

Attendance: Julia Teichroeb, Hannah Wowk, Nathaniel Ross, Blake Richardson, Anmol Singh, Tessa Klein, Liz Francis, Ali Ramirez, Samuel Dreger, Len Blakely, Dee Taylor-John, Emma Babiak, Qudus Oseni, Brittany Blair

Regrets: Charlene Nalut, Erica McNish, Ethan Chartrand

Call to Order: 3:39pm

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.

1.0 Consent Agenda

1.1 Approval of Agenda

1.2 Approval of Minutes of Previous SAC Meetings

a. 2023.02.08

1.3 Approval of Attendance of Previous Meeting

a. 2023.02.08

1.3.a.1 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 Qudus Oseni

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

2.0 Old Business

2.1 Regarding harmful language: Had meeting, waiting for update

Had a meeting

No information on what is happening moving forward.

2.2 Will be going forward with yoga sessions w the college

2.3 Election Policy, new format

Will need to approve the policy in this new format.

2.4 Food for Cougars watch party

Taylor-John asked if it will be taco in a bag- individual.

Klein suggested that we can purchase the bags of chips on our own if they can't.

Will sell them for \$1.00



MOTION be it resolved the ACCSA will approves \$410 for food from Dana Hospitality with the stipulation that they can provide the individual bags, if not the ACCSA will purchase the chips out of this budget. moved by Taylor-John seconded by Richardson. Motion carried.

3.0 New Business

3.1 Executive Director Update

a. Cheers & Beers

24 pack of pop: \$14.00
24 pack of water: \$8.00
Richardson asked if we could buy bottles and just pour it into red solo cups. It was decided that we will buy what's cheaper.

We will be giving away pop and water and charging for beer.

MOTION be it resolved the ACCSA will approve \$22 to purchase non-alcoholic beverages for the Cheers and Beers on March 17th moved by Ramirz seconded by Richardson. Motion carried.

Karley Woods to Manage

Volunteers

Security	Wowk Ross at 4:30pm
Drink Tickets	Klein
Bartender	Taylor-John
Games	Geneva
Food	Francis

b. Tax Clinic

Kelbert explained that we only have 2 people signed up and it

MOTION be it resolved that the tax clinic that was previously moved by the ACCSA be canceled moved by Klein seconded by Richardson. Motion carried.

c. Fitness Classes

Starting on March 16th from 11:30-12:30pm.
Gym is booked.
Ramirez suggested that we do a little campaign on workout anxiety.

d. Kiwanis Club

Book are here. You can sign them out of the

3.2 AGM Virtual Attendance & Meals

\$435 has been spent. \$30.00 for a meal for those attending virtually.

MOTION be it resolved that the ACCSA allocates \$90 for those SAC members attending AGM virtually to buy food moved by Singh seconded by Richardson. Motion carried.

There are \$225 left. Paul asked if they want to buy raffles with this money.
Paul asked if we did Co-op gift cards. It was suggested we did 4-\$50.00 gift cards.
Blakely suggested that having an early draw right at the start will get people to show up on time.
Richardson asked
Singh asked if we could get from different places than just CO-OP.

MOTION be it resolved that the ACCSA allocates \$200 in \$50 increments for gift cards for prizes at the AGM on February 22. moved by Taylor- John seconded by Klein. Motion carried.

3.3 Gala funding approvals

- a. Gala audio equipment rental: \$170.24
- b. Venue Rental: \$991.67 (linens from Pinnacle + \$388.00 (Weddings by Crafty Abby)
- c. Room: \$3000.00 (Eagles Nest)

Total: \$4549.91

MOTION be it resolved that the ACCSA allocates \$4550.00 for decorations, space rental and speakers for the Year End Gala moved by Ramirez seconded by Klein. Motion carried.

- d. Venue food:
Steak/Chicken: \$35.00
Vegetarian: \$30.00

MOTION be it resolved that the ACCSA allocates \$4375.00 for meals at the Year End Gala moved by Ramirez seconded by Anmol. Motion carried.

- e. Other: Alyshia

3.4 Parkland Honorarium

Parkland Chair only goes to March. Will be recruiting a new chair.

MOTION be it resolved that the ACCSA will pay the Parkland Chair \$200.00 to replace current chair when they are done their semester moved by Ramirez seconded by Klein. Motion carried.

3.5 Finance Policy

MOTION be it resolved that the ACCSA adopts the finance policy as presented with approval to any grammatical, spelling, and formatting issues being resolved. moved by Francis seconded by Klein. Motion carried.

3.6 ED Hiring Policy

3.7 Committee Updates



Campaign & Actions Committee: \$100 used for the community fridge & \$100 for menstrual products.

Engagement Committee: N/A

Operations Committee: N/A

3.8 Executive Updates

Ramirez thanked everyone for volunteering at B-Queer bingo.

3.9 Note about attendance as volunteered

N/A

4.0 Upcoming Dates, Reminders, & Deadlines

4.1 Feb 22: AGM

5.0 Open Forum:

Klein mentioned that she went to axe throwing and they would love to do something with ACCSA. Kelbert will reach out for the Paw Pass.

6.0 Adjournment: 4:45pm

MOTION: Be it resolved that the SAC meeting be adjourned. Moved by Francis seconded by Singh. Motion Carried.