

Call to Order: 3:55 p.m.

Attendance: Jonn Olson, Ariel Cummer, Alycia Canada, Faith Manulak, Gina Carnegie, Katrina Spangler, Mubarak Adewumi, Amanda Hamm

Regrets: Sydney Huston, Justice Constant, Emma Babiak, Kailee-Rae Delmage

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 national 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. 2023.12.06

1.3 Approval of Attendance of Previous Meetings

a. 2023.12.06

- a) Attendance:** Amanda Hamm, Karley Woods, Jonn Olson, Ariel Cummer, Justice Constant, Gina Carnegie, Sydney Huston, Katrina Spangler, Mubarak Adewumi
- b) Online:** Emma Babiak, Kailee-Rae Delmage
- c) Regrets:** Alycia Canada, Faith Manulak

MOTION: Be it resolved that the consent agenda be adopted as presented. Motioned by Manulak. Seconded by Carnegie. Motion carried.

2.0 New Business

2.1 International Students

- There is an issue with bus transportation for students, buses are overcrowded with students and can't accommodate everyone – Mubarak mentioned that Winnipeg has a system where buses pick up students for when they need to get to school. Amanda advised that city counsellors were contacted about this, and a meeting was set up with the city manager. Amanda was told that there is no issue with Brandon Transit and that students should keep in mind that they may not be able to catch the bus at their preferred time. Brandon Transit is currently not looking at adding any additional buses. Mubarak advised that maybe the College could have a city bus dedicated to students only. Amanda advised if we had a chartered bus that it would raise student fees significantly. Faith asked if a petition could be started for this to get the city on board, but Amanda advised that the city said they don't have any additional buses to spare. Amanda said that she could reach out to Mark Frison about this, but that it would take a long time to get movement on the issue.
- Mubarak mentioned that students are failing courses by 1 mark and do not want to take courses they were not successful in with the same

instructor. Amanda mentioned that students do not get to choose which instructors they get. Faith advised that students should contact their student success advisor about this.

- Mubarak sent out his survey to international students to inquire about what their needs are – students at the North Hill Campus advised that there is only 1 microwave and students would like there to be more. Gina will take this issue to Jim in her text Trades meeting at the North Hill Campus.
- Students would like to see a pool table at the Victoria Campus. Alycia Canada said they are very expensive and it's not feasible with our budget.
- Mubarak advised that he wants to get an international trade fair set up through the African Student Club. Mubarak to connect with Alycia about this.

2.2 Sun of a Beach

Thinking of hosting this at the beginning of reading week, around the start of March.

VOLLEYBALL COURT: they can rent the space to us for 175\$/hr

We need two-hour wiggle room on both ends of the day for set up and tear down (4 hrs)

After I mapped out a bracket, we would need five hours for game play (5hrs)

TOTALLING 9hrs at 175\$ = \$1575

PIZZA: 20\$ a pizza

After we would have a social and all we would need to do is buy food which is pizza and being sold at 20\$ a pizza.

Max capacity is 170 people and that is what we hope for, so we budgeted 2 slices per person which equals 43 pizzas

TOTALLING 860\$

We are requesting 2,500\$ to use for Sun of a Beach.

We have mapped out 18 teams of 6 players.

Those who are playing volleyball have a social ticket included in their price.

50\$ per person to play volleyball and attend the social. (5,400\$ we'd get if we had)

Leaves 62 tickets for the social up for sale at 10\$ a piece (\$620) Bracket

COURT 1 COURT 2 COURT 3

1 vs. 6

2 vs. 5

3 vs. 4 7 vs. 12 8 vs. 11 9 vs. 10 13 vs. 18 14 vs. 17 15 vs. 16 ROUND 1: 30 mins per game 1.5 hours

6 vs. 4

5 vs. 3

1 vs. 2 12 vs. 10 11 vs. 9 8 vs. 7 18 vs. 16 17 vs. 15 13 vs. 14 ROUND 2: 30 mins per

game 1.5 hours
1 vs. 8 3 vs. 6 2 vs. 7 4 vs. 5

TAKE THE TOP 8 HIGHEST POINTS OF BOTH GAMES COMBINED. 15 MINS GAMES
1 vs. 4 2 vs. 3 WINNERS OF THE 4 GAMES MOVE ON. 15 MIN GAMES
1 vs. 2 WINNERS OF THE TWO GAMES. 15 MIN GAME

- Gina mentioned that we should do a poll before the event to see who would be interested in participating in Sun of a Beach so that we don't lose money hosting the event
- We would need Jonn's truck and volunteers could be referees for approximately three hours, as well as setup and decoration
- There is \$4200 left in our events budget

MOTION: Be it resolved that the ACCSA allocates \$2500 to use at Sun of a Beach. Motioned by Spangler seconded by Manulak. Motion carried.

2.3 Clubs Manual

- We were going to approve the Clubs Manual; however, a few typos and information need to be adjusted in it. Alycia Canada advised that previously Clubs had not their own social media pages, Alycia is wondering if we should have stipulations regarding this in the Clubs Manual so that any potential issues do not reflect on the ACCSA. This is because the African Students Club has a Facebook page called the Assiniboine Community College African Students Club. We can put in the manual that the ACCSA is not affiliated with Clubs' social media pages, and that the page must be monitored before being approved and posts proofed before being posted.

3.0 Executive Updates

3.1 Vice President of Operations

- Ariel has a committee meeting next Monday at 4:30 pm

3.2 Vice President of Engagement

- Alycia is down an Engagement Committee member. Alycia is wondering if someone would like to double up and be on two committees. Council to let Alycia know if they would like to be part of the Engagement Committee.

3.3 Vice President of Diversity & Inclusion

- Black History Month – connected with the College about this – we would like to do a cultural display in the SA Event Space, Mubarak can reach out to international students who would like to participate and then the students can set up their own display in the SA Event Space
- February 15th EDI Movie Night for Black History Month – poll to go out via special email for students to vote on the movie to be shown

3.4 Remote Campus Chair

- Not present

4.1 Executive Director Updates

4.2 Budget

- Started putting together a draft of the budget for this year, this will go to the operations committee for Ariel and her team to look at. The

Operations committee will make suggestions and ask questions, and then come up with a final draft to present to council. It seems that we have been overreporting our revenue on the budget which has been mixing things up.

4.3 Phone Allowance

- Amanda advised that we do not do a phone allowance because there is no room in the budget as it's in a deficit.

4.4 Staff Days Off

- The staff vacation system seems to be mixed up. Staff to carry over one week and take the rest of vacation before August.

4.5 Student Housing Feasibility Study

- Student housing needs assessment – the SA boardroom will be utilized by the council on January 23rd for their input, and January 24th for the general student population.

4.6 Alumni/Foundation International Women's Day Celebration

- The Foundation wants to pay for us to have speakers in the lecture theatre for women in business for International Women's Day.

4.7 Volunteers Needed

- Two more volunteers needed for Friday morning for the Student VIP breakfast/tour– North Hill: Alycia and Faith.

4.8 February 16 Cougars Volleyball Game

- Council to connect with April to provide help for the volleyball game on February 16th.

4.9 Gala information

- A champagne wall for this event costs \$125 for the wall and glasses, and \$250 in champagne
- Amanda mentioned we can make a Snapchat filter instead of photo booth for the gala – Karley to look into this

4.10 Staff Awards

- Three staff awards – Commitment to Student Success, Diversity & Inclusion Award & Student Advocate Award – Council agreed to proceed with these awards this year
- Student awards – Amanda to look into this – advised they are awards provided by the ACCSA but students need to apply through the College for them.

5.0 Upcoming Dates, Reminders, & Deadlines

5.1 January Birthday Celebration – Thursday, January 18, 2024

5.2 Breakfast Vic East & North Hill – Friday, January 19, 2024

5.3 SAC Meeting – Wednesday, January 31, 2024

5.4 SAC Meeting – Tuesday, February 13, 2024



6.0 Open Forum

- Gina got some opinions from students from a focus group she attended they are:
 - Students would like to see more clubs
 - There is an issue with Indigenous students being racialized by instructors, concerns were brought forth to Gina – Gina advised that there was student who dropped out of the College for this reason
- Mubarak asked about gaining access to LinkedIn Learning. Gina advised that this is covered under the College, he just needs to login with his Assiniboine email.
- Mubarak said he would like to take a professional development course (CPHR for Human Resources) in July. Amanda and council mentioned that this could be done as a gift card, but it must be done before July 1st. There is \$400 allotted to each council member for professional development purposes and it needs to be used before the end of their term. Council members to send PD details to Amanda.
- Faith and Ariel mentioned their honorariums were different amounts. Amanda advised Lindsay and Carly will be on campus and council members can inquire about it at that time.

7.0 Adjournment: 5:21 p.m.

MOTION: Be it resolved that the SAC meeting be adjourned at 5:21 p.m. 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

Date: January 17, 2024