



**In Attendance:** Shawn Larway, Matt Lucero, Patricia Hobson, Courtney Pierce, Sukhmanpreet Singh, Karan Garg, Desiree Brightnose, Angelica San Juan, Matthew May (staff)

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

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

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

**Absent:** Pam Kerkowich, Bryden Moar, Akashdeep Singn, Manroopjit Kaur

### 1.0 Call to Order @ 5:06pm

### 2.0 Consent Agenda

#### 2.1 Approval of Agenda

#### 2.2 Approval of Minutes From Previous Meeting

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

Moved by Desiree, Seconded by Hobson – Motion Passed

### 3.0 Old Business

N/A

### 4.0 New Business

#### 4.1 Audited Financial Statements & AGM Date

- May provided an overview of the audit process, and took questions regarding the draft audited statements.

**MOTION:** Be it resolved that the ACCSA Annual General Meeting be held on January 24<sup>th</sup> at 11:30am at the Victoria Avenue East Campus.

Moved by Pierce, seconded by Hobson – Motion Passed

#### 4.2 Vacant SAC Positions

- May spoke to the briefing note provided and took questions regarding the various options provided by staff.
- It was decided that the ACCSA contact the runner-ups to see if they are interested, and in the event that they are not interested to run a short by-election.

**MOTION:** be it resolved that the previous runner ups to the positions of LGBT2SQ+ and Adult Collegiate from the October 2019 General Election be approached to assume their respective positions

Be it further resolved that if these two individuals refuse to assume the respective positions, that a by-election be held in January.

Moved by Hobson, seconded by Brightnose – Motion Passed

#### **4.3 Student Space Survey Results**

- Larway presented on the report provided to the ACCSA from ACC on student spaces.
- It was brought up that the Student Spaces Committee should take a closer look at the results and work on some space planning initiatives.

**MOTION:** Be it resolved that the matter of the Student Space Survey be brought to the Student Space Committee for further discussion and planning.

Motioned by San Juan, seconded by Hobson – Motion Passed

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

- 5.1** ACCSA Movie Night – Tuesday January 7 @ 5:00pm
- 5.2** Hot Chocolate & Cookies – Wednesday January 8 @ 5:00pm
- 5.3** Bollywood Social – Thursday January 9 @ 5:00pm
- 5.4** Karaoke Night at Vic East – Friday January 10 @ 5:00pm
- 5.5** Deadline for December Timesheets – Friday January 10 @ 4:00pm
- 5.6** Next SAC Meeting – Monday January 20 @ 5:00pm.

#### **6.0 Open Forum**

- Pierce – There is no exam mid-term week this week. Why does one exam period (Fall Semester) get more time and priority than another?
  - Larway will invite either Mark Frison or Deanna Rexe to attend a future SAC meeting where this can be discussed with ACC Leadership.
  - In the meantime, Pierce will work with May to formulate a briefing note to Tim Hore, Dean of Ag to discuss the situation further for Ag students.
- Brightnose – Therapy dogs on campus as a potential regular recurring event to boost student engagement and mental health.
  - Staff to investigate viability and cost of having more regular therapy dog sessions, potentially one a month.
- May – Noted that there was a vacancy on the Bylaw & Policy Review Committee due to the recent resignations.
  - May will follow up with full SAC council in an email about finding a replacement member(s).

#### **7.0 Adjournment 6:04pm**

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

Moved by Hobson, seconded by Pierce – Motion Passed