



Call to Order: 9:00am

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

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. 2023.05.30**
- 1.3 Approval of Attendance of Previous Meetings**
 - a. 2023.05.30**

1.3.a.1 Alyshia Kelbert, Jonn Olson, Alycia Canada, Faith Manulak, Ariel Cummer

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

2.0 Old Business

2.1 T-Shirt Budget and Design

- 2.1.1 Kelbert got a quote from Regent Custom Cresting. They are willing to do 350 shirts for us if we do a logo on the front with one color.

MOTION: Be it resolved that the ACCSA allocates \$3000 for 350 Orange Shirt Day T-shirts to giveaway to students and approve the image created by Faith Manulak to go on the front of the t-shirt. Moved by Canada, seconded by Crummer. Motion Carried.

3.0 New Business

- 3.1 January Social Date**
 - 3.1.1** No cost to host at Houston's
 - 3.1.2** January 11th and 12th are open.
 - 3.1.3** Kelbert shared the contract.

Note: Kelbert will follow up and get the contract for Thursday January 11th to confirm date.

3.2 Time Management Training

- 3.2.1** Kelbert asked if this was something we would be interested in hosting for the council in maybe October? It would be something the learning curve would put on for us. Kelbert think's it could be beneficial for the council to learn how to manage their schooling, personal life, work, and council duties.

Note: Council agrees to hosting. Olson is going to create the SAC meetings for next year and we will pick a date at next meeting.

3.3 B-Queer Dates

- 3.3.1** Drag show is being held on October 13th.
3.3.2 Drag Bingo is being held on February 10th.
3.3.3 Cummer and Manulak are going to be on the committee. Will report information to Olson and Wood.

3.4 Home Opener Dates / Plans

- 3.4.1** Have Woods promote soccer home opener.
3.4.2 Volleyball home opener is November 3rd. We plan an event and alumni hosts.
3.4.3 Kelbert wants to know what the council wants to do. Council asked how they went last year. Did they make money or lose. Last year November Cheers and Beers lost \$616 dollars.
3.4.4 Cummer asked if we could charge for pizza. Olson said, he doesn't see why not.

Note: Crummer and Kelbert will brainstorm on some idea's for next meeting.

4.0 Upcoming Dates, Reminders, & Deadlines

- 4.1 Friday, June 16, 2023 – Graduation Day (Office Closed)**
4.2 Saturday, June 17, 2023 – Brandon Pride
4.3 Wednesday, June 21, 2023 – National Indigenous Day
4.4 Thursday, June 22, 2023 – Cougars Classic Golf Tournament
4.5 Ginnut Away June 19-20, 2023
4.6 Karley Away June 21-28, 2023

5.0 Open Forum

5.1 The College is wanting the ACCSA to do the planning of the movie nights this year.

- 5.1.1** Volunteering, picking movies, picking dates, ect
5.1.2 Issue from last year was the ACCSA picked dates that were convenient to them which was Wednesdays after their meetings. This pushed the start time back and by the time the movie started many students had left campus. Faith has suggested a 5-5:30pm start time wh8ch would be done by 7:30 approximately.

- 5.1.3 More advertising for the movies and the North Hill campus.
- 5.1.4 Two different rooms for grabs- Lecture theater and media arts (IMA). Kelbert suggested that we use the new event space.
- 5.1.5 To advertise more we could create a QR code and have 2-3 movie options for students to pick from. Karley Woods can help with this.
- 5.1.6 The college is wanting monthly movies. The council decided this wasn't something we could commit too. It was decided that we would do movies on the following dates: Sept. 14, Nov. 23, Feb. 15 & March 14

5.2 Canada got quotes for retreat. Elkhorn resort looks like best option. Total cost for the rooms, meals, and activities is \$3774.80.

MOTION: Be it resolved that the ACCSA allocates \$4000 for the SAC Retreat taking place on November 3 & 4, 2023. Moved by Manulk, seconded by Crummer. Motion Carried.

Break Called: 10:10am

Meeting Resumed at: 10:16am

5.3 Mistake in HR budget

- 5.3.1 For president and executives per semester and total honorarium amounts are incorrect.
- 5.3.2 The budget needs to be updated and re-approved.
- 5.3.3 Olson asked if that would affect the overall budget, Crummer said probably. They will need to both be looked at.

Note: need to approve at next meeting

5.4 Halloween Food Drive

- 5.4.1 BUSU is trying for September, Canada said no that doesn't work for us. We can attend but not plan.
- 5.4.2 We will continue to look at this.

5.5 Olson brought up the fair. BUSU had a float along with other schools. We were missing. Next year we need to be in the parade. Kelbert mention the Santa Clause parade. Kelbert will look into that.

5.6 First Aid Training

- 5.6.1 **First Aid Kits- who is going to be in charge and looking after those.**
 - 5.6.1.1 Give this duty to Ginnut.
 - 5.6.1.2 Every two months.
 - 5.6.1.3 Have a list to Kelbert by the end.
- 5.6.2 **WHIMS training**
 - 5.6.2.1 Staff complete by the end of summer.
- 5.6.3 **Is there an AED for the SA office? If not, do we need to purchase one.**
 - 5.6.3.1 Olson is going to look into this.
- 5.6.4 **How do we document an incident report?**



5.6.4.1 Kelbert will follow up on this.

5.6.5 **Safety Policy/Information**

5.6.5.1 Kelbert brought up that this information was not provided during onboarding. She thinks this is very important. Cummer is going to investigate this.

5.7 Business Card

5.7.1 Woods is getting a quote.

6.0 Adjournment: 10:50am

Manulak and Canada

After these minutes are approved in the following SAC Meeting:

Meeting minutes to be signed by Executive signing authorities

Name	Title	Signature

Date: