

Attendance: Julia Teichroeb, Charlene Nault, Anmol Singh, Kenadee Williams, Tessa Klein, Liz Francis, Erica McNish, Karleigh Paul, Blake Richardson, Len Blakely, Hannah Wowk

Absents:

1.0 Call to Order 3:33PM

2.0 Land Acknowledgement

3.0 Consent Agenda

- 3.1 **Approval of Agenda**
- 3.2 **Approval of Minutes of Previous SAC Meeting**
 - a. **September 21, 2022**
- 3.3 **Approval of attendance**
 - a. **September 21, 2022**

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

Moved by Anmol Singh, seconded by Tessa Klein– Motion **Carried**.

4.0 Old Business

- 4.1 **Computers at MICA Den**
 - a. Can possibly extend hours for MICA Den to use as a space for computers
- 4.2 **SDC Update**
 - a. The new SDC hire is Alysha Kelbert. She will help with advocacy, SAC member events, orientations and leadership development. She will also be the liaison/support for rotational sites.
- 4.3 **B-Queer Update**
 - a. We need volunteers for the B-Queer presocial bingo that is from 5:30 – 7:30 at the Brandon Friendship Centre.
Dragshow Meet & Greet: 8:30 – 9:30
Dragshow & Social: 9:30 – 12:45
- 4.4 **Election Update**
- 4.5 **Vending Machine/Dana Hosp. Evening Hours Update**
 - a. Anmol had inquired about getting healthy options into vending machines as well as discussing prices – Dana Hospitality was contacted about this.
- 4.6 **Committee Update**
 - a. **Op:** Kenadee, Hannah, & Len
 - b. **Eng:** Blake & Erica
 - c. **C&A:** Anmol, Tessa, Liz

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**.

Commented [JT(1): 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 AGM Date in Jan

- a. The Annual General Meeting will be held on January. 31st

MOTION: Be it resolved that the AGM will be held on January.31st 2023 for the 2022-2023 SAC term.

Moved by Anmol Singh, seconded by Tessa Klein– Motion **Carried.**

5.2 Budget Approval for additional funds for SWAG for Jan

- a. \$3000 added to budget for orientation bags for January – Create new line in budget to separate from the 40th Anniversary

5.3 Election Results

5.4 Executive Director Update

- a. The ACCSA office is closed on Monday for Thanksgiving
- b. ACC Cougars are having their last soccer game on October 16 and will be having food trucks. They will be offering free admission. Men's game is at 1PM and the women's game is at 3:15PM. The Cougars would like the SA to show their support for this through volunteers. Len, Tessa and Erica have agreed to volunteer for this.
- c. November 25th is the Cougars volleyball game here at ACC. They want to know if the SA would be interested in doing a Cheers & Beers. We would need two people to volunteer to do security and check IDs. Students would need a stamp or wristband to show they are of legal age to drink. Would need someone who can serve drinks and two people to manage food and run activities. The area chosen for this event would need to be approved.
- d. There is a hockey game on November 26th and talks of the possibility of setting up an afterparty for the game. This afterparty would take place at a bar but we would need volunteers for this. Good opportunity for alumni to participate in the afterparty and it could be a networking opportunity as well.

5.5 Executive Updates

- a. VP Governance

Rangoli competition in ACCSA Student Space from 11 am to 3 pm movie night from 9 pm to 11 pm, looking to approve \$125 for decorations of the space and some rangoli colour supplies top-up (white).

Be it resolved that we allocate \$125 to Diwali to come out of the events budget for the purpose of decorations and rangoli colours. Moved by Erica, seconded by Blake. Motion carried.

Volunteers:

Rangoli art competition volunteers from 11:30 to 1:30 to help with the actual competition

- Anmol
- Charlene
- Need staff member to be there – Karleigh to coordinate

Clean-up volunteers at 3 pm

- Anmol

- Karleigh
- Movie night
- TBD

b. VP Diversity & Inclusion

Pronoun day is coming up, pins will be outside the office, it's on October 19. Ali will create a Student Focus article which Karley Woods will promote

5.5.b.1 Halloween Food Drive

Fits into the campaigns and action committee responsibility. Will be combined with the movie night. Start the food drive after classes. Meet at the SA office. Quite a few volunteers already. Will collect food until 7:30 to 8 ish then go to movie night at the hill. There will be free pizza there.

- Need confirmation from BUSU
- Need to make a plan with the Samaritan House (do we drop food off directly there? Are we weighing it there?)
- Need to promote this
- Waivers for car rides
- Special email to recruit volunteers after the plan is sent to staff from the campaigns and action committee.

c. VP Engagement VACANT

5.6 Election Update

5.7 Clubs Approved

5.8 By-Laws

By-laws were not printed for review, however there was a discussion about the concept of appointing representatives as outlined in the by-law edits and a recruitment Ad-Hawk committee will be formed to recruit applicants to be appointed into the vacant roles.

The Plan:

Oct. 5th SAC to review new By-Laws Oct. 5 Appointment of "Recruitment Committee" Oct. 6th Meeting #1, review applications Oct. 11th Rep Interviews 1-4:30 PM Oct. 18th Meeting #2, committee decision Oct. 19th SAC By-Law Approval Oct. 19th Committee presentation to council, decision vote Oct. 20th Take office Oct. 22/23rd SAC Orientation Attendance Required.

Oct. 5th SAC to review new By-Laws

Oct. 5 Appointment of "Recruitment Committee"

Oct. 6th Meeting #1, review applications

Oct. 11th Rep Interviews 1-4:30 PM

Oct. 18th Meeting #2, committee decision

Oct. 19th SAC By-Law Approval

Oct. 19th Committee presentation to council, decision vote

Oct. 20th Take office

Oct. 22/23rd SAC Orientation **Attendance Required.**

The Ad-Hawk Recruitment Committee will be made of Tessa, Anmol, Liz, and Julia. Anneliese will be the ex-officio member.

Homework: review the by-laws in detail, recommendations for edits will be hashed out in the SAC meeting. Karleigh Paul is to bring a laptop to do this separately from the minutes.

Be it resolved that the SAC create an Ad-Hawk committee called the Representative recruitment Committee. Motion by Liz, seconded by Charlene, carried.

6.0 Upcoming Dates & Reminders

- 6.1 October 4th-October 6th Voting Period
- 6.2 October 31st Halloween Food Drive & Movie Night
- 6.3 Diwali October 20 11:30 am to 1:30 pm

7.0 Open Forum

Overview of relevant information should be added here. Point form can be used.

B-Queer Volunteers:

Bingo – Tessa & Hanna & Jennifer – Tessa's daughter

Social – Tessa & Liz & Kennady

Discussed the two rep name changes to revisit when reviewing the by-laws, history of the edits was discussed.

Can we do a bus trip to a football game like last year? Missed the deadline.

We can do a wheat kings game. FYI they're on the paw pass.

Can we do a Jets game buss trip? There is potential here, ACCSA staff will look into options.

This is being sent to collaboration with the engagement committee.

8.0 Adjournment

MOTION: Be it resolved that the meeting be adjourned.

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

Meeting Adjourned at: *insert time meeting was adjourned.*

Charlene moved, Blake Seconded, motion carried.

Meeting adjourned at 5:37 pm.