



**In Attendance:** Shawn Larway, Matt Lucero, Patricia Hobson, Courtney Pierce, Sukhmanpreet Singh, , Desiree Brightnose, Pam Kerkowich, Manroopjit Kaur, Broden Halcrow-Ducharme, Julianna Tibirica, Karan Garg, Matthew May (staff)

**Absent:** Angelica San Juan, Bryden Moar, Akashdeep Singh

### 1.0 Call to Order @ 5:10pm

### 2.0 Consent Agenda

#### 2.1 Introductions

#### 2.2 Approval of Agenda

#### 2.3 Approval of Minutes From Previous Meeting

#### 2.4 Reports

- a. Council Reports
- b. Staff Report
- c. Finance Report

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

Moved by Hobson, Seconded by Pierce – Motion Passed

### 3.0 Old Business

N/A

### 4.0 New Business

#### 4.1 Purchase of Computers & Phones for ACCSA

- May provided an overview of the briefing note, outlining the need for a desktop computer, and phone for a new 4<sup>th</sup> staff member, as well as a laptop for general use
- It was asked how often the laptop would be used. By staff it would be used at minimum twice a week, and it would enable Committees to take minutes at their meetings.
- What are staff doing now? Staff are using their personal computers, although it was noted this is not the most appropriate as there is no insurance policy covering personal devices.
- There were two options of laptops, and the cheaper of the two was decided to be the best option.

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

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

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

**MOTION:** Be it resolved that the ACCSA purchase, to a maximum of \$3400.00, a new desktop computer, office desk phone, and laptop for staff and Council use.

Moved by Hobson, Seconded by Kerkowich – Motion Passed

#### **4.2 Approval of Club Application – LPN Grad 2020**

- The LPN Cohort, graduating in September 2020, is seeking Club status for the purpose of creating an event celebrating their graduation.

**MOTION:** Be it resolved that the LPN Grad 2020 Club be approved.

Moved by Hobson, Seconded by Larway – Motion Passed

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

#### **5.1 Next SAC Meeting – Monday February 3<sup>rd</sup> @ 5:00pm.**

- a. Meeting will be held at MICA at the Den.

#### **5.2 ACCSA AGM – Friday January 24<sup>th</sup> @ 11:30am in Crossroads.**

### **6.0 Open Forum**

#### **6.1 Discussion on Event Student Participation (Business Rep)**

- Business Rep is absent, tabled to next meeting.

#### **6.2 Discussion of Volunteer Appreciation at Events (Business Rep)**

- Business Rep is absent, tabled to next meeting.

#### **6.3 Other Items**

- Therapy Dogs to happen at all three campuses in the future.
- Students have been asking about Grad Photos
  - Lifetouch is the vendor the ACCSA uses for Graduation Photos. Staff to confirm whether there is a sitting fee or not through Lifetouch.
  - Will there be Grad Rings? Staff will follow up.
- Car Pooling
  - Kerkowich brought forward a concern students in the Agricultural programs are having about car pooling.
  - Students from out of town are attempting to car pool to their classes. For example, students from Virden are picking up students from Oak Lake on the way to classes. This is hard to coordinate because many of these students end classes at different times of the day, making the return trip difficult.
  - Kerkowich brought this to the attention of the Dean/Chair in an attempt to coordinate schedules by having students switch which section of class they attend.
  - Students have had to get part time jobs to make ends meet after taking into consideration the cost of gas, parking, etc.
  - Allegedly, 1<sup>st</sup> years were allowed to move around schedules, but the 2<sup>nd</sup> years were told no.



- Kerkowich will provide the Course Outline to the ACCSA Advocate.
- Larway is investigating options for how to use Clubs Expense.
- Representatives in the IMA program will look into doing Council Headshots for promotional purposes.
- Popcorn Fridays Dates will be sent out by staff and volunteers will be asked to find a time that works for them.
- May to send Halcrow-Ducharme and Tibirica a list of committees for review.
- Staff to coordinate a team-building event for Council in February.
- Hobson brought up that End of Feb/Early March for Road Bash was preferred for North Hill students. Staff noted that it might be too cold for that, a possible event may be explored indoors during that time of the year instead.
- A pizza lunch will be provided at the North Hill Campus in the coming weeks.
- Halcrow-Ducharme asked other SAC members how best to get involved with Students, and some suggestions were provided.
- North Hill Students would like to attend a Bursary session at ACC. Staff will follow up with ACC to try and set up a time at the North Hill Campus.

#### **7.0 Adjournment @ 6:30pm**

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

Moved by Pierce, seconded by Larway – Motion Passed