



In Attendance: Nathan Bridges, Alexis Cinq-Mars, Isaac Omonaiye, Elizabeth Brown, Julia Teichroeb, Diorella Inocentes, Charlene Nault, Trevor Wilson, Harlee Nazar, Sebastian Leimhofer, Rena Buenavista (joined late), Matthew May (Staff), Anneliese Parkinson (Staff).

Absent: Anhaddeep Kaur, Hailey Tanner.

Executive Signature: _____
Executive Signature: _____
Date: _____

1.0 Call to Order 4:37@ 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. Dec 6th
 - b. Dec 13th
 - c. Jan 11th
- 3.3 Approval of Member Reports**

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

Motion by Teichroeb, Seconded by Nault, Motion carried.

4.0 Old Business

N/A

5.0 New Business

- 5.1 New Meeting Calendar on Outlook**
 - All meetings now on single calendar so everyone has access.
 - This includes both SAC meetings and Committee meetings.
 - Members can see all meetings even if they were not invited and are therefore able to join meetings should they have availability.

- Having the meeting calendar on Outlook makes for a transparent, easy way for students to join meetings.
- May gave SAC quick tutorial of how to access calendars.
- Taylor Ennis to manage the calendar and able to assist any member who needs help navigating it.

5.2 Indigenous Representative Resignation

- Allison Benn has resigned as Indigenous Representative.
- Resignation was as a result of school issues which led to her inability to meet commitments.
- May informed SAC that no bi-election will be held to replace the Indigenous Rep as a full election will happen in a month.
- SAC is encouraged to invite potential Reps to remaining meetings in the hopes of them running for a position later.

5.3 Committee Appointments

- May noted that Benn's resignation leaves vacancies on committees (Financial Oversight and Engagement).
- Only looking for replacement on Financial Oversight Committee as the Engagement Committee is currently full.
- Cinq-Mars- Do u get to approve finances on the Financial Oversight Committee? Bridges – Yes. May- Technically, this committee makes recommendation to the full council.
- Brown – What time and dates are these meetings held? Teichroeb – Next meeting will be held Wednesday February 23rd at 1-2:30pm. This time may be changed to accommodate the schedules of others. Brown – Requested that the time be changed. Teichroeb and Brown to connect.
- Cinq-Mars volunteered to join the committee.
- Anyone else interested in joining the committee to contact Teichroeb.

5.4 Financial Oversight Goals/Questions

- First meeting held this past week.
- Teichroeb asked the SAC which accounting reserves students think are beneficial?
- Reserves are like a savings account.
- Current ACCSA accounting reserves are:
 - unrestricted surplus, not reserved for anything,
 - capital reserves –for renovations. May - Other organizations have many other reserves.
- Suggestions made for accounting reserves are as follows:
 - Strategic Planning, as it is done every 3 years (e.g., Health & Dental)
 - SA exploring Legal Reserve
 - Renovations and computers
 - Training for staff – annual vs bi-annual training.
- Suggestions can be considered as Strategic Plan is being created.

- Cinq-Mars – Are there options for revenue streams?
 - For example, student taxi for safe rides after parties at Houston's. SA would take money off the top of any fares charged. Nault- Shared that they had experience in the taxi industry. They also shared that it has lots of rules and expensive. Teichroeb - What about ride share? Lyft and uber not allowed. Teichroeb clarified that shuttle goes to one place not many and would therefore require a different concept to that of a taxi.
- May encouraged SAC to consider not just revenue but holistic needs of the students and so taxi option should not be completely written off. He also urged SAC to research for pros and cons of the different options. May noted that they could consider partnerships etc. (e.g., operation red nose (donation)). May suggest a reserve would be good to finance this.
- SAC discussed marketing options and possible fundraisers to raise funds.
- Student services to raise money, e.g., Trevor's mocs.
- May thinks SA Staff shouldn't run events that are definitely able to be run by clubs – It provides Clubs with leadership opportunities, and the ACCSA probably doesn't have the time and resources. Teichroeb – It is dependent on if students are engaged.
- Cinq-Mars – Suggested art fair where persons can buy tables (booths) to sell to students. Cinq-Mars went on to Art students, or students with side hustle may benefit from the opportunity to showcase their business. It can be hosted in the gym or outside in the summer. May added that the new SA event space would also be a good fit for such an event.
- Nault enquired if an organization such as the ACCSA was able to get the licenses required to run 50/50 or Chase the Ace. May - If we identify a cause for the fundraiser we can do it, we just need to know what it will be used for.
 - Cinq-Mars asked if a 50/50 draw could be used to host an end of year event? May – last year SA hosted “That's a Wrap” as the end of year event. Hoping for in person this year if covid allows. Event would consist of food, awards and the ability to dress up. Options for the end of year event can be discussed at the Engagement Committee meeting. Event budget healthy and can to handle it.
- Cinq-Mars asked if the SA could deliver snacks to students.
- Bridges asked about who runs the vending machines as they are currently not working. May – contracts required to manage vending machine.
- Bridges enquired about locations for pool tables as they can be a source of revenue. May – tables earned \$500.00 each of which we used to get 25% - \$100.00 per table. ACCSA bought the tables last year before covid.
- May informed the SAC that the organization used to operate a café on the Victoria Avenue campus.
- Bridges enquired if Bookstore could be an option for business students in need of practicum/coop placements. He noted that he was Inspired by the protein pantry. Teichroeb indicated that as a business student she does not want to work in the bookstore.

6.0 Upcoming Dates, Reminders, and Deadlines (accstudents.com/events)

6.1 Strategic Plan – Feb 19th

- Omonaiye asked if the Strategic Planning event would be in person. May indicated that the plan was for it to be in person but has a contingency plan to be virtual in case any issues should arise.

6.2 Mental Health First Aid – Feb 5th

- Final participant will be sent to organizers tomorrow. Information to access the Modules will be sent tomorrow for participants to begin. Module 1 due February 2nd at 11:59PM ET.
- Omonaiye asked if certificate of completion will be received. Parkinson –Yes.

7.0 Open Forum

- Nault – Shared points from meeting with Raising Disability Awareness subcommittee.
 - discussed event options for Mental Health awareness with Lyn Andrews, ACC Accessibility Coordinator
 - Idea for National Accessibility Awareness week would like to create something virtual inspired by CBC's "You Can't Ask That". Students being asked for possible questions for the feature.
 - Nault shared video of CBC's version.
 - Would like Ted Talks too.
 - Will discuss with marketing about showing the students work multiple times.
 - Bridges asked for clarification if the ask is for students to come talk about disability, accessibility and mental health. Nault- Yes. Students are also unaware of the resources e.g., accommodations. Bridges suggested they talk to Learning Strategist, Craig Detrick.
 - Teichroeb volunteered. Also willing to talk to others she knows.
 - Cinq-Mars – willing to run it through Campaigns and Action committee.
- Teichroeb – meeting with College Council and need appointments for subcommittees. Asked whether subcommittee was already decided.
 - May – which specific subcommittees are they looking for?
 - Brown – remembers a note too. Lisa Huston was to connect with May.
 - May noted that he sent it to Shaun Cameron but doesn't know what has happened since.
 - Cinq-Mars – waiting for members for Attendance committee.
 - Cinq-Mars has not heard from her committee. Also has issue with her VP email.
 - May referred to minutes from the November 8th meeting to verify names/committees. Internal email issues noted to have happened around that time may have cost the email to be lost. Remembers sending email to SAC to volunteer and got no response. Offered to resend email.

- Cinq-Mars – gave update on MAPPS meeting- met NDP caucus and spoke about the International Health Coverage options for students in Manitoba.
 - Got awesome insights before meeting with conservatives.
 - Went over proposal. Only Bridges and Cinq-Mars received the proposal.
- Brown – asked if the SA would be doing “Bell Lets Talk”? May – “Fill Your Cup” being hosted by the college will cover “Bell Let's Talk” along with a few other events. Link shared with SAC.
- Omonaiye – asked Teichroeb of the Bylaw and Policy meeting timeline. Teichroeb rescheduled meeting to tomorrow at 4:30pm. Agenda has also been sent.
- Nault – enjoyed 2STLGBQ+ Inclusive Environments training. Commended Parkinson on putting it together.
 - Bridges enjoyed it and found the presentation to be engaging. Would love to see it happen every year.

8.0 Adjournment

MOTION: Be it resolved that the meeting be adjourned.

Motion by Teichroeb, Seconded by Omonaiye. Motion Carried.

Meeting Adjourned @ 6:14pm