



**In Attendance:** Shawn Larway, Akashdeep Singh, Sukhmanpreet Singh, Matt Lucero, Patricia Hobson, Courtney Pierce, Manroopjit Kaur, Karan Garg, Pam Kerkowich, Matthew May (staff)

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

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

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

**Absent:** Julianna Tibirica, Broden Halcrow-Ducharme, Angelica San Juan, Desiree Brightnose

### 1.0 Call to Order @ 5:05pm

### 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 approved as presented.

Motioned by Pierce, Seconded By A. Singh – Motion Passed

### 3.0 Old Business

### 4.0 New Business

#### 4.1 Vice President of Events & Marketing Resignation

- February 13<sup>th</sup> a resignation was received.
- Portfolio will be absorbed amongst existing staff

#### 4.2 Election Policy Amendments

- The Policy and Bylaw Review Committee presented changes to the Election Policy, related to improving language and opening up elections to all positions rather than just the Executive positions.

**MOTION:** Be it resolved that the Election Policy be approved as amended.

Motioned by Lucero, Seconded By Hobson – Motion Passed

#### 4.3 Finance Policy Amendments

- The Policy and Bylaw Review Committee presented changes to the Finance Policy, related to improving language, clarifying financial authorities, and providing an option to procure more credit cards as needed at other campuses.

**MOTION:** Be it resolved that the Finance Policy be approved as amended.

Motioned by Lucero, Seconded By A.Singh – Motion Passed

#### **4.4 Students' Association Fee Referendum**

- Larway presented on the briefing note provided for the Referendum questions.
- A discussion was had regarding the need for such an increase, and it was noted that SA fees haven't increased since 2013.
- It was recommended that a table be created and advertised showing the true cost of the increase to a typical student, which would amount to around an extra \$20.00 per year for tuition. Staff will create a table better explaining the fees.

**MOTION:** Be it resolved that the Following Referendum Questions and the associated context be approved for the upcoming ACCSA General Election:

"Do you agree to increase ACCSA Fees for the 2020-2021 Academic Year by 12.87% to account for the lack of Consumer Price Index (CPI) increases since 2013, as provided by Statistics Canada?"

"Do you agree to increase ACCSA Fees annually (effective July 1 of every year) in accordance to the yearly increase of the Consumer Price Index (CPI) as provided by Statistics Canada?"

Motioned by Lucero, Seconded By Hobson – Motion Passed

#### **5.0 Upcoming Dates & Reminders**

##### **5.1 Remaining SAC Meetings for 2019/2020**

- Monday March 9<sup>th</sup> @ 5:00pm**
- Monday March 23<sup>rd</sup> @ 5:00pm**
- Monday April 6<sup>th</sup> @ 5:00pm**
- Monday April 20<sup>th</sup> @ 5:00pm**

##### **5.2 Tentative Start to 2020/2020 Elections – February 27<sup>th</sup>**

#### **6.0 Open Forum**

- What is the status on open gym and equipment rentals? ACCSA had to discontinue the rentals due to negligent misuse. Currently staff are working on redefining the terms of use and will communicate to students once it is complete.
- Can ACCSA members get sweaters? Yes, the Council has typically received similar gifts in the past, so Staff will get samples for sizing.
- Are students able to get Grad Rings? Currently no, neither the ACCSA or ACC have contacts with a grad ring company
- Is Parkland attending the Strategic Vision Session? They have been invited, one member has already confirmed.

#### **7.0 Adjournment @ 6:24pm**

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

Moved by Lucero, seconded by Hobson – Motion Passed