



Attendance: Charlene Nault, Ali Ramirez, Isaac Omonaiye, Kenadee Williams, Erica McNish, Hannah Wowk, Anmol Singh, M. Len Blakely, Elizabeth Francis, Tessa Klein, Samuel Dreger, Blake Richardson, Matthew May (Staff)

Executive Signature: 
Executive Signature: 
Date: _____

Absents: *Julia Teichroeb*

1.0 Call to Order @ 5:37pm June 21st

- It was noted that Ramirez and Nault have decided to co-chair the meeting

2.0 Consent Agenda

2.1 Approval of Agenda

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

Moved by Nault, seconded by Blakely, Motion Carried.

3.0 New Business

3.1 Welcome

- Ramirez and Nault welcomed the new SAC members. There was a round table of introductions

3.2 Board Orientation, hand outs

- a. Board Manual
- b. By-Laws
- c. Policies
- d. SAC Journal

- As Teichroeb is not present for the meeting, no hand outs were provided.
- May provided a high-level overview of the documents outlined in the agenda, and noted that a more comprehensive document orientation would be provided at a future SAC meeting.

3.3 Update from Executives

- a. Events
 - 3.3.a.1 Game Day

- The Executive Committee is planning a game day on July 21st. It will consist of using Jackbox.tv for virtual games and Boardgames

3.3.a.2 BBQ

- A BBQ was originally planned for June 30th, but it was identified that there is not enough time and resources to plan this adequately given the staff transitions in place.

3.3.a.3 Social

- In past years the ACCSA has put on a number of socials throughout the year. More recently, there was a social with a rented mechanical bull at Houstons.
- The SAC is largely in favour of a back-to-school social in September with a mechanical bull. SAC Members can assist with ticket sales in September.

3.3.a.4 Popcorn Days

- The Executive Committee has been facilitating popcorn days, where they make popcorn at different campuses to meet students and obtain feedback. Some gift cards were used as survey prizes at these events.
- A conversation took place about using Popcorn Days in the future to help promote ACCSA events and services, and help SAC members connect with their students.

b. Rep Scope

3.3.b.1 Survey

- A conversation took place about conducting surveys and using the ACCSA's communication resources to better identify student groups such as Indigenous, Campuses, LGBT2SQ+, etc.

c. Board Orientation

- A conversation took place about the dates for a full board orientation. Options provided were the last week in August with the current SAC complement, or later in October after the By-Election is concluded and the full SAC is elected for the year.
- August can be provided at a lower cost, and in a less stressful environment as it is not mid-semester. Students who are elected in September will only have a limited orientation.
- October will likely be more expensive, but will allow the entire SAC to participate. There were a number of concerns about the time management requirements for this option as it would be held on a weekend mid-semester.

MOTION: Be it resolved that the Board Orientation for the ACCSA Students' Association Council take place on a weekend in October 2022 to accommodate the addition of any new SAC members from the ACCSA By-Election.

Moved by Nault, Seconded by McNish, Motion Carried (Noted opposition by Williams and Blakely)

- It was noted that ACC instructors are generally accommodating for ACCSA-related activities, and if SAC members contact their instructors early they can typically find a solution for deadlines, etc.

d. Annual General Meeting Changes

3.3.d.1 Reps

- May reviewed the briefing note prepared by Teichroeb.

3.3.d.2 VP Governance to VP Operations

- May provided an overview of recent positional changes at the ACCSA over the last number of years.

e. Staff Appreciation

- Ramirez noted that the Executive Committee have been posting staff appreciation posts throughout the month of June on social media.
- There is a staff appreciation event being prepared by the Executive Committee to occur later in the month.

3.4 Executive Director Selection Committee

- May has submitted his resignation to the ACCSA. May's last day with the ACCSA is June 30th, 2022. Ramirez reviewed the briefing note provided.
- The Executive has contacted West-Can HR Solutions.

MOTION: Be it resolved that \$3,500 be allocated from the 2021/2022 fiscal budget.

Moved by Nault, seconded by Klein, Motion Carried.

- Selection Committee – Nault suggested that the Executive Committee serve as the Hiring Committee.

MOTION: Be it resolved that Charlene Nault, Julia Teichroeb, and Ali Ramirez serve on the hiring committee for the new Executive Director.

Moved by McNish, seconded by Singh, Motion Carried.

3.5 VP Governance yes/no vote

- Prior to the meeting, Teichroeb had facilitated a full call for nominations for an internal Council member to be appointed as the Interim Vice President Governance.

MOTION: Be it resolved that the vote to appoint the VP Governance be conducted as a secret ballot.

Moved by McNish, Seconded by Richardson, Motion is defeated.

MOTION: Be it resolved that Anmol Singh be appointed to the Interim VP Governance position, effective immediately.

Moved by Richardson, Seconded by Wowk, Motion is carried.

3.6 Setting date of July meeting

- At this time, no decision was made for the next SAC Meeting. Teichroeb will coordinate with the SAC virtually to determine a new date after the meeting.

4.0 Upcoming Dates & Reminders

- 4.1 Monday June 27** - Popcorn Monday
- 4.2 Thursday June 30** - Student BBQ - POSTPONED
- 4.3 Thursday July 21** - Jackbox in the Crossroads

5.0 Open Forum

- Richardson brought up the idea of selling social tickets at Popcorn Events. Ramirez thought it was a good idea.
- Richardson noted that the MICA cohort he is in started with 24 students, and there are now currently only 12. Of these, 8 are returning in Year 2.
 - There is a significant and noted lack of supports at the MICA Campus. Students want more supports at their building.
- Dreger noted a concern that Winnipeg students wanted gym facilities or cheaper alternatives.
- MICA Parking Spot issues – there are fewer student parking spots compared to staff parking spots. Students have raised this issue several times.
- QR Codes – Should include a short code for students without cameras.
 - May will make note of this in future staff communications

6.0 Adjournment

MOTION: Be it resolved that the meeting be adjourned.

Moved by Len, seconded by Richardson, Motion Carried.

Meeting Adjourned at: 7:41pm