



Executive Signature: _____
Executive Signature: _____
Date: _____

**1.0 Call to Order @ 1:07pm**

**2.0 Approval of Agenda**

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

Moved by Moar, Seconded by Larway – Motion Passed

**3.0 Approval of Minutes From Previous Meeting**

**MOTION:** Be it resolved that the meeting minutes from the September 23<sup>rd</sup> meeting be approved.

Motion by Larway, Seconded by Moar – Motion Passed

**4.0 Reports**

**4.1 Director Report**

- Halloween Decorations have been brought in from the shed, Council members can choose to volunteer their time to decorate if they wish.
- Election Voting is currently underway, the Council Results will be announced on Friday, October 11<sup>th</sup>.
- Matthew is chairing an external City board, and will occasionally be away with irregular hours between now and November 15<sup>th</sup>.
- Orientation Planning Underway
- Karleigh Paul (Events & Marketing Coordinator) is on Maternity Leave as of October 4<sup>th</sup>.

**4.2 President Report**

- Community Garden needs to be organized & wrapped up
- Finalizing the planning of Council Retreat
- Bryden/Shawn/Matt to have around 90 minutes each
- Attended the Halloween Food Drive Meeting with ACCSA/BUSU/Samaritan House.
- Attended the Board of Governors Meeting
  - o SA Presentation

**4.3 VP of Events & Marketing Report**

- Working on Livestream/promotions for Halloween Food Drive
- Will be tabling tomorrow for Halloween Food Drive Volunteering
- Looking into club funding opportunities for the Halloween Food Drive

**4.4 VP of Finance Report**

- Absent, no report

**5.0 New Business**

### **5.1 Halloween Food Drive**

- ACCSA, BUSU, and Samaritan House have met twice about the Halloween Food Drive to date, with one more meeting to be scheduled before the event.
- At the next SAC Meeting, there will need to be a decision made regarding Club Funding, and whether or not it will be tapped to allow for Clubs to earn some funds through collecting food during the Food Drive.
- Larry and Lindsay McLaughlin to ask about the Volleyball teams volunteering
- Wheat Kings/Crocus Plains/Neelin/Vincent sports teams.
- Matthew and Ashley will be working to finalize the procedure for the day-of programming. Will email the group with more information once it is finalized.
- Volunteers for the Halloween Food Drive can sign up at the ACCSA Office.

### **6.0 Upcoming Dates**

**6.1** Election Voting Period – October 8 to October 10

**6.2** Council Retreat – October 18 to October 19

**6.3** SAC Meeting - Monday, October 21th @ 5:30PM Victoria Avenue East,  
Crossroads

### **7.0 Adjournment – Adjourned at 1:36pm**

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

Motion by Larway, Seconded by Moar – Motion Passed