

Attendance: Dee Taylor-John, Erica McNish, Hannah Wowk, Tessa Klein, Anmol Singh, Liz Francis, Julia Teichroeb, Qudus Oseni (arrived 4:31PM), Nathaniel, Emma, Brittany Blair, Sam Dreger

Call to Order: 3:38PM

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. 2023.02.15

1.3 Approval of Attendance of Previous Meeting

a. 2023.02.15

1.3.a.1 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

1.3.a.2 Regrets: Charlene Nault, Erica McNish, Ethan Chartrand

MOTION for the consent agenda to be approved. moved by Anmol seconded by Tessa. Motion Carried.

2.0 Old Business

2.1 Food for Cougars watch party

- a.** Miscommunication between Karley and Karleigh regarding the food for the watch party, as taco in a bag is only for the watch party and not for the Cheers & Beers. Buying pizza instead for the Cheers & Beers. ACC will having taco in a bag as a special this day. Students can buy it for \$5 for the watch party. 15 large pizza and 3 gluten-free pizza is \$250 which will be ordered at the event. Julia would like to see Cheers & Beers marketed towards other campuses.

Be it resolved that the ACCSA approves \$250 for pizza, for the Cougars Cheers & Beers and cancels the taco in a bag. Moved by Anmol seconded by Tessa.

2.2 AGM Review

- a.** AGM notes have to be put up on website – This has to be done 2 weeks from the AGM date. Len mentioned that having the AGM before exams would be more beneficial. Karleigh advised the AGM should be in December ideally.



2.3 Note about attendance as volunteered

- a. **A note that if you make a commitment to volunteer at an event, please be on time for it. This puts strain on the staff when this happens.**

2.4 ACCSA Gala

- a. Ticket Prices

2.4.a.1 Ticket prices need to be approved. Students would pay \$35 and guests would pay \$55. Expecting for 1/3 guests to be students and 2/3 to be non-students. Revenue expected to be \$4300. Ticket prices are to cover the cost of meals, decorations, speaker system...etc. Expecting 30 students and approximately 60 guests (estimate). Max attendance is 125 for tickets (140 is what can be seated in the venue).

Be it resolved that the accsa charge \$35 for student tickets and \$55 for public tickets at the ACCSA gala. Moved by Charlene seconded by Erica. Motion Carried.

2.4.a.2 The current ACCSA council members have their ticket paid for, for the gala. Election results will be announced at the gala. Dee mentioned that we should give tickets to those who are newly elected and if they do not show up and do not let us know, would be liable for the cost of the ticket.

Motion: Be it resolved the accsa approves free admission for current members at the accsa gala. Moved by Anmol seconded by Charlene. Motion carried.

- b. Mileage & Accommodations for PL/Winnipeg/Remote

2.4.b.1 Julia discussed covering mileage for those out of town to attend the ACCSA gala, just for SAC members. Potentially approving mileage and hotel costs.

MOTION: Be it resolved the ACCSA approves mileage reimbursement for the two out of town SAC members for the ACCSA gala. Moved by Dee seconded by Tessa. Motion carried.

3.0 New Business

3.1 Read the journal, year-end reports are coming

- a. All SAC members have access to the SAC journal which is reports from last year. The journal is in the ACCSA Council teams group.

3.2 Media request form

- a. To help organize communications and marketing requests, we have the marketing request form to funnel all of this through. Will need 7 days notice for requests. 7 days before posting about a specific event.



3.3 Executive Director Hiring Policy

- a. SAC members should have received this policy. Julia sent this out with the meeting agenda on Friday.

Motion: be it resolved the ACCSA resolve the executive director hiring policy as presented. Changes can be made for grammatical errors. Moved by Anmol seconded by Nathaniel. Motion Carried.

3.4 Wheat Kings Game March 3rd

- a. Dee, Erica, and Len not going to Wheat Kings game. Blake wants everyone to where their SAC sweaters. Tessa asked if there are more tickets, advised there are more left. Ginnut still has some tickets left for this game. If students want to purchase tickets, they can get a ticket to 6 games which makes it \$6.50 a game, for every single game in March (home games).

3.5 Update from Committees, Closing

3.5.a.1 Committees will be coming to a close soon, committee leaders to look at doing their reports soon. The next SAC meeting (March 22) is the closing meeting for this.

b. Campaigns & Actions Committee

3.5.b.1 Had productive meetings, the last meeting they approved \$100 to buy menstrual products. They have been bought and have started to distribute them. Waiting on a shelf in one of the gender-neutral bathrooms. Going to have them available in the student lounge or SAC office. Karleigh advised to have the menstrual products put on the shelf in the women's bathroom. Will have signage in the other gender-neutral bathrooms and men's bathroom so people know where to pick up menstrual products. Approved \$100 of food for the community fridge as it was brought up that no food was being put in the community fridge. Students were going into the SAC office and asking about it. Charlene advised she put in granola bars and fresh fruit. Food in the community fridge originally came from Food Rescue and other places as it was originally a student project. Ask if the food security committee would like a student on board. Anmol and Dee would like to join the Food Security Committee. Karley to email Brandy about this. Erica mentioned talking to Seniors for Seniors as they have a baking club and donate a lot of things they make. Erica advised she thinks their kitchen is certified. Another option is looking into Chez Angela as they could possibly have another set up like Seniors for Seniors and they are also ACC alumni. This Friday on March 3rd, there will be a booth in Shoppers Mall for the food drive. Charlene will be there all day as well as Anmol and Alyshia. Charlene advised it would be nice to have a non-perishable food drive bin at the Wheat Kings game. Karley to update community fridge QR code with more clarification. Charlene partnering with the college on doing



another Movie Night on March 21 from 4:30-6:30 for International Day for the Elimination of Racial Discrimination.

c. Engagement Committee

3.5.c.1 New board games have come in. Tables to stay in the student lounge for student to play games.

3.5.c.2 Paint night is coming up on March 23, lead by Erica McNish. It will be \$10 to sign up. Cost for supplies is covered by the SAC and left-over supplies will go to SAC. There will be a meat tray, veggies w/ dip or an option for Chez Angela, pizza or punch. Erica to talk to Alyshia about this. Erica advised her mom will be making a door prize for this. Erica needs to borrow paint brushes and raffle tickets. Will be held in the student lounge. Erica to connect with Alyshia about how payment will work.

3.5.c.3 (Operations committee) no update

3.6 Executive Updates

a. No updates

3.7 Executive Director Update

a. Updates from Staff

3.7.a.1 Update from Alyshia – Works with Trades Advisory Committee – they brought up doing a confidence workshop. Alyshia priced out a workshop for this, it would be through Home Counselling & Wellness with Tracy (Webinar style) over zoom, so anyone can attend including people from different campuses. The topics they want covered is intro to self confidence, self-esteem and assertiveness, tips and advice for confidence-building, self confidence in communication skills, how to be confident in the workplace. Would cost \$150 for an hour session. Could come out of the Career Services budget. Thinking of doing trial session for this as Dee pointed out there is a lot of material to cover in one session and we want to make sure we're getting our money's worth for this. If it is through zoom, then it would be much more accessible to students. Charlene mentioned the idea of possibly having in both in-person and online. Julia's idea is to approve 2 sessions – 1 at

MOTION be it resolved the ACCSA approves \$300 for 2 confidence sessions with Home Counselling & Wellness in whatever capacity they are able to provide – in-person or online or both, whichever is more effective. Moved by Dee seconded by Anmol. Motion Carried.

Cougars watch party is looking for volunteers for prizes, we would need two students. No one can volunteer for this. Cougars athletes could do this.

North Hill Campus therapy dogs – March 29 – 11:30 – 1:30 – PATDogs (in the Len Evans Centre) the topic of giving a pet store gift card (Pet Valu or Pet Smart) or ACCSA swag to this person was brought up to recognize



their services. Be it resolved that the ACCSA buys \$100 gift card to go to PATDogs from a local pet store in Brandon. Moved by Tessa seconded by Dee. Motion Carried.

b. Convocation Flowers

3.7.b.1 Karleigh was contacted by a company that sells convocation flowers. This company partners with Brandon University & University of Winnipeg. Karleigh was given references by this company. Could get a set amount based on the number of people that we think would be a grad. Graduates would be able to buy the flowers right at graduation. It would be \$49 for graduation bouquets (most expensive) \$26 for half-dozen, \$25 for grad necklaces (custom, generic), \$33 for t-shirts, \$25 for teddy bears. They would like to hire students to run this, students would be paid for this. The company is The Commencement Group.

MOTION: Be it resolved the ACCSA allows the commencement group to provide convocation flowers at ACC's 2023 graduation ceremony. Moved by Dee seconded by Charlene. Motion Carried.

The Wellness committee is looking for first year students to be apart of the committee. There would be one meeting a month as the commitment for this. The student members will be looked at for feedback and guidance. – Karley to put a post out for this

Switching staff liaison for committees. Alyshia to be on Engagement Committee and Karley to be on the Campaigns & Actions Committee.

Lifetouch will be doing grad photos and pre-scheduled photo sessions on campus. They will have student emails to be able to email every student their copy. For on-campus photo sessions it's \$25. The mid-range classic package has 3 poses with multiple options for prints. Lifetouch is already booked to be on campus for March 28 and March 29 in the student lounge and March 30 in the Cube at the North Hill Campus. Students can bring props for their photos. Lifetouch will have the grad gowns and caps as well. Karleigh to sign contract and send to them.

4.0 Upcoming Dates, Reminders, & Deadlines

4.1 March 3: Wheat Kings Game

4.2 March 2: Alumni Association Meet & Greet

5.0 Open Forum

5.1 Reached to places for headshot photos. The lowest price they could find was \$60 (without printing)

5.2 March 22 is the accessibility film festival. Almost no one showed up last time.

5.3 Students reached out to the IM Well app back in October and did not receive anything until January, the other student just received a response. One student was told in-person meetings would be difficult. Need to figure out why this is happening.



5.4 Leadership skills course on March 25

6.0 Adjournment: 5:32PM

Be it resolved the meeting be adjourned. Moved by Anmol seconded by Qudus. Motion Carried.