbox Gaming Event Overview**

- There hasn't been much interest to date, only 4 students have signed up.
- If less than 32 students sign up by Thursday December 12<sup>th</sup>, the event will be postponed until January 2020.
- Students didn't really understand the event based on the poster, so it was unclear as to what kind of event it was.
- Is it possible to open this to non-students? Yes, if the event is rescheduled, it is likely that the event will be opened up to the general public.
- The VP of Events & Marketing will promote the event by tabling at populous areas around campus.

**MOTION:** Be it resolved that \$75 be allocated to promote the Xbox Gaming Event through handing out cookies.

Moved by Moar, Seconded by Hobson – Motion Passed

#### **4.3 Karaoke Event Overview**

- Patti Hobson has been taking a big lead on the Karaoke Event planning
- Event is scheduled from 4:30pm to 9:30pm on Thursday, December 19
- Food and alcohol will be available at a cost to all attendees
- Giant Jenga and other board games will be provided by Board Game Empire.
- Popcorn will be provided for free.
- Staff and volunteers will make sure that the Operation Red Nose number is at desk.

#### **4.4 Cram Jam & Exam Week – Accessibility Representative**

- Discussed events and initiatives that were brought up at the last Wellness Committee meeting.
- Having a gaming system available on campus to take a break from studying would be beneficial.
- Does it make more sense to partner with Learning Curve for posters? Yes, but there are also other resources available online by other organizations
- The Wellness Committee is wanting to provide healthy foods for students at all Brandon Campuses during the final exam week.

**MOTION:** Be it resolved that \$150 be allocated for the purchase of healthy snacks (granola bars/fresh fruit) to provide to students at all Brandon Campuses during the exam week.

Moved by Moar, Seconded by Waldner – Motion Passed

#### **4.5 Thrive Week – Accessibility Representative**

- A briefing note was provided, and Pierce provided a verbal overview of the proposed Thrive Week, to occur the week of January 27 to 31, 2020.

- Is January the best time to create this type of programming, considering the term is just starting? Yes, Mental Health is important all times of the year, and this week would line up with Bell Let's Talk.
- It was brought up that Rodman Bates from Peak Performance (local business) has facilitated Zumba Classes at ACC before, so he would be good to approach as a potential partner.
- SAC Members decided to collect more information before formally approving this series of events. Pierce will investigate costing of having a speaker brought in, and other details as necessary.

**MOTION:** Be it resolved that the discussion on Thrive Week be tabled until the first meeting of SAC in January 2020

Moved by Waldner, Seconded by Pearen – Motion Passed

- **MOTION:** be it resolved that this discussion be discussed at the Jan 6 2019  
Waldner, Gabby

## **5.0 Upcoming Dates & Reminders**

- 5.1** Cram Jam – Tuesday, December 10<sup>th</sup>
- 5.2** Council Timesheets due December 10<sup>th</sup> – Submit to VP Finance
- 5.3** Xbox Gaming Event – December 14<sup>th</sup>
- 5.4** Council Honorarium Cheques for Pickup – December 15<sup>th</sup>
- 5.5** Karaoke Event – December 19<sup>th</sup>
- 5.6** ACCSA Office closure – December 21<sup>st</sup> to January 1<sup>st</sup>
- 5.7** Next SAC Meeting – Monday January 6 @ 5:00pm.

## **6.0 Open Forum**

- Waldner provided a verbal overview of his Year End Report, highlighting some recommendations for the SAC to consider in the coming months related to internal processes and Bylaw revisions.
- Moar brought up that the ACCSA is renting a speaker from ACC to promote events on a fairly regular basis, and this type of use may not be appropriate as we are a separate organization from ACC.
- Moar and other SAC Members will investigate options for speaker purchase, with an expected cost of under \$500.00, and will provide a report at the next SAC Meeting in January.
- May has made a request to SAC to consider allocating up to \$500.00 to provide as a donation towards Project Red, to prepare hampers for students in need.

**MOTION:** Be it resolved that \$500 be allocated for the purchase of supporting Project Red

Moved by Moar, Seconded by Hobson – Motion Passed

## **7.0 Adjournment @ 6:45pm**



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

Moved by Waldner, seconded by Moar – Motion Passed