



**In Attendance:** Shawn Larway, Akashdeep Singh, ,  
Matt Lucero, Patricia Hobson (online), Courtney  
Pierce (online), Manroopjit Kaur, , Desiree Brightnose  
(online), Angelica San Juan, Broden Halcrow-  
Ducharme, Matthew May (staff)

**Absent:** Sukhmanpreet Singh, Pam Kerkowich, Karan Garg

### 1.0 Call to Order

### 2.0 Approval of Agenda

**MOTION:** Be it resolved that the agenda be approved.

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

### 3.0 Old Business

N/A

### 4.0 New Business

#### 4.1 COVID-19 & ACCSA's Response

- Larway provided a summary of the interactions ACCSA has had with ACC over the past week, including meetings with the President, ACC Board of Governors, and written statements to both the President and VP Academic.
- Ongoing meetings are occurring with ACC Administration.
- SAC Members were asked if they heard anything concerns from students:
  - Some students asked to go into class despite concerns
  - IMF Welding program was deferred to September and some students are concerned.
  - Some GIS students were concerned about now having enough computer time on ACC computers that they required to run software
  - Hotel & Restaurant Management students are worried that they have been assigned an unfair amount of time in a short amount of time.
- These concerns are being brought forth to ACC. Any other student concerns should be forwarded to Larway for further consideration
- It was also discussed that a Student Assistance Program (SAP) could be brought into place for students, to provide Counseling, Financial Consulting, and Legal Counseling for students facing barriers during the COVID-19 pandemic
  - It was brought up that many services are available through Manitoba Public Health. However, given it is not easy to navigate the Governments website, and it does not provide access to International Students easily, the SAP could be a large benefit to students

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

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

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

- SAP could be brought in as an immediate solution now, and a more holistic review at the sustainability of the SAP, as well as alternatives could be conducted over the summer months. Likely the VP Finance role would look into this.
- The cost for the next 5 months (until August 2020) would be approximately \$9,000.

**MOTION:** Be it resolved that up to \$10,000 be allocated from the Health and Dental Plan surpluses over the past 5 years for the purposes of engaging Student VIP/Aspiria for their Student Assistance Program (SAP), to be put in effect as soon as possible, and last until August 31st 2020.

Motioned by Hobson, Seconded by San Juan – Motion Passed

#### **4.2 Remaining SAC Meetings for 19/20 Year**

- It was determined that the remainder of all SAC meetings will be facilitated online through video conferencing. A brief discussion was had regarding the options for Board management and video meetings, but it was determined that more research was required.
- Lucero and May agreed to meet before the next meeting and provide a recommendation for meeting management and video conferencing.

#### **4.3 Budget Approval Process & Timeline**

- Staff has requested that the Budget draft be delayed by a week, due to the resources required to handle the COVID-19 response. SAC agreed, Budget draft to be distributed March 30<sup>th</sup>.

#### **4.4 Council Transition**

- All SAC Members were informed that a larger emphasis would be placed on written year end reports this year.
- The Executive Committee and staff will create a template for each SAC member to use, as well as possibly determine incentives to encourage completion.

#### **4.5 Strategic Plan**

- The Strategic Vision Session was cancelled due to the growing COVID-19 concern.
- A possible option is to have surveys pushed out to SAC Members answering questions that can influence the creation of a Strategic Plan. Executive Committee will look into it.

### **5.0 Adjournment – 6:34pm**

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

Motioned by Lucero, Seconded by Halcrowe-Ducharme – Motion Passed