

**Attendance:** Julia Teichroeb, Anmol Singh, Erica McNish, Brittany Blair, Len Blakely, Hannah Wowk, Karleigh Paul, Qudus Oseni, Alyshia Kelbert, Tessa Klein (left at 5pm), Liz Francis (left at 5pm), Dee Taylor-Johnson

**Regrets:** Ali Ramirez, Blake Richardson, Nathaniel Ross, Samuel Dreger,

### **1.0 Call to Order: 4:39pm**

### **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 Red River Metis.

### **3.0 Consent Agenda**

#### **3.1 Approval of Agenda**

#### **3.2 Approval of Minutes of Previous SAC Meeting**

##### **a. November 16, 2022**

#### **3.3 Approval of attendance**

##### **a. November 16, 2022**

*3.3.a.1 Attendance: Julia Teichroeb, Anmol Singh, Erica McNish, Liz Francis, Tessa Klein, Dee Taylor-Johnson, Brittany Blair, Len Blakely, Ali Ramirez, Blake Richardson, Hannah Wowk, Karleigh Paul, Kenadee Williams (4:33PM), Qudus (4:47PM)  
Regrets: Charlene Nault, Samuel Dreger*

MOTION: Be it resolved that the consent agenda be adopted as presented. Moved by Anmol seconded by Tessa, Motion Carried.

### **4.0 Old Business**

#### **4.1 Curling Intramurals (Follow-up was provided last week.)**

Email was sent previous week by Paul.

Paul asked if there was a club to make it happen. If no club, it doesn't happen.

McNish asked if it has to be a council member or if we should promote it to the students.

It was decided to promote it to students and see where it went.

**Note:** have Karley Woods promote this to students.

#### **4.2 Vending Machines at MICA: Karleigh**

No Update

#### **4.3 Cheers & Beers Update: Alyshia**

Sold 88 tickets for drinks.

Had to order extra pizza. Ordered 17 pizza's all together.

Games went over well.

Paul asked Klein to do a report on the games and what supplies we used.

**4.4 Cougar's Hockey Event Update:** Brittany/ Taylor-Johnson gave update Taylor-Johnson & Richardson did the event as Blair was sick. Kids birthday party in the space that we were supposed to use. Had to stay in the lobby area. Games didn't get played as there wasn't enough room. 14 batches of popcorn were given away. Richardson feels there wasn't enough advertising. Blair asked how many people were in attendance. Taylor-Johnson said there was a lot of students from the college, EMS college & staff. Taylor-Johnson said we need a sign. Teichroeb agreed and Paul said that we could get Karley Woods to make a sign for the popcorn machine. No budget was used.

## 5.0 New Business

### 5.1 Welcome Nathaniel Ross, new Center for Adult Learning Rep

Not Here Today

### 5.2 Round Table Exercise

N/A

### 5.3 Parkland Approvals

We do not have a current Parkland Chair/Rep currently, so we are wanting to approve coffee

#### a. Coffee Budget: Alyshia

MOTION: Be it resolved that the ACCSA approves the Parkland coffee budget to be \$510.00 for the next 6 months to come out of the parkland budget line. Moved by Tessa seconded by Hannah. Motion carried.

### 5.4 Gone too Soon Tree: Taylor-Johnson

Mom's Stop the Harm/Brandon and Area Overdose Awareness.

Wanting to put a tree up at the campus. Taylor-Johnson would take care of the tree but would appreciate if others would check on it as well.

Names are put on the tree ornaments of those lost their lives in the last year.

No cost to put a name on the tree for students/staff.

Goal is to have 407 ornaments as that are how many people, we lost last year.

Put a tree up in Crossroads.

Supplies needed: Purple tree which Taylor-Johnson already had covered. Home-made ornaments or ornaments that are donated

There will be a table set up for people to write names on to hang on the tree, so staff involvement needed is minimal.

Pamphlets to go in the area.

Put up this weekend take down January 3<sup>rd</sup>.

MOTION: Be it resolved that the ACCSA approves to put up Toxic Drug Supply and Accidental Overdose Awareness Tree in Crossroads. Moved by Dee seconded by Charlene. Motion carried.

**5.5 Executive Director Update**

- a. MICA Vending Machines

N/A

- b. Project Red

We have passed our goal for Project Red and are able to help all students who have applied. With extra money we will be able to add extras to the gifts.

- c. Student Hires

4 Student that we are hired. The budget was to be hired in September, but just got this done due to staff turnover.

Geneva: Events Coordinator

Nicole: Marketing Coordinator

Hector: Intramurals Coordinator

More involved intramurals until Mondays from 6-9pm starting February 20<sup>th</sup>.

Ball Hockey tournament at the North Hill Campus.

Open gym's during lunch.

Reach out to the sports club to make sure they know this is going on.

Shaneel: Admin Assistant

Will be covering for Gunnett over her lunch breaks.

Paul asked if the students could have access to the council office. Council said that they could use the front area in crossroads.

- d. Rotating Sites Committee

Kelbert will be meeting with Paul and Teichroeb December 6 to discuss this.

- e. Dec 14 Jackbox @ NHC

Paul is asking if this is an appropriate time to do this with exams.

Julia thinks that we should move into January.

Oseni agrees.

- f. Audit

Paul said that she believes the audit questions are done at this time.

- g. Advocacy

The school has sent out an e-mail regarding staying home if you are ill. There has been a concern in accommodations being made for students who are ill. It has been determined that the students need to know their responsibility to know the policies and ensure that they are following them.

Please makes sure you email your instructor and chairs if you are ill.

Increase in advocacy cases. 4 in the month of October, 7 in the month of November.

**5.6 College Committee Updates**

N/A

**5.7 Loss of Nursing Rep FYI**

- a. Open positions include Nursing Rep and Ag & Env Rep

**5.8 Executive Updates**

- a. VP Operations



Haven't had a meeting. Cougars' hockey game was already updated on.

b. VP Diversity & Inclusion

Cancelled last meeting due to being ill.

c. VP Engagement

**5.9 Committee Updates**

N/A

**5.10 Parking Pass Give-Away**

Francis won the parking pass

**6.0 Upcoming Dates, Reminders, & Deadlines**

**7.0 Open Forum**

Taylor-Johnson: Chez Angela wanted to know how students are aware of PawPass and how to increase awareness. Suggestions to put up posters around the school. Karley Woods has increased on social media which has been great.

the  
media

Note: Karley Woods to put up Posters.

Paul brought up buying a bean bag/corn hole game.

McNish brought up having BNRC Men's Shop.

Blair is going to look up again.

Paul brought up that Halloween decorating wasn't successful. Paul wants to coordinate Holiday decorations being put up. Geneva is going to run this event and will coordinate with Council and students to come and help.

Paul asked about getting a speaker. JBL Speaker suggestion from Hannah.

Geneva to connect with Julia on SAC Gala.

Student Focus exists. It would be great if you could write for it. We would like 10 a week. Keep putting on social media.

Parkland Chair update from Teichroeb: Ethan Chartrand had an interview.

MOTION: Be it resolved that the ACCSA approves to appoint Ethan Chartrand as the Parkland Chair. Moved by Charlene seconded by Brittany. Motion carried.

**8.0 Adjournment: 6:21pm**

MOTION: Be it resolved that the meeting be adjourned. Moved by McNish seconded by Singh. Motion carried.