

ideo Conference via  
Microsoft Teams  
Tuesday, February 8<sup>th</sup> 2022

ACCSA Council Meeting

Executive Signature: _____
Executive Signature: _____
Date: _____

**In Attendance:** Nathan Bridges, Alexis Cinq-Mars, Anhaddeep Kaur, Hailey Tanner, Isaac Omonaiye, Elizabeth Brown, Julia Teichroeb, Charlene Nault, Harlee Nazar (left early), Sebastian Leimhofer, Matthew May (Staff), Anneliese Parkinson (Staff).

**Absent:** Rena Buenavista, Trevor Wilson, Diorella Inocentes.

**1.0 Call to Order 4:32@ pm**

**2.0 Land Acknowledgement**

*Assiniboine Community College campuses and the offices of the ACCSA are located on the traditional territories of Treaty No. 1 and Treaty No. 2, and the shared traditional lands of Cree, Oji-Cree, Dakota, Dene and Anishinabek/Ojibwe peoples, and the homeland of the Métis nation.*

**3.0 Consent Agenda**

**3.1 Approval of Agenda**

**3.2 Approval of Minutes from Previous Meeting**

**a. January 25<sup>th</sup>**

**3.3 Approval of Member Reports**

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

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Motion by Cinq-Mars, Seconded by Brown, Motion carried.

#### **4.0 Old Business**

N/A

#### **5.0 New Business**

##### **5.1 Election Brainstorming Session**

###### **a. Breakout Rooms and Form Submission**

- Questionnaire sent to members with questions for them to reflect on and discuss in their breakout rooms.
- Responses will be used for social media promotions during elections.

###### **b. SAC Member Picture Request**

##### **5.2 Strategic planning Pre-Work Information Review**

- Event to happen in two weeks.
- May gave overview of facilitator and then went over the Strategic Plan Prep document shared with SAC via email.
- May gave breakdown of the proposed agenda/schedule.
- Members encouraged to be open during the process.
- SAC asked to reflect on questions as outlined, write out and come with their responses on Feb 19<sup>th</sup>.
- Students can contact facilitator, Rob, if they have questions.
- SAC can reach out to students for additional information to address questions on Strategic Plan Prep document.
- Final Plan would be submitted by Rob to SAC in April for approval.
- Brown asked about start time. May -start time is 8:30AM. May and Rob will be there at 8:00AM. SAC can show up at 8:15AM to do rapid test to accommodate the 8:30AM start time.
- Nault asked about virtual option. May – it is just for persons who cannot make it. e.g., rapid test comes back positive.
- Members highly encouraged to be there in person versus virtually.

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### **5.3 Bylaw Approval**

#### **a. Centre for Adult Learning Representative Changes**

- May shared briefing notes and gave an overview.
- Currently called Adult Collegiate in bylaws because of previous name (position on council now vacant).
- The name has since changed to Centre for Adult Learning.
- Vote needed from students at AGM to make the change.
- SAC needs to agree to adding the amendments for the change.

**MOTION:** Be it resolved that the proposed ACCSA Bylaw document be recommended in its entirety for approval at the next ACCSA Annual General Meeting for final adoption.

Motion by Teichroeb, seconded by Brown. Motion carried.

### **5.4 Annual General Meeting Date**

#### **a. AGM Agenda Approval**

- May shared agenda.
- The following matters are to be determined at the AGM:
  - Who will be the auditor for next year
  - If students want options to change auditors
  - Approval of bylaw change (rep name change)
- Year in review
- May noted that the SAC is being asked to approve the agenda and not to vote on each item on the agenda right now. The items on the agenda will be discussed at the AGM.

**MOTION:** Be it resolved that the proposed Annual General Meeting be approved as presented

Motion by Brown, seconded by Cinq-Mars. Motion carried.

#### **b. Meeting Date Approval of February 22<sup>nd</sup> at 4:30pm**

- Will be hosted to get student votes and to ensure transparency.
- 10-day notice needs to be given for AGM. Currently 14 days out from the proposed date.

**MOTION:** Be it resolved that the next ACCSA Annual General Meeting be scheduled for February 22<sup>nd</sup> at 4:30pm on Zoom.

Motion by Brown, seconded by Cinq-Mars. Motion carried.

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### **5.5 Council Member – Executive: Touch Base Meetings**

- Bridges gave overview.
- Meeting with executives to identify gaps. They were in turn to reach out to SAC to discuss, e.g. time management, ideas, council at large, concerns.
- Each executive assigned a member.

## **6.0 Upcoming Dates, Reminders, and Deadlines ([accstudents.com/events](https://accstudents.com/events))**

### **6.1 Strategic Plan – Feb 19<sup>th</sup>**

### **6.2 International Student Forum – February 24<sup>th</sup>**

- May gave overview.
- Buenavista to host event over zoom with Assiniboine International.
- Event designed to give students the opportunity to ask questions and share ideas, e.g., talk about culture shock.
- SAC invited to attend for support.
- Bridges encouraged other members to try similar options to reach their demographic.

### **6.3 Elections Nominations Begin February 28<sup>th</sup>**

- Nomination will take place over a 2-week period.
- Campaign will be for 1 week.
- Voting will be open for 27hrs.
- Result announcement to follow.

## **7.0 Open Forum**

- Bridges asked SAC about committees as several concerns raised about missed meetings and asked if times still works.
  - Cinq-Mars shared that she understands parents have constraint with pick up and making meetings on time. Last semester's meetings were at 5:30pm. Wants to know if it's a better time.
- May noted that minimum attendance of 20 students, including SAC needed for AGM.
  - Prizes will be offered to attendees.
  - SAC encouraged to bring at least 1 person. Guests have voting rights.
  - If minimum attendance is not reached, the meeting cannot be held.

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- Note audit report shared as that will be discussed at AGM. Ask questions.
- Bridges – will students get a link for the AGM? May- registration link will be on website and emailed to all. Registration needs to be completed so attendees can be vetted as students.

## **8.0 Adjournment**

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

Motion by Teichroeb, Seconded by Brown. Motion Carried.

**Meeting Adjourned @ 5:36pm**