



1.0 Call to Order – 5:25pm

2.0 Approval of Agenda

MOTION: Be it resolved that the agenda be adopted.

Moved by Moar, Seconded by Singh – Motion Passed

3.0 Approval of Minutes From Previous Meeting

MOTION: Be it resolved that the meeting minutes from the August 26 2019 SAC Meeting be approved.

Moved by Moar, Second by Larway – Motion Passed

4.0 Reports

4.1 Overview of Meeting Reports

- General consensus to keep with verbal reports until further notice.

4.2 Director Report

- Nominations are officially open for the Student Association Elections
- Alina Makani has been selected as the successful candidate for the term replacement for Events & Marketing Coordinator. Will start her term on Monday, September 23rd.
- Club forms will be finalized and ready for public use by Wednesday, September 11.
- May met with representative from BUSU and Samaritan House to discuss the possibility of sending usable bags through the Brandon Sun paper to increase exposure and participation with the event. The cost to ACCSA would be \$2,000 + Tax to procure these bags.
- Moar inquired how much money is in the Food Bank Reserve. May said there is over \$9,000 in the account.
- Moar suggested that there is a better use for this money, such as a breakfast program, as there hasn't been a problem with getting the word out about the Halloween Food Drive.
- ACCSA is still very supportive of the Halloween Food Drive.

MOTION: Be it resolved that the ACCSA allocate \$2,000 + Tax from the Food Bank Reserve for Halloween Food Drive to purchase 15,000 bags for distribution through the Brandon Sun.

Motioned by Larway, Seconded by Moar – Motion Defeated

- On September 18th @ 6:00pm there will be a meeting at Samaritan House to further discuss logistics of the Halloween Food Drive. May will forward a calendar invitation to the SAC Executives to attend.

Executive Signature: _____

Executive Signature: _____

Date: _____

4.3 President Report

- The Special General Meeting presented some concerns about lack of transparency for decision making. After meeting with Director May, Larway is now looking into a model of student forum to increase continual engagement with the entire student body.
 - Forums to take place at least once per semester
 - Improve student communications on services & events as well.

4.4 VP of Events & Marketing Report

- Contract for B-Queer has been reviewed & signed
 - Karleigh & Bryden to meet on Tuesday to finalize event details
 - Waiting on the performers booking agent to finalize flight details and costs.
- Election Promotions is the big push for the next two weeks.
- Soccer Home Opener on September 15th, Bryden is requesting some funds for renting Casey the Cougar. There was a general consensus to move forward with this.
 - Prizes for Soccer Home Opener – 10,000 villages basket (Paw Pass Prize), & ACCSA Blanket

4.5 VP of Finance Report

- Excited about the idea of a new student forum model, because not many students are wanting to get engaged, especially students that aren't extroverted. This would provide an additional avenue for feedback.
- New Student Relations Coordinator position would help increase student engagement through 2-way communication platforms and student forums.

5.0 New Business

5.1 Potential Prairie Con Partnership

- James Hood and Kelly Hiscock approached the ACCSA to see if there is a desire to partner up on the Prairie Con event in order to bring more awareness to the ACCSA.
- Through free room hosting at the College, this event becomes much more financially viable.
- Event is far away, recommended to prepare a PowerPoint presentation for the Council Retreat in October to gauge the Council's.
- The old trades room in the Victoria East Ave Campus would be a good location.
- Community events will likely not be held free of charge.
- Further discussion to come.
- **Action Item** – Larway to meet with James to follow up on questions about pricing, timing, etc.
- **Action Item** – Larway to ask ACC about the mechanical trade's room on the Victoria East Campus.
- **Action Item** – Larway to prepare a PowerPoint presentation for an overview of this initiative to be presented at Council Orientation.

5.2 Back in the Saddle Surplus



- The ACCSA is being refunded by Tag'em Entertainment due to the mechanical bull from the 'Back in the Saddle' Social on September 5th malfunctioning. This will amount to a surplus of over \$1,000 and can now be reallocated to other events.
- It was suggested that the money be put towards a Video Game Tournament event to be held on December 13th 2019
- There was a general consensus to reallocate this amount to the December event. No motion is required as this is an operational decision within the Events department.

5.3 RBC Express

- In order to provide the appropriate ACCSA staff with the proper levels of access for viewing and approving online transactions, a vote from the Student Association Council is required.
- More information is required before a decision can be made. May suggested the motion be tabled until the next meeting to allow for time to prepare an analysis.

MOTION: Be it resolved that the ACCSA to table discussion and vote until next SAC Meeting, held on September 23rd.

Moved by Moar, Seconded by Larway – Motion Approved

6.0 Date of Next Meeting:

6.1 Monday, September 23 @ 5:30PM Victoria Avenue East, Crossroads

7.0 Adjournment – 6:36pm

MOTION: Be it resolved that the meeting be adjourned.

Moved by Larway, Seconded by Moar – Motion Approved.