In Attendance: Shawn Larway, Akashdeep Singh (left @5:30pm), Sukhmanpreet Singh, Matt Lucero, Patricia Hobson, Courtney Pierce, Manroopjit Kaur, Broden Halcrow-Ducharme, Desiree Brightnose, Angelica San Juan, Matthew May (staff), Anneliesea Parkinson (staff)

Executive Signature: _____

Executive Signature: _____

Date: _____

Absent: Pam Kerkowich, Karan Garg.

1.0 Call to Order – 5:08pm

2.0 Consent Agenda

  2.1   Approval of Agenda

  2.2   Approval of Minutes From Previous Meeting

    a.   March 9th
    b.   March 18th

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

Motioned by Broden Halcrow-Ducharme, Seconded By Shawn Larway – Motion Passed

3.0   Old Business

N/A

4.0 New Business

  4.1   COVID-19 – Verbal Update
  - College closed the library. Concerns raised about Hotel & Restaurant Management group having access to complete final assignments. It was advised that students can use other resources on campus. May also informed SAC that ACC has alternate options in place for students in the form of laptop rentals. Students are to contact Bryce Neufeld (Associate Registrar) if they wish to access these computers.
  - IMA students need stronger computers to complete assignment due April 20th. Students don't have access to a proper computer and limited lab time to complete assignments. Angelica and Desiree to funnel students to ACCSA Staff, who will in turn speak with Janice Sproule, IMA Chairperson. Instructors have been noted to be helpful given the circumstances.
  - Sukhmanpreet wants to know if more classrooms can be opened for students.
    - There is currently a limit of 5 students per classroom.
    - May to see if more classrooms can be opened to spread students out more.

4.2 Student Assistance Program – Verbal Update
- Larway provided an update about his meeting with Drew Martin (Student VIP) on the Health & Dental Plan mid year report. Things said to be looking good and SAP is to be put in place soon.
- Staff are currently working on marketing for the Student Assistance Program that was approved last SAC meeting. SAP is to be released along with marketing.
- May outlined the scope of the program which is to include personal and legal counselling to ACC students.

4.3 SAC Member Timesheets & Interim Council Payment
- Larway informed Council that the SA will be issuing honorarium cheques early and requested timesheets with hours current up to March 23rd.
- Timesheets to be submitted March 24th.
- Shawn to sign by the morning of March 25th and cheques sent out later that day.
- Another cheque will be made in May for hours worked following March 23rd.

4.4 Student Space Overview & Discussion
- May gave an overview of report. Survey done with ACC in Nov/Dec.
- Discussion revolved around a lack of supports or adequate space for satellite campuses when compared to Brandon, particularly the Winnipeg Campus.
- May urged SAC to consider how they wish to move forward with the results received from survey report.
- Two discussions will be required in the future:
  - Victoria Avenue East Campus Student Spaces (Meeting with staff, exec and Jim Simmons, Director of Planning at ACC).
  - Discussion about other campus spaces and representation (to be outlined in Strategic Plan).

5.0 Upcoming Dates & Reminders

5.1 Remaining SAC Meetings for 2019/2020
- a. **Monday April 6th @ 5:00pm** *(Budget Approval)*
- b. **Monday April 20th @ 5:00pm** *(Final Meeting & Council Transition)*

5.2 2020/2021 ACCSA Online Election Voting – March 25 & 26

6.0 Open Forum
- Does Winnipeg have their own council or student reps? No, they only have representation through the SAC.
- How many students are at the Winnipeg campus? By headcount, roughly 300. These comprise of Business, Health Care Aid, Nursing students etc. There are just 5 classrooms and limited recreational space.
- Can we get a rep for the Winnipeg campus? It would require a Bylaw change to officially put a new positon on the SAC. Keep in mind that Dauphin technically doesn't have a seat on the SAC, but they have their own system there.

- Desiree spoke about safety concerns at the Adult Collegiate Campus. She noted that students had to wait for a security guard from Vic Ave to come and facilitate the Safe Walk program, which is usually up to a 25 minute wait.
- Lucero recommended that the Strategic Plan be tabled for the next council and that recommendations be made for Winnipeg representation and safety.
- San Juan recommended that a deadline be set for recommendations.
- Is there going to be a vote for Budget? Yes. Lucero sent a link to test voting for Budget ahead of next meeting.
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- Brightnose brought forth an issue that non-indigenous are running for the Indigenous Representative position in the election, and that a large number of Indigenous students and staff are very upset that they are being allowed to run.
- May brought up that this is due to the fact that the SAC approved changes that removed any identification requirements for any constituency positions.
- Brightnose recommended that the Policy be revisited and amended regarding who can run for constituent positions, and the eligibility requirements for constituent positions.

MOTION: Be it resolved that the Candidate Eligibility section of the Election Policy be referred to the Policy & Bylaw Review Committee for further consultation and discussion, and a recommendation be provided at the next SAC meeting.

Motioned by Hobson, Seconded By Brightnose – Motion Passed

- May urged SAC members to reach out to the students they represent and make them aware of the ACCSA Election for the SAC positions and referendum. A referendum requires a 10% turnout rate from eligible voters to be considered valid.
- Is the 10% requirement for referendum required for SAC elections? No it is not.

7.0   Adjournment @ 6:46pm

MOTION: Be it resolved that the meeting be adjourned

Moved by Patricia Hobson, seconded by Shawn Larway – Motion Passed