



Attendance: Elizabeth Brown, Nathan Bridges, Charlene Nault, Alexis Cinq-Mars, Harlee Nazar, Hailey Tanner, Julia Teichroeb, Isaac Omonaiye, Anhaddeep Kaur, Ella Inocentes, Matthew May (Staff), Taylor Ennis (Staff)

Absences: Rena Buenavista, Trevor Wilson, Sebastian Leimhofer,

Executive Signature: _____
Executive Signature: _____
Date: _____

1.0 Call to Order at 4:36 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

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

Moved by Teichroeb, seconded by Brown– Motion Passed.

4.0 Old Business

N/A

5.0 New Business

5.1 Strategic Plan Update

a. Proposed Mission and Vision Statement

- Bridges proposed revised mission statement as follows: “The mission of the ACCSA is to holistically support & engage students through services and programs that are reflective of a diverse & growing student community. The ACCSA advocates for transparent governance, student rights, self-expression, and the development of student leaders. “
- Teichroeb and Bridges questioned the word use of “holistically”. Brown seconded lack of recognition of the word.

MOTION: Be it resolved that the ACCSA endorse the following revised Mission Statement:

"The mission of the ACCSA is to holistically support & engage students through services and programs that are reflective of a diverse & growing student community. The ACCSA advocates for transparent governance, student rights, self-expression, and the development of student leaders. "

Moved by Brown, seconded by Nault – Motion Passed

- Bridges proposed revised Vision Statement as follows: "The vision of the ACCSA is to encourage a culture that promotes safety and student wellbeing, where students are seen as the leaders of their own success."
- A conversation took place that revolved around editing the vision statement draft. Themes of the conversation related to terms such as "safety", "Inclusivity", "community", and "wellbeing".
- Cinq-Mars suggested that Vision Statement may need to be reviewed at the next meeting to decide on what revisions to make.
- Bridges agreed that discussions were inconclusive and required more personal reflect by SAC Members. The Vision Statement will be distributed to SAC Members for comments and edits and will be voted on at the next SAC Meeting.

b. Review Proposed Projects

- Bridges discussed planned projects and past planned projects that have been implemented as presented. (*Refer to Strategic Initiative Tracker – ACC 2022*)
- Nazar endorsed the proposed student marketplace project.
- Cinq-Mars agreed with all discussed projects. SAC Members endorsed proposed highlighted projects and plan to discuss all actioned items at a later meeting.
- Teichroeb suggested that peer study groups be lower on the priority list to focus on other organization improvements.
- Brown suggested road trips have more priority. Nault endorsed this statement and suggested adding in food.
- Cinq-Mars endorsed prioritizing merit records. Bridges seconded this statement.
- Teichroeb suggested each member create their own list of their top ten project choices to create a matrix to select the projects that come off most often.
- Teichroeb to create the document to allow for individual SAC rankings

6.0 Upcoming Dates & Reminders



- 6.1 *Office now open regular hours 8:00am to 4:00pm, Monday to Friday.*
- 6.2 *Election Nomination period closes March 14, 2022.*
- 6.3 *ACCSA Scholarships and Awards Nominations are due by March 15, 2022.*

7.0 Open Forum

- Kaur mentioned that MICA will be hosting Wine & Food Gala Event from April 19th – 22nd
- Bridges mentioned that the MAPS meeting discussed international student insurance policies and that virtual campaigning will be completed. A \$500 prize will be available to win for those in attendance. Bridges suggested that \$100 be allocated the MAPS International campaign.
- Teichroeb asked for clarification on who would be receiving the prize. Bridges clarified this will be going to a student via a random draw. Teichroeb approved
- May suggested this would come out of GL 3300 - Membership Engagement

MOTION: Be it resolved that the ACCSA allocate \$100 towards the MAPSS initiative related to supporting government-sponsored international health care in Manitoba.

Motioned by Teichroeb, seconded by Brown– Motion Passed.

- Bridges and Cinq-Mars received a student request to help with food scarcity to purchase a fridge. Bridges said \$100 could be allocated to purchase a fridge.
- Teichroeb suggested that more funding be allocated to purchase a commercial fridge, instead of purchasing a used fridge as this would have a higher value add to the ACCSA.

MOTION: Be it resolved that \$100 of the Campaign & Actions Committee fund towards the purchase of a fridge for the Community Fridge initiative.

Motioned by Teichroeb, seconded by Nault– Motion Passed.

- May noted that this fridge may be replaced in the future Crossroads Renovations

8.0 Adjournment

MOTION: Be it resolved that the meeting be adjourned.

Motioned by Cinq-Mars, seconded by Brown – Motion Passed

Meeting Adjourned at 6:09 PM