

In Attendance: Shawn Larway, Matt Lucero, Patricia Hobson, Courtney Pierce, Desiree Brightnose, Broden Halcrow-Ducharme, Julianna Tibirica, Angelica San Juan, Matthew May (staff)

Executive Signature: _____

Executive Signature: _____

Date: _____

Absent: Bryden Moar, Akashdeep Singh, Sukhmanpreet Singh, Pam Kerkowich, Manroopjit Kaur, Karan Garg

1.0 Call to Order at 5:18pm

2.0 Consent Agenda

2.1 Approval of Agenda

2.2 Approval of Minutes From Previous Meeting

2.3 Reports

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

Moved by Pierce, Seconded by San Juan – Motion Passed

3.0 Old Business

3.1 Discussion on Event Student Participation (Tabled from last meeting)

- Last Karaoke event was not well attended
- Improving communication and increasing value to students would be useful.
- Happy Hour Pricing on tickets when alcohol is being served?
 - Staff to look into feasibility & legal roadblocks.
- More in person communications to promote events.
- Branding of Events, Facebook Events, Instagram interaction.
- Survey about what events students want? Could be done on Facebook.
- Event Template for communications
- Part Time Event Workers would provide more reliable events

3.2 Discussion of Volunteer Appreciation at Events (Tabled from last meeting)

- A set of guidelines for volunteer appreciation and conduct will be codified by the Bylaw and Policy Review Committee in the coming months.

3.3 Approval of Club Applications

a. Music Club

MOTION: Be it resolved that the Music Club be approved.

Moved by Hobson, Seconded by Halcrow-Ducharme – Motion Passed

b. IMA Vegas Trip Club

MOTION: Be it resolved that the Music Club be approved.

Moved by Lucero, Seconded by Hobson – Motion Passed

3.4 Paw Pass Program – Outreach Opportunities

- Larway provided an overview of the Paw Pass Program's history.
- Communication needs to improve about certain discounts.
- May will send out communications to SAC members for involvement

3.5 Possible Strategic Visioning Session Opportunity

- Larway provided an overview of the briefing note and what a Strategic Visioning Session would look like.
- It was agreed that a Strategic Session would be largely beneficial to the long-term success of the ACCSA.
- Regarding the recommended proposals provided by the briefing note, it was decided that \$1500 would be an adequate amount to facilitate the initiative.

MOTION: Be it resolved that \$1500 be allocated towards booking a venue to discuss a strategic plan for the future of the ACCSA that includes the Parkland council members in attendance.

Moved by Lucero, Seconded by Hobson – Motion Passed

3.6 Discussion on new Event Proposal (Business Rep Report)

- Student Engagement initiative where pictures are taken from students and celebrate student involvement and success at the Colleg.
- Possibility of using a Polaroid camera.
 - Staff to investigate a Polaroid Camera
- No Yearbook like in other university's, this would be an alternative
 - Refer to the Events Committee for consideration and working out details.

MOTION: Be it resolved that the 2019/2020 year in review student engagement initiative be referred to the Events Committee for more discussion.

Moved by Hobson, Seconded by Halcrow-Ducharme – Motion Passed

4.0 New Business

4.1 Closed Session Discussion

5.0 Upcoming Dates & Reminders

5.1 Remaining SAC Meetings for 2019/2020

- a. Monday February 24th @ 5:00pm**
- b. Monday March 9th @ 5:00pm**
- c. Monday March 23rd @ 5:00pm**



- d. **Monday April 6th @ 5:00pm**
- e. **Monday April 20th @ 5:00pm**

5.2 Valentines Day – Buy a \$2 Rose at the ACCSA Office – February 14th

5.3 Tentative Start to 2020/2021 Elections – February 26th

6.0 Open Forum

- **February 22nd 11am - Trades vs Trades Floor Hockey Tournament**
 - **\$10 to \$15 per person**
 - **Liability Requirements**
 - **Need Equipment**
 - **Need referees**
 - **Events Committee to discuss further before approval**
- **Hand Sanitizers are being worked on by Lucero**

7.0 Adjournment @ 7:03pm

MOTION: Be it resolved that the meeting be adjourned

Moved by Lucero, seconded by Hobson – Motion Passed