



Call to Order: 10:36am

Attendance: Jonn Olson, Alycia Canada, Faith Manulak, Ariel Cummer, Alyshia Kelbert

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. 2023.05.17
- 1.3 Approval of Attendance of Previous Meetings
 - a. 2023.05.17
 - 1.3.a.1 Jonn Olson, Alycia Canada, Faith Manulak, Ariel Cummer
 - 1.3.a.2 Ex-officio: Karleigh Paul
 - 1.3.a.3 Minutes: Karleigh Paul

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

2.0 New Business

2.1 T-shirt Budget

a. Regent Custom Cresting Prices:

Orange Shirt Day- 500				Orange Shirt Day- 350				To Dauphin:	Orange Shirt Day- 250				To Dauphin:
	Amount	Cost	Total		Amount	Cost	Total			Amount	Cost	Total	
Small	75	\$8.55	\$641.25	Small	40	\$8.55	\$342.00	20 Medium	Small	25	\$8.55	\$213.75	5 Medium
Medium	100	\$8.55	\$855.00	Medium	60	\$8.55	\$513.00	20 Large	Medium	50	\$8.55	\$427.50	5 Large
Large	100	\$8.55	\$855.00	Large	100	\$8.55	\$855.00	20 XL	Large	62	\$8.55	\$530.10	5 XL
XL	150	\$8.55	\$1,282.50	XL	100	\$8.55	\$855.00	15 XXL	XL	63	\$8.55	\$538.65	5 XXL
XXL	75	\$11.55	\$866.25	XXL	50	\$11.55	\$577.50	75 total	XXL	50	\$11.55	\$577.50	20 total
			\$4,500.00				\$3,142.50					\$2,287.50	
Pink Shirt Day- 500				Pink Shirt Day- 350				To Dauphin:	Pink Shirt Day- 250				To Dauphin:
Small	75	\$10.55	\$791.25	Small	40	\$10.55	\$422.00		Small	25	\$10.55	\$263.75	
Medium	100	\$10.55	\$1,055.00	Medium	60	\$10.55	\$633.00	20 Medium	Medium	50	\$10.55	\$527.50	5 Medium
Large	100	\$10.55	\$1,055.00	Large	100	\$10.55	\$1,055.00	20 Large	Large	62	\$10.55	\$654.10	5 Large
XL	150	\$10.55	\$1,582.50	XL	100	\$10.55	\$1,055.00	20 XL	XL	63	\$10.55	\$664.65	5 XL
XXL	75	\$13.55	\$1,016.25	XXL	50	\$13.55	\$677.50	15 XXL	XXL	50	\$13.55	\$677.50	5 XXL
			\$5,500.00				\$3,842.50	75 total				\$2,787.50	20 total

- b. Thoughts are that we should just do orange shirt day and do something smaller for pink shirt day.
- c. 350 shirts for 3000 would be ideal
- d. Check with other businesses to see what they could offer for pricing.

Note: Kelbert will look into this

2.2 Remote Campus Visit for September

- a. Kelbert wants to get dates set for campus visits for the Fall so that it can be coordinated with the Chair's at those campuses.
- b. Dates suggested were: September 27th and 28th.
- c. Would visit Portage, Winnipeg and Dauphin
- d. Cost would be as followed:

KM's:

Brandon to Winnipeg: 2 hr 31 min (216.8 km)

Winnipeg to Portage: 1 hr 7 min (84.9 km)

Portage to Brandon: 1 hr 23 min (126.8 km)

Brandon to Dauphin: 1 hr 58 min (166.1 km)

Dauphin to Brandon: 1 hr 58 min (166.1 km)

Total: 760.7km x 0.52

Cost: \$395.00

Meals:

Breakfast: \$11.75

Lunch: \$16.10

September 27th: Breakfast and Lunch

September 28th: Breakfast and Lunch

Cost: \$55.70

Total Cost for Both Days: \$450.70

MOTION: Be it resolved that the SAC approves \$500 for a trip to the rotating campuses in September for the Program Coordinator. Moved by Canada seconded by Crummer, Motion Carried.

2.3 Water Cooler for Morden

- a. Students in Morden have requested a water cooler due to the drinking water not being good in that area.
- b. Quote from Boundary Water Springs. Cooler would cost \$369.00 and jugs of water are \$10.00 each. Kelbert communicated with the owner that we are not in Morden so could we just pay a lump sum up front for this to be taken care of. They were okay and willing to do that.
- c. Boundary Water Springs would set up the cooler and make sure there are jugs of water at the campus.
- d. \$1000 left in the Rotating Site Committee budget so it was decided to spend all that toward this for the campus.

MOTION: Be it resolved that the SAC approves \$1000 towards a water cooler and water jugs for the Morden Campus. Moved by Manulak seconded by Canada, Motion Carried.

3.0 Upcoming Dates, Reminders, & Deadlines

3.1 Wednesday, May 31, 2023 – Our Journey



3.2 ~~Sunday, June 4, 2023 – Bus to Winnipeg Pride with BU~~

- a. Was never sent to students.

3.3 Saturday, June 17, 2023 – Brandon Pride

4.0 Open Forum

4.1 Cougars Classic Golf Tournament on June 22

- a. Jonn will volunteer
- b. Alycia will volunteer

4.2 Peer Support Spending. There is 18,900 that was paid out to the SA for the second stage of the Peer Support Program. Kelbert wanted to know how that money should be spent.

MOTION: Be it resolved that the SAC agrees to use \$10,000 of the Bell Let's Talk Grant for Honorariums. Moved by Manulak, seconded by Crummer, Motion Carried.

MOTION: Be it resolved that the SAC agrees to use \$3829.92 of the Bell Let's Talk Grant for a Cellphone for the next 4 years for the Program Supervisor. Moved by Manulak, seconded by Crummer, Motion Carried.

MOTION: Be it resolved that the SAC agrees to use \$900 of the Bell Let's Talk Grant for Crewnecks. Moved by Crummer, seconded by Manulak, Motion Carried.

MOTION: Be it resolved that the SAC agrees to use \$4,150 of the Bell Let's Talk Grant for staff implementation bonuses. Moved by Canada, seconded by Manulak, Motion Carried.

5.0 Adjournment: 11:26pm

After these minutes are approved in the following SAC Meeting:

Meeting minutes to be signed by Executive signing authorities

Name	Title	Signature

Date: