



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

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

### 1.0 Call to Order – 6:15pm

### 2.0 Approval of Agenda

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

Moved by Larway, Seconded by Moar – Motion Passed

### 3.0 Approval of Minutes From Previous Meeting

**MOTION:** Be it resolved that the meeting minutes from the September 9 2019 SAC Meeting be approved.

Moved by Larway, Second by Singh – Motion Passed

### 4.0 Reports

#### 4.1 Director Report

- Alina Makani started as the new Events & Marketing Coordinator on September 23<sup>rd</sup>.
- All Candidates Meeting was just held for the ACCSA General Election, with 28 candidates being nominated over 16 positions. There are currently two vacant positions, Mature and MICA Representatives, and they will hopefully be filled in a future by-election.
- Budget will take some time to prepare a draft for the SAC. Hoping to have a preliminary budget by the Council Retreat for discussion purposes.

#### 4.2 President Report

- Classes are in full swing.
- Garden is wrapping up, there continues to be large harvests.
- Council Retreat presentations are being worked on.
- B-Queer prizes are coming in. Smitten and Growers and Smokers have promised prizes for the BQueer Event.

#### 4.3 VP of Events & Marketing Report

- Need possible supplies.
- Makeup to prepare for Drag U. Karle

**MOTION:** Be it resolved that the Motion to allocate \$200.00 for the purpose of purchasing materials for the Drag U Workshop Event on Sept 26<sup>th</sup>.

Motioned by Moar, Seconded by Larway - Motion Passed.

- Moar is hoping to add extra revenues to the B Queer event by selling additional bingo cards to be used whenever the user is feeling 'lucky'.

- A volunteer is needed to escort Drag Queens between the Clarion Dressing Room & Houstons during the event. Larway Volunteered.
- There will be a Meet-and-Great of 45 minutes sometime between 9:00pm - 10:00pm. There is a \$50 float prepared to account for a \$5.00 fee to meet the Drag Queens.
- Preparing for an Events Presentation at the Council Orientation, as well as proposals for budget increases for some initiatives, such as for purchasing a Gimble (Gyro Video Monitor).

#### **4.4 VP of Finance Report**

- Attended Cougars Home Opener with Larway.
- Is currently running for the permanent VP of Finance position in the General Election.

### **5.0 Old Business**

#### **5.1 RBC Express**

- This matter was tabled from the last SAC meeting, May has provided an overview of the RBC Express software for discussion and consideration for approval.

**MOTION:** Be it resolved that the ACCSA subscribe to the RBC Express software for the purposes of better tracking financial transactions throughout the organization.

Moved by Moar, Seconded by Larway – Motion Passed.

### **6.0 New Business**

#### **6.1 Club Application – Police Studies Troop Fund Club**

- The ACCSA has received an application from students looking to start a Police Studies Club. This was an Active Club last year, and currently has an account with the ACCSA totalling \$563.79.

**MOTION:** Be it resolved that the Police Studies Troop Fund Club be officially sanctioned as an ACCSA Club.

Moved by Larway, Seconded by Moar – Motion Passed

#### **6.2 Club Application – Traditional Gaming Club**

- The ACCSA has received an application from students looking to start a Traditional Gaming Club. This is a new Club, with no previous account balance.
- There was an issue with using an outdated Club Application Form. Director advised them to refill the new form without worrying about the need to reacquire signatures. The old club application is attached to the application as an appendix.

**MOTION:** Be it resolved that the Traditional Gaming Club be officially sanctioned as an ACCSA Club.

Moved by Larway, Seconded by Singh – Motion Passed

**6.3 Club Application – Ag Club**

- The ACCSA has received an application from students looking to start an Ag Club. This was an Active Club last, and currently has an account with the ACCSA totalling \$66.32.
- Clarified by Director that this will be a General Club.

**MOTION:** Be it resolved that the Ag Club be officially sanctioned as an ACCSA Club.

Moved by Larway, Seconded by Singh – Motion Passed

**7.0 Upcoming Dates**

- 7.1** SAC Meeting - Monday, October 7th @ 5:30PM Victoria Avenue East, Crossroads
  - Singh can no longer make 5:30pm
  - Meeting Time for next meeting changed to Wednesday October 9<sup>th</sup> at 1pm
- 7.2** Election Campaign Period – September 23 to October 7
- 7.3** Election Voting Period – October 8 to October 10
- 7.4** Council Retreat – October 18 to October 19

**8.0 Adjournment – 7:10pm**

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

Moved by Moar, Seconded by Larway – Motion Passed