

**Assiniboine College Students' Association  
Student Council Meeting  
May 28, 2025**

**Minutes**

**Present: Alec Walters, Danielle Fisher, Gabrielle Fisher, Juliet Ramirez**

**Staff Members Present: Alyshia Holden, April Conkright**

Item	Discussion	Action
<b>Call Meeting to Order</b>		<b>12:18 pm</b>
<b>Land Acknowledgement-</b> Assiniboine College and the Offices of the ACSA are privileged to provide learning opportunities on the lands of the Dakota Oyate, Nakoda Oyate, Ininiwak, Nehethowak, Nehiyawak, Anishininewuk, Denesuline, Anishinaabeg, and the National Homeland of the Red River Métis."		
<b>Approval of Agenda</b>		Be it resolved that the consent agenda be approved as presented. Moted by G. Fisher Seconded by Ramirez Motion carried.
<b>Approval of Minutes</b>		Be it resolved that the minutes from the May 8 <sup>th</sup> SAC meeting be approved as presented. Moted by D. Fisher Seconded by Ramirez Motion carried.
<b>Reports</b>		
<b>Executive Report- VP of Operations</b>	Completed Non-Profit Skills Financial Overview Course. Review of By-laws and updates to be shared in future SAC meeting	
<b>Executive Report- VP of Engagement</b>	N/A	
<b>Executive Report- VP of Diversity and Inclusion</b>	Conversation with staff in the international department regarding the fashion show event. Was decided that the ACSA will take on this event on their own.	
<b>Executive Director Report</b>	All staff is now back in the office.	
<b>Old Business</b>		
<b>ACSA App</b>	Two meetings with Brendan (developer) showing mockups of the front screens of app. Shared feedback on updates that need to be made. As of May 28, updated on point system adjustments. The developer is to work on the backend and give feedback within the next couple weeks.	
<b>Event Reminders</b>	June 6 <sup>th</sup> - Dauphin Graduation June 13 <sup>th</sup> - Brandon Graduation June 14 <sup>th</sup> - Pride in the Park:	

<b>New Business</b>		
<b>ACSA Staff Ribbon Skirts</b>	<p>Briefing note sent: ED thought it would be important for Staff to have ribbon skirts. This would be \$600 for the ribbon skirts for other 3 staff members.</p> <p>Council member wanted confirmation on when these skirts would be used. If not all staff wants ones, use the money to purchase a skirt as a giveaway. Council would also like to see the president have something to wear. ED will look into this option.</p>	<p>Be it resolved that the SAC approves \$800 for Indigenous clothing for ACSA staff and the president.</p> <p>Motioned by G.Fisher.</p> <p>Seconded by Ramirez.</p> <p>Motion carried.</p>
<b>Jingle All The Way To Wellness Events</b>	Briefing note was sent regarding all of the events planned for the week. Council agrees with the events. Approval for funds will come at a later meeting if needed.	
<b>Remote Campus Travel Schedule</b>	ED and Program Coordinator are planning to make a trip to the three remote campuses in the Fall. These trips would be focused on meeting students and promoting our services.	<p>Be it resolved that the SAC approves \$615 dollars for the Remote Campus Travel in September.</p> <p>Motioned by D. Fisher</p> <p>Seconded by Ramirez</p> <p>Motion carried.</p>
<b>Gift Card Purchase for Food Security and Menstrual Products</b>	Briefing note was shared on this. ED is wanting to remove funds from these accounts and purchase gift cards so that there are not multiple GL codes for the future years.	<p>Be it resolved that the ACSA approves the purchased of gift cards from the food security (2600) and menstrual product (2620) lines to be used for future food and hygiene product purchases.</p> <p>Motioned by G. Fisher</p> <p>Seconded by Ramirez</p> <p>Motion carried.</p>
<b>Wranglers and Welcome Back Social</b>	<p>Discussion about social expectations: possible photo booth, 50/50 sale, raffle</p> <p>When Selling tickets, games could be used for promotion</p>	Staff to get prices of photo booths
<b>Part Time Summer Staff</b>	A new program called prairie perks will be started, and we are hoping to kick it off this fall. We will need assistance to make this happen, so we are wanting to hire one of our practicum students to stay on with us to do this for the summer. It will be about 10-15 hours per week.	<p>Be it resolved that the SAC approves \$1800 dollars to hire a summer student to help with the new student discount program.</p> <p>Motioned by G. Fisher</p> <p>Seconded by D. Fisher</p> <p>Motion carried.</p>
<b>KEYA Swag Order</b>	Discussion about SWAG items and use for them during ACSA events and for Remote Campus	<p>Be it resolved that the SAC approves \$900 for the Keya swag order.</p> <p>Motioned by G. Fisher</p> <p>Seconded by Ramirez</p> <p>Motion carried.</p>
<b>Round Table</b>		
Gym equipment needs to be replaced. ED asked council to bring broken equipment to them, and they will look at replacing it. Ramirez wants to buy decor for June- Pride Month. Asking for \$50 to buy decor		
<b>Close Meeting</b>		Be it resolved that the SAC meeting be adjourned at 1:15pm.

		Motioned by D. Fisher Seconded by Ramirez Motion carried.
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**Meeting Minutes to be Signed by Executive Signing Authorities**

Name	Title	Signature
	President	
	Vice President	

**Date:**