

Attendance: Julia Teichroeb, Charlene Nault, Karleigh Paul, Karley Woods, Anmol Singh, Ali Ramirez, Samuel Dreger, Erica McNish, Len Blakely, Liz Francis, Tessa Klein, Blake Richardson, Kenadee Williams, Hannah

Absents: Full names of any absent committee members

1.0 Call to Order 3:55PM

2.0 Land Acknoeldgement

3.0 Consent Agenda

- 3.1 Approval of Agenda
- 3.2 Approval of Minutes of Previous SAC Meeting
 - a. September 7, 2022
- 3.3 Approval of attendance
 - a. September 7, 2022

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

Moved by Anmol Sing, seconded by Erica McNish– Motion **Carried**.

4.0 Old Business

- 4.1 ACC Social Accounts have been moved to Student Engagement Forum
- 4.2 All events are moved to the Engagement Committee
- 4.3 Committees will start come late September, early October

Note: Motion required whenever there is a vote.

MOTION: Be it resolved that we agree to partner with RBC to bring financial literacy events to ACC students.

Moved by Erica McNish, seconded by Charlene Nault– Motion **Carried**.

Note: Motion required whenever there is a vote.

MOTION: Be it resolved that the By-Law & Policy Review and Financial Oversight Committee be combined to Operations Committee.

Moved by Charlene Nault, seconded by Hannah Wowk– Motion **Carried**.

Note: Motion required whenever there is a vote.

MOTION: Be it resolved that the By-Law & Policy Review and Financial Oversight Committee be combined to Operations Committee.

Moved by Charlene Nault, seconded by Hannah Wowk– Motion **Carried**.

Commented [JT(1): Any notes should be added in-between items. The more detailed the notes the better. Point form is okay.

Commented [J(2): Any notes should be added in-between items. The more detailed the notes the better. Point form is okay.

Commented [J(3): Any notes should be added in-between items. The more detailed the notes the better. Point form is okay.

5.0 New Business

- 5.1 RBC Sponsorships
- 5.2 By-Law & Policy Review and Financial Oversight Committee to Operations Committee
- 5.3 How to use the SAC Calendar
- 5.4 SDC Update
- 5.5 Orientation Itinerary
- 5.6 Executive Director Update
- 5.7 Executive Updates
 - a. VP Governance VACANT
 - b. VP Diversity & Inclusion
 - c. VP Engagement
- 5.8 Election Update
- 5.9 Donation of popcorn to Stay Weird event
- 5.10 Clubs Approved

Note: Motion required whenever there is a vote.

MOTION: Be it resolved that Insert motion here.

Moved by **Name**, seconded by **Name**— Motion **Carried/Defeated**.

6.0 Upcoming Dates & Reminders

- 6.1 September 27-29: Voting Period
- 6.2 September 29: ACCSA advised to wear orange: Truth & Reconciliation Day

7.0 Open Forum

- Evening students would like canteen open, so they are able to purchase food (7PM, 8PM ish)
(College must have a food service company for a minimum of 3 hours for something like this to be feasible)
- College could potentially have another space for coffee
- Could security possibly transport students from the bus to the Greenhouse at the North Hill Campus?
- If security could take students to the Greenhouse they would need a vehicle like a van to make this feasible
- Bus cards taken down to Brandon Transit for magnetizing; cards will be picked up in sets and most likely the first set dropped off at the North Hill Campus will be
- Julia went to North Hill Campus to scope out a good spot for the bus, would take half the amount of time for students to get to the Greenhouse; ACC would like this done as well
- Lots of questions about health & dental from both domestic and international students. They are having issues with the website. Some of the International Student Plan Cards are missing the policy numbers. Ginnut has some insight on this. Medical cards on the way for domestic + international students.
- Inquiries for health & dental to be directed to Ginnut or sent to StudentVIP.ca/accsa where they can use the live chat to talk to an agent.

Commented [K(4): RBC asked to see if we (SAC) would be interested in partnering to education international + domestic students on financial info/financial literacy (investments, credit cards..etc)

Commented [K(5R4): They would need volunteers from the school to help with this

Commented [K(6): VP position expected to do both By-Law & Policy Review and Financial Oversight Committee. Idea to combine into one committee called operational committee.

Commented [K(7): Shows all the events for the ACCSA council and how to use the calendar.

Commented [K(8): Annalisea has 3 month virtual contract and can be contacted for advocacy services.

Working on hiring the new SDC.

Commented [K(9): Board orientation itinerary for October. Breakdown of what will occur for the event by times. From Saturday to Sunday. Mileage will be paid.

Commented [K(10R9): Staff is just going up for the day.

Commented [K(11): North Hill Campus has some changes, Len Evans Centre is now being shared with 2 different departments of the college. One of the departments is SSA Brandy Robertson. She will be available at the Len Evans Centre two days of the week. Cultural Centre will be using The Den for 1 day of the week for half of the day to meet with students and provide student activities. A sign will be put up on the door for the days that it will be used as the Cultural Centre. Executive Director working on getting computers for The Den.

Commented [K(12): VP Governance is still Anmol until the position is filled. Anmol still doing work for international events.

Anmol has the budget plan for Diwali event.

Commented [K(13): Everyone has their Every Child Matters orange shirts. Samuel Dreger just needs his shirt sent to him in Winnipeg.

Commented [K(14): VP Engagement vacant; more progress has been made with the B-Queer event. Drag queens and Houstons are both booked. Committees between ACCSA and BUSU are formed.

Commented [K(15): It is now the campaign period for the Fall By-Election. Questions to be directed to Karleigh not Julia.

Posters will be going up. 2 running for VP governance and 2 running for VP engagement. Volunteers for Meet Your Candidates for popcorn (volunteers: Erica, Anmol, Kenadee)

Kenadee from 12-1, Erica 12-12:30, Anmol: 12:30-1

A revote may be needed in the event there is a tie.

Commented [K(16): Shelby Myrko approached us to see if we would donate popcorn to her event called The Weird Exchange. It is a trade fair for crafters in the Brandon area. There will be interactive displays. This was approved at an executive meeting.

Commented [K(17): One club was approved called the Student Wellness Club. Looking at approving another club (Parent's Club) but it is not yet started.



- Erica advised she was talking to some AG students and would think a presenter to talk about mental health and agriculture would be a good idea; Erica would like for this to possibly happen in October or when AG students could attend. An AG club could be started to discuss this and hold events, or it could go through the Student Wellness clubs.

- Reminder to talk to students about clubs as a lot of them don't know they can start a club. Clubs need a president, vice-president, secretary and treasurer.

- Some students would like to organize a grad photoshoot on campus. A grad club could be created for this.

8.0 Adjournment

MOTION: Be it resolved that the meeting be adjourned.

Moved by Len Blakely, seconded by Charlene Nault– Motion **Carried**.

Meeting Adjourned at: 5:13PM