



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

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

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

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

**Absent:** Broden Halcrow-Ducharme, Pam Kerkowich, Juliana Tibirica (resigned)

### 1.0 Call to Order – 5:20pm

### 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 Akashdeep Singh, Seconded By Shawn Larway – Motion Passed

### 3.0 Old Business

N/A

### 4.0 New Business

#### 4.1 Valedictorian Selection Committee Member Selection

- The ACCSA needs to appoint 2 first year students to the Valedictorian Selection Committee, to select the valedictorians of each graduation.
- Manroopjit Kaur and Sukhmanpreet Singh volunteered to serve on the committee. There were no other volunteers.

**MOTION:** Be it resolved that Manroopjit Kaur and Sukhmanpreet Singh be appointed to the Valedictorian Selection Committee.

Motioned by Courtney Pierce, Seconded By Akashdeep Singh – Motion Passed

#### 4.2 ACCSA Scholarships

- Shawn informed SAC Members he would be willing to write a recommendation letter on their behalf if needed.
- Council informed of how the funding and selection process of scholarships works by staff.
- Deadline to apply is March 15<sup>th</sup>.

#### **4.3 ACC Cougars – Volunteer Opportunity**

- Akashdeep Singh volunteered for Wed Mar 25<sup>th</sup> at 12:30pm-1:30pm. Patricia Hobson to confirm.
- Akashdeep Singh volunteered for Thurs Mar 26<sup>th</sup> at 10:00am-11:00am, Sukhmanpreet Singh to confirm.
- Desiree Brightnose & Angelica San Juan volunteered for Fri Mar 27<sup>th</sup> at 10:00-11:00am. Akashdeep Singh slated as back up.
- Manroopjit Kaur to confirm schedule for Sat Mar 28<sup>th</sup>.
- Patricia Hobson volunteered to work weekend games (Sat Mar 28<sup>th</sup> & Sun Mar 29<sup>th</sup>).
- Matt Lucero to confirm his schedule.
- Non-SAC Members volunteers will be contacted for the opportunity.

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

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

- Monday March 23<sup>rd</sup> @ 5:00pm** (*Budget Draft + Student Space Conversation*)
- Monday April 6<sup>th</sup> @ 5:00pm** (*Budget Approval*)
- Monday April 20<sup>th</sup> @ 5:00pm** (*Final Meeting & Council Transition*)

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

##### **5.3 Student Achievement Awards – April 17** (*Confirm Attendance by March 13*)

#### **6.0 Open Forum**

- Council notified of Julianna Tibirica, LGBT2SQ+ Representative's resignation
- Time, date and venue for SAC Strategic Meeting confirmed. Matthew to send details in advance for council to be prepared.
- Candidate will be allowed to prepare a quick 60-90sec presentation of their platform at the campaign meeting on Mar 16<sup>th</sup>. Staff to prepare candidate questions for which the responses will be posted on the website.
- Valedictorian will be picked based on the course the nominee is graduating from as graduation will now be conducted in two parts. Application forms are available on social media, SA office and college website. The valedictorian criteria shared was also shared with the group.
- Desiree Brightnose, Angelica San Juan, and absent SAC Members to confirm Student Achievement Awards attendance by early April.

#### **7.0 Adjournment – 5:54pm**

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

Moved by Matt Lucero, seconded by Sukhmanpreet Singh – Motion Passed