



Attendance: Julia Teichroeb, Brittany Blair, Dee Taylor-John, Hannah Wowk, Erica McNish, Anmol Singh, Tessa Klein, Liz Francis, Charlene Nault, Ali Ramirez, Nathaniel Ross, Samuel Dreger, Emma, Len Blakely (arrived 4:12PM), Qudus Oseni (arrived 4:29PM)

Call to Order: 3:40PM

1.0 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.

2.0 Consent Agenda

2.1 Approval of Agenda

2.2 Approval of Minutes of Previous Meetings

a. 2023.01.25

2.3 Approval of attendance

a. 2023.01.25

2.3.a.1 Brittany Blair, Anmol Singh, Erica McNish, Blake Richardson, Tessa Klein, Liz Francis, Nathaniel Ross, Qudus Oseni, Hannah Wowk, Dee Taylor-John, Karleigh Paul, Julia Teichroeb, Charlene Nault, Len Blakely, Samuel Dreger, Ethan Chartrand

MOTION be it resolved that the consent agenda be adopted as presented moved by Liz seconded by Blake. Motion carried.

3.0 Old Business

3.1 Sheryl Prouse reached out to meet about harmful language

a. Sheryl Prouse reached out to us for a meeting

3.2 SAC Development will happen on March 25th

3.3 Popcorn machines yet to be cleaned

a. Popcorn machine needs to be cleaned using chemicals not just water

4.0 New Business

4.1 Note: ACC already has a plan in place to become more "green" FYI to a reps report

a. A report asked us if ACC could be more green. The college council is doing a "green audit" for this and working with the government on it. ACC has applied for funding to be able to make the college more environmentally friendly. Dee is wondering if the ACCSA could also input a green initiative to

follow along with what ACC is doing. Julia advised this can be taken to the Campaigns & Actions Committee to be discussed further.

4.2 Clarity on what is involved in volunteering for events

- a. Nathaniel had inquired about volunteering for B-Queer Bingo but wanted more clarity on what exactly the volunteer would have to do. Ali advised she is going to send out an email that will outline what all volunteers are to do at the event. Ali mentioned that for B-Queer specifically, we would need clickers to measure capacity, someone to hold a white board for Flora Hex to call out numbers, people to help with the 50/50 and raffles. Set up is at 1PM this day but Ali is not sure whether volunteers will have to be there at that time as the manager of Bailey's Café will help with set up.

4.3 Executive Update

- a. For the AGM we need to vote an SAC member in to take minutes or have the executive director to take minutes. A motion will have to be made to decide who will take minutes.
- b. The Kiwanis club of Brandon reached out to Karleigh regarding coupon books to sell. Each coupon book is \$15 each through the Kiwanis club. \$2 of it will get to the ACCSA. The representative from the club is wondering if we would sell the coupon books for them to students as they provide significant savings to places within Brandon. We would sell them out of the ACCSA office and will make a spreadsheet for each sale of a coupon book and who is selling them. Karley Woods to promote online and with posters.
- c. The awards deadline is March 15, every student is eligible to apply for them. There are 5 ACCSA awards to apply for. Award recipients will be notified by the ACC foundation and the awards will be presented at the year-end gala. Staff at the ACCSA can write nomination letters for council members or students as we are not on the selection committee.
- d. The School of Business put out the application for valedictorians before the actual application date (In April) Karleigh working on this with ACC.
- e. The Cougars are hosting a livestream of hockey nationals in the cafeteria. They will be hosting it on March 17 and is wanting the ACCSA to host a Cheers & Beers with a St Patrick's Day theme towards the end of the day, around 4PM. This would be in the cafeteria classroom/Cougars Den. Karleigh has a budget drafted from Alyshia, a budget from Kyle for the taco budget, they also wanted cupcakes/dessert, wristbands and we have the cost for what the liquor permit would be. The beer for 4 24's of Coors Light and some 12's of Trulies would be \$241.86. Len advised smaller packs might be cheaper. For 100 wristbands it would be \$10 per box, for 500 it would be \$46. We could do stamps if the council does not want to do wristbands. We could use Woods' poster stamp if we decided to go with stamps. Taco in a bag would be \$410 plus tax through Dana Hospitality (\$8/person). We do not have to partner with ACC on this event, so we are not obligated to buy from Dana Hospitality. If we wanted to go with pizza, for 15 and 3 gluten-free, it would be \$248.22. Tessa is wondering if we could have hot dogs. There is a black beans and corn option instead of beef for taco in a bag as a vegetarian option (\$7/person). There is a taco bar option which is \$725. A beer can be sold for as low as \$2.50, Tessa is thinking \$4/beer to sell to students. If we sold all 120 drinks (smaller amount)

we would make \$239 as a profit. The bigger amount of beer (180 drinks at \$4/each we would bring in \$358 as a profit). Cupcakes would be \$2.50 per cupcake and have them Cougars hockey themed. It would cost \$145 for the cupcakes. \$375 for alcohol. Julia had the idea to sell taco in a bag for \$1 and a drink for \$4 so a taco in a bag and a beer would be only \$5. Charlene advised she has her catering license and is wondering if she can help out with the food in some way. Look into if the permit will cover liability insurance.

- f. Alyshia was thinking how to promote the remote campus chair (tentatively named) we need a way to promote elections to the other campuses. Alyshia is wondering if anyone would be willing to do a video which would have an SAC member talk about their positive experience with the SAC. Samuel, Liz and the VP's have volunteered for this. Karley Woods to set up interview questions for this video and cut video in Adobe Premiere Pro.
- g. We have a new Paw Pass Partner the Canadian Brewhouse in Winnipeg. In Dauphin you can get 10% off items at the Prairie Supply House.
- h. HR reached out to Karleigh to host yoga on campus on Wednesday nights from 4:45-5:30PM in a classroom. Jen Shields from Open Hearts Yoga to lead these. If the SA pays \$100 they would open it up to all students. This could be set up February 22nd, Karleigh would have to let them know by February 9th. Students would not have to pay, but staff would have to pay if they want to go. Karley Woods to promote this if carried. We need to find out if participants would need to bring their own mats. Dee advised to do it with the stipulation that if students have to pre-register, then council is not interested in doing it.

MOTION: Be it resolved that the ACCSA allocates \$100 to yoga Wellness Wednesdays on the condition that students do not need to pre-register for the yoga sessions. And see if we can brand it as Wellness Wednesdays. Moved by Dee seconded by Charlene. Motion **Carried**.

MOTION: Be it resolved that the ACCSA allocate \$375 for alcohol to be served at \$4 per drink for the Cheers & Beers Cougars event. Moved by Ali seconded by Erica. Motion **Carried**.

MOTION: Be it resolved that the ACCSA allocate \$366 for the liquor and the liability insurance moved by Ali seconded by Tessa. Motion **Carried**.

MOTION: Be it resolved the ACCSA will sell Kiwanis coupon books for the Kiwanis Club of Brandon. Moved by Dee seconded by Anmol. Motion **Carried**.

MOTION: Be it resolved that the ACCSA Executive Director take minutes at the AGM. Moved by Ali seconded by Charlene. Motion **Carried**.

4.4 Committee Updates

a. Campaigns & Action

- 4.4.a.1 Black Panther: Wakanda Forever will be playing on Feb 15 from 4:30-7PM in lecture theatre room 180. The movie was chosen because it is a newly released movie. The snacks and drinks will come out of the campaigns & actions committee budget. Before the movie, there will be a discussion about the importance of the



Black Panther movies. Pam Roberts is wondering if there are any students who would be willing to facilitate the discussion. Ali advised because Black History Month's theme is "Ours to Tell" it would be appropriate for a black student to facilitate the discussion. Qudus has agreed to volunteer/help with the facilitation of the discussion, Charlene advised she would ask another student to help Qudus with it.

4.4.a.2 Next week is infinity week. Kris Desjarlais has scheduled Charlene to speak during Infinity Week. All of the dates for Infinity Week are up on the ACC website. Louis Riel day is on February 20 at Brandon University Charlene's Grand Valley MMF local will be putting on a free event where there will be hot chocolate and other activities.

4.4.a.3 Paint night was brought up in the executive meeting. Charlene is wondering if the council is interested in this, this was supposed to happen during wellness week/fill your cup. Ali advised she is working on wellness activities with Alyshia and that she can bring the idea of paint night to Alyshia. Charlene is wondering if we could do rock painting and put wellness notes on them to hide around the school for fun. Anmol is very interested in helping Charlene with this. We could brand it ACCSA Rocks as per Julia.

b. Engagement

4.4.b.1 Wellness Yoga

4.4.b.1.1 We talked about getting a fitness class for Dee's idea. Hector and Geneva are looking at putting together a fitness class in the gym through fitness Paw Pass partners. Julia advised for them to connect with Karleigh Paul about this. We would have to plan around the open gym times. We would need someone to supervisor the potential fitness classes. Dee advised that she is willing to supervise the gym if needed. The gym seems to be pretty booked up, so Dee, Alyshia and Karleigh will talk about this to see if they can find an alternative space other than the gym for this and to clear up the specifics of this.

4.4.b.2 Wellness week take 2

4.4.b.2.1 Alyshia approached Ali about doing another wellness week. Alyshia would like to recruit volunteers for Feb 27 where we will have a tea and coffee day from 11:30 to 1:30. We would need two volunteers to help run tea and coffee for this day. Anmol has agreed to volunteer for this as well as Tessa. Ali would like to do this at the Victoria Avenue East and North Hill Campuses. Time and date for the north hill still TBD. For Feb 28 we're having therapy dogs again. We would need a volunteer from 11:30 – 1:30 to see if the dogs need anything. Len will volunteer from 12:30-1:30 and Julia 11:30-12:30 for the therapy dogs. On March 1st there will be another mural day. It



won't be a specific time, people can pop in and out to participate.

MOTION: Be it resolved that the engagement committee fund allocate \$100 to buy candy for the mural day on March 1st. Moved by Charlene seconded by Anmol. Motion carried.

c. Operations

4.4.c.1 By-Laws

4.4.c.1.1 The By-Laws have to be voted in at the AGM. Some of the changes for this year that have to be voted in are: more detailed table of contents, added Rights of Members which outlines what their rights are (right to vote, right to elect...etc), Termination from the SAC upon graduation, the number of members for the SAC changed from 18 members to 17 members because of the removal of the Winnipeg & Parkland chair and the addition of one chair, the remote campus chair, in their place, the change of VP of Governance to VP of Operations, the requirement to be an SAC member is that you have to attend the board orientation, the addition of the Remote Campus Chair, SAC meetings can now be attended remotely as attendance is required for all council members, change to standing committees (addition of Remote Campus Chair), Internal Review Committee name changed, changes to the mandate section of the By-Laws, change to SAC executive position; that an executive position may be able to assume the position for a longer period of time if they meet the eligible criteria as outlined in the By-Laws. The representative/executive would be appointed by the SAC through a motion and majority vote (section 10.02). Len asked if we are adding more student representatives to the committees. It was not yet changed for the Internal Review committee (minimum of 3 ACCSA members, maximum of 5 as appointed by the SAC), Julia wondering if there should be a maximum. Julia advised the vote last time that there is no maximum for these committees. Brittany advised they are also working on the conflict-of-interest policy, it is to go to the Internal Review Committee. Len and Julia agreed that including unbiased students would be beneficial.

MOTION: Be it resolved that the bylaws be adopted as presented at the SAC meeting on Feb 8 2023 to be approved at the AGM on Feb 22, 2023 moved by Ali seconded by Charlene. Motion **Carried**.



4.4.c.2 Election Policy

4.4.c.2.1 A notable change was the change from 2 consecutive election terms to 3. Before it was any member that holds a GPA of 2.4 could be a member, it was bumped up to 2.5 to ensure that school work comes first. If any SAC member's GPA drops below 2.0 they get removed from council. Another change is for the Mature Representative position, the minimum age is changed from 25 to 30. The final change is that if you don't comply with section 6.33 and 6.34 and remove elections poster/material by 5PM the final day of the campaign period then you get disqualified from the election. The voting system used to be in-person, it is now only online voting which is what we did last time. A request would have to be made if there are barriers to this. Additionally, the respect college policies in addition to SAC policies need to be followed by all members.

MOTION: Be it resolved that the elections policy be adopted as presented on Feb 8 2023. Moved by Ali seconded by Tessa. Motion **carried**.

4.5 Executive Updates

a. Operations

4.5.a.1 Brittany has been talking to Anmol about barriers that international students face. Brittany has contacted Student VIP and there are in the process of putting the Medicine Shop as a preferred pharmacy.

4.5.a.2 It has been brought to Brittany's attention that people who menstruate often miss out on events and school due to this due to living in poverty and not being able to afford menstrual products all the time. Having menstrual products on hand on campus would help with this.

b. Engagement

c. Diversity & Inclusion

4.5.c.1 Paint night

4.5.c.2 Rock painting for wellness Wednesday

4.6 AGM taco bar pricing

a. It has been confirmed we cannot serve food that has been prepared in a commercial kitchen, even if it is free. Karleigh has got a price from Dana Hospitality for the taco bar for the AGM. It would be \$345 for 30 people and around \$700 for more people. Charlene has suggested doing Skip the Dishes for people (SAC members) for the AGM for virtual members such as Samuel and Emma. A taco bar through Qdoba would be \$343 for 30 people, a taco kit for \$330, and a pork option for \$369. We would save \$92 if we went with



Qdoba. With Dana Hospitality, there would be soft or hard shells, lettuce, tomato, diced onions, jalapenos and sour cream it would just be \$92 more.

MOTION: Be it resolved that we go with Dana Hospitalities taco bar for 30 people for \$345 for the 2023 AGM on Feb 22. Moved by Brittany seconded by Len. Motion **Carried**.

5.0 Upcoming Dates, Reminders, & Deadlines

5.1 February 15th SAC meeting

5.2 February 22nd AGM: Attendance required unless excused by Feb. 15

5.3 February 22nd PL Committee Meeting

5.4 March 25th SAC Training: Attendance required unless excused by Feb. 15

6.0 Open Forum

7.0 Adjournment: 5:54PM

MOTION: Be it resolved that the SAC meeting be adjourned. Moved by Charlene seconded by Tessa. Motion **Carried**.