



In Attendance: Nathan Bridges, Alexis Cinq-Mars, Anhadeep Kaur, Isaac Omonaiye, Elizabeth Brown, Julia Teichroeb, Sebastian Leimhofer, Rena Beunavista, Charlene Nault, Allison Benn, Trevor Wilson (~6:30pm), Diorella Inocentes, Matthew May (Staff)

Absent: Ashley Fordyce

1.0 Call to Order @ 5:32pm

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

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

Motion by Kaur, Seconded by Nazar, Motion Carried.

4.0 Old Business

NA

5.0 New Business

5.1 Crossroads Renovation Presentation

- Jim Simmons was introduced by Bridges. Simmons is the Director of Capital Projects at ACC.
- Simmons gave a high-level overview of the ongoing Crossroads Capital Project. Highlights included:
 - A Special note about the courtyard use – It's an accessibility issue that is preventing it's use at the moment, but there are plans to review this in ongoing developments.
 - The College's administration has agreed to cover the upfront costs of this project up to \$500,000. The final amount would be paid back from the ACCSA to the College over a 10 year period.

Executive Signature: _____

Executive Signature: _____

Date: _____

- The current high-level estimate of costs is as follows
 - Architectural Drawings - \$30,000
 - Mechanical and Electrical - \$150,000
 - Basic build (walls, floors, etc.) – \$100,000
- What will need to be decided by the ACCSA will be questions related to the furnishings and electronics of the space (the example provided was using Smartboards vs TVs, etc.)
- Cinq-Mars asked about ensuring there was an inclusive design (from an aesthetics perspectives) to be more inviting for all groups of students, such as international students, indigenous students, and LGBT2SQ+ Students
- Bridges inquired about storage space and if the current plan provided enough space.
 - May said that most of the storage space being used currently is administrative in nature, and efficient use of the new staff and Council space would allow for the storage space adjoining the Event Space to be more functional in nature
 - Simmons mentioned that the College may be willing to offer some other spaces on campus for storage if needed.
 - May mentioned that the ACCSA also has the cold storage shed on the east side of the Campus. Simmons also mentioned he is seriously considering moving the ACCSA Shed to be closer to the campus building, or converting the old IMA Shed for ACCSA use.
- There are also some design considerations for the Council Office space, such as utilizing a rolling door to maximize on space for social break out spaces, or more desks.
- The next step at this point is to ensure supply chain issues are sorted out. Simmons said there is an extreme shortage on doors, so those need to be ordered ASAP if there are no objections to the base plan.
- After inquiring with the SAC Members present, there was no objection to moving forward on developing a door schedule.
- Moving forward, any students with feedback or questions about the space should forward them to Matthew May, or an Executive Committee Member.

5.2 MAPSS Presentation

- Bridges introduced the two speakers, Brendan Scott (UMSU Pres) and Emily Kalo (UMSU VP Advocacy and MAPSS Chair)
- Brendan Scott gave a brief welcome and introduced MAPSS and Emily Kalo, current Chair of MAPSS
- Emily stated that she and MAPSS were very interested in having the ACCSA join as a member of the organization. Highlights of her presentation are as follows:
 - Three goals of MAPSS, to improve accessibility, affordability, and quality of Post-Secondary education in Manitoba
 - Current projects include creating more resources for mental health and more affordable healthcare rates for International Student Health Care
 - 72000 students represented



- Joining MAPSS does not cost the ACCSA anything. This is different than most other large provincial lobbying student groups
- In MAPSS, each Student Association/Union gets one vote, regardless of size of organization
- MAPSS meets with MLA's regularly to discuss important issues that impact students.
- Teichroeb asked about the internal structures of MAPSS. Kalo stated that their Executive Committee meets quite often, and the General Committee which the ACCSA would be a part of meets tri-weekly.
- It was mentioned by Brendan Scott that the same representative from ACCSA would need to attend all of the meetings, although admittedly for other organizations it is quite often the executive members of the SA or SU
- Emily Kalo and Brendan Scott left the meeting. Discussion continued.
- May provided some additional context on the landscape of provincial and federal student lobbying organizations
- May provided a brief overview of whereas clauses in motions to provided context for all SAC Members.
- There were no other questions. Nathan reviewed the supplied motion template for consideration to have the ACCSA join MAPSS.

MOTION: WHEREAS The Manitoba Alliance of Post-Secondary Students (hereafter MAPSS) was created for, and by, Manitoban post-secondary students,

WHEREAS MAPSS maintains the core values of being student-driven, collaborative, evidence based, non-partisan, relationship driven, and striving to achieve equity and feasibility,

WHEREAS MAPSS was created to improve accessibility, affordability, and quality of post-secondary education in Manitoba; and ensure all students receive fair and equitable treatment,

WHEREAS MAPSS works to fulfill the above mission through provincial advocacy with the Government of Manitoba and other relevant stakeholders,

WHEREAS MAPSS is governed by a democratic process whereby advocacy goals are determined and supported unanimously by all members of MAPSS,

WHEREAS MAPSS strives to understand issues concerning post-secondary students in Manitoba through research and consultation with students,

WHEREAS MAPSS Creates policy briefs, formulates recommendations, and delivers ideas to stakeholders to create healthy dialogue,

WHEREAS MAPSS works to organize provincial educational and advocacy campaigns,

WHEREAS MAPSS respects the autonomy of members regarding their respective by-laws, policies, and procedures,

WHEREAS withdrawal of membership requires only written notice thirty (30) days and no more than ninety (90) days before the effective date of its withdrawal,

BE IT RESOLVED that the ACCSA affirm its membership in the Manitoba Alliance of Post-Secondary Students (MAPSS)

Moved by Nault, Seconded by Buenavista, Motion Carried.

5.3 SAC Committee Update

- Bridges presented a draft list of Committee compositions as follows:
 - **Financial Oversight Committee (Nathan is Chair)**
 - Julia Teichroeb
 - Allison Amelia Benn
 - **Bylaw and Policy Review Committee (Nathan is Chair)**
 - Sebastian Leimhofer
 - Isaac Omonaiye
 - **Engagement Committee (Anhadeep is Chair)**
 - Trevor Orton Charles Wilson
 - Harlee Dawn Nazar
 - **Campaigns & Action Committee (Alexis is Chair)**
 - Charlene Michelle Eliza Nault
 - Rena Buenavista
 - **Discipline, Conduct, and Accountability Review Committee (Chair is selected from the group that's appointed)**
 - Elizabeth Emma Brown
- After a brief overview, the following additional appointments were made
 - **Cinq-Mars** volunteered for the **DCAR Committee**
 - **Kaur** volunteered for the **DCAR Committee**
 - **Brown** volunteered for the **Engagement Committee**
- Omonaiye inquired about the number of meetings each Committee had. Bridges clarified that each Committee held one meeting a month
- May stressed that if SAC Members wished to learn about other Committees, or get involved on a casual basis, they were to contact the Chairs of each Committee.

MOTION: Be it resolved that the Committee composition lists be approved as presented and modified.

Motion by Brown, Seconded by Kaur, Motion Carried.

5.4 Social Event Planning Club Application Approval

- Bridges noted that there was a Club Application provided to the ACCSA, and while normally this is done by the Engagement Committee, it would be a good review for all SAC Members to see a Club Application.
- May did a review of the Club Application template, and noted that this type of motion is typically directed to the Engagement Committee, but because there isn't a full committee at the moment, this is being brought to the SAC.
- Omanaiye had a few questions about how the ACCSA governs the Clubs. May and Bridges noted that Clubs typically function autonomously from the SA, but need to seek approval for event planning and purchases.
- Cinq-Mars asked what the SA does to ensure Club Events are planned well and that negative situations could be avoided. May clarified that events from Clubs need to be pre-approved by the ACCSA, and all events, whether they are held on campus or not, need to comply with all ACCSA and ACC policies, such as the Respectful College Policy.
- May states that if a Club was found to be in violation of any ACC or ACCSA policies, the Engagement Committee has the authority to sanction or restrict further Club activities until the issues are resolved. In extreme cases, the ACCSA can disband Clubs entirely.

MOTION: Be it resolved that the Social Event Planning Club Application be approved as presented.

Motion by Nault, Seconded by Inocentes, Motion Carried.

6.0 Upcoming Dates, Reminders, and Deadlines

6.1 October 25th - 29th Fall Reading Week

6.2 October 31st - Halloween Food Drive from 1:30pm to 6:00pm

6.3 October 28th - Spooktacular Halloween Party from 9:00pm to 12:00am

7.0 Open Forum

- May brought up that ACCSA staff would love to hear more from all SAC Members,
- On November 18th (date pending), Wilson may be doing a moccasin making Zoom session in collaboration with Indigenous Affairs.

8.0 Adjournment

MOTION: Be it resolved that the meeting be adjourned.

Motion by Cinq-Mars, Seconded by Kaur, Motion Carried.

Meeting Adjourned @ 7:17pm