



Call to Order: 9:07am

Attendance: Amanda Hamm, Alyshia Kelbert, Jonn Olson, Ariel Cummer, Faith Manulak

Alycia Canada arrived 9:17am

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. **July 26, 2023**

1.3 Approval of Attendance of Previous Meetings

a. **July 26, 2023**

a) Attendance: Amanda Hamm, Alyshia Kelbert, Jonn Olson, Alycia Canada, Ariel Cummer, Faith Manulak

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

2.0 Old Business

2.1 Year End Gala Update

a. Food Options:

Meal Costs	per person
Chicken finger with fries and dessert	\$25.00
Lasagna with breadsticks salad and dessert	\$30.00
Steak 6oz striploin with roasted potatoes, dill carrots, started Caesar salad and dessert	\$30.00
Mushroom chicken 2 chicken breasts with roasted potatoes, dill carrots, Caesar salad, and dessert	\$30.00
Veg Lasagna with breadsticks salad and dessert \$30 per person	\$30.00
Vegetable stirfry (veggies and sauce over rice) with garlic toast and dessert	\$30.00

It was decided to do the Steak option, chicken option, and veg lasagna option.

Mushroom Sauce on the side for the chicken.

b. Theme Idea: we will hold off on this until we have the full council.

2.2 SERC Testing Clinic

- a. N/A

3.0 New Business

3.1 Note on Orientation Bags and Promotional Items

- a. Monday July 31st an online vote was sent out to increase the budget to \$12, 542. That was approved with 4 votes of yes.

3.2 Project Red

- a. Kelbert is wondering what we would like to see done this year for Program Red Hampers. One concern from last year was students receiving more than one hamper- Kelbert's suggestion was that we would share our list with the Brandon Friendship Centre to ensure only one hamper was provided. We would need to disclose this when people apply.
 - a) It was decided that we will not be sharing our list with the Friendship centre this year.
- b. Kelbert asked if we wanted there to be any sort of criteria for students to apply for a hamper? Last year, students just had to fill out a Microsoft Form & as long as it was completed, they were provided a hamper.
 - a) It was decided that no criteria was necessary.
- c. Kelbert's idea for this year would be to still provide gift cards but make that the main part of the hamper as groceries are incredibly expensive. Depending on the amount of donations we get, we can possibly add in things like cookie mix, hot chocolate, ect to the hampers.
 - a) Council agreed that we should focus on gift cards for food.

3.3 Parkland Expenses

- a. Ashley Sidlar has requested \$500 for the Christmas Feast & \$500 for the Winter Feast which are two events that the ACCSA partner with Parkland on.

MOTION: Be it resolved that the ACCSA approves \$500 for Christmas Feast and \$500 for Winter Feast from the Parkland budget line. Moved by Manulak, seconded by Cummer. Motion Carried.

3.4 MICA Microwave

- a. It has been asked that we replace the Microwave that is in the MICA building.

MOTION: Be it resolved that the ACCSA approves \$250 for a new a microwave for MICA. Moved by Canada, seconded by Cummer. Motion Carried.

3.5 Gym Net System

- a. Lindsay for athletics asked that we need to update the gym net as the one we currently have no longer will work with the new floor.
- b. The cost of the net suggested was \$899.00.

MOTION: Be it resolved that the ACCSA approves \$1200 for a new gym system. Moved by Manulak, seconded by Canada. Motion Carried.

3.6 Career Fair Request

- a. Jenna-Lee Burch is hosting a career fair on November 3rd. Wants to know how we can support. Hamm suggested that we offer a prize and a creation of a passport. The passport would be to visit 10 stations and get a ballet for a prize. It was suggested that we also ask if they want the popcorn machine. Canada suggest we just do a gift card.

MOTION: Be it resolved that the ACCSA approves \$100 gift card from CO-OP for the career fair at ACC on November 3rd. Moved by Canada, seconded by Cummer. Motion Carried.

3.7 Westman Empowerment Request

- a. There is a fund to help individuals who are transitioning they have requested our support. It was decided that we can offer our support with promotion but not donation collections.

3.8 Welcome BBQ

- a. Hamm had a meeting with the canteen and it will be more than the \$2000. Hamm is waiting on the the quote from the canteen.

4.0 Executive Updates

4.1 Vice President of Operations

- a. Working on the HR Manual and By-Law updates.

4.2 Vice President of Engagement

- a. Was sick last week, so is catching up on items such as B-Queer and the testing site.

4.3 Vice President of Diversity & Inclusion

a. Earth Day 2024- April 22nd

- a) Community Cleanup: Gather students and Instructors, (if students have children, friends, or family they'd like to invite), and organize a cleanup event to happen on Monday, April 22, 2024.
- b) Nature walk or hike: Get outside and celebrate what nature has to offer. If in a place with smooth, safe grounds people would try walking barefoot to enhance their connection with the Earth.
- c) An idea could be to plan for a walk or hike, and at the end possibly have someone from the CC put on a circle that was like the one at Our Journey back in May.
- d) Social Media Posts for May:
 - a) Bird Box
 - b) DIY Bird Feeder
 - c) Build an insect hotel

b. Giveaway Tree planting kits to students

- a) Ready to Hand Out Kits
 - a) Seedling(s): your choice, Burlap, Curling Ribbon, Planting Instruction Tag
 - b) 1-99: \$3.90 each
 - c) 100-199: \$3.60 each



- d) Order 150: Possibly can get some to dauphin?
- e) \$540.00 + \$65 shipping= \$605.00

MOTION: Be it resolved that the ACCSA approves \$800 for the tree planing kits for Earth day activities. Moved by Manulak, seconded by Canada. Motion Carried.

5.0 Executive Director Updates

- 5.1** Chinenye has accepted the offer to continue as the Office Assistant Position for the 2023-2024 school year.
 - a.** Selected her day time hours which will be
 - a) 12:30-2:30pm for Monday, Wednesday & Friday
 - b) 10:30-12:30pm for Tuesday & Thursday
 - c) She is considering the evening hours
 - b.** Hamm has been told the office move is on schedule and we are to move August 28 and 29.
 - a) We are going to ask Chinenye to work more hours from August 21-September 1.

6.0 Upcoming Dates, Reminders, & Deadlines

- 6.1** Ginnut Returns AV August 11, 2023
- 6.2** Alyshia off August 16-21, 2023
- 6.3** Jonn off August 21-25, 2023
- 6.4** International Orientation August 30, 2023, 9am-3:30pm
- 6.5** North Hill Orientations August 30 – September 1, 2023
- 6.6** Office Closed September 4, 2023 – Labour Day
- 6.7** First Day of Classes September 5, 2023
- 6.8** Fall Election Nomination Period Begins September 5, 2023
- 6.9** Fall Election Nomination Period Deadline September 15, 2023

7.0 Open Forum

- 7.1** Kelbert asked if we should order Chinenye ACCSA clothing. We are going to order her a sweater or a hoodie.
- 7.2** Peer Support sweaters were ordered

8.0 Adjournment: 10:20am

Be it resolved that the meeting be adjourned at 10:20am Motioned by Manulak, Seconded by Canada. Motion carried.

After these minutes are approved in the following SAC Meeting:

Meeting minutes to be signed by Executive signing authorities

Name	Title	Signature

ASSINIBOINE
COMMUNITY COLLEGE
STUDENTS' ASSOCIATION



Assiniboine Community College Students' Association
Students' Association Council Meeting
Library
Tuesday, August 8, 2023

Date: