

Assiniboine College Students' Association
Student Council Meeting
June 23, 2025

Minutes

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

Staff Members Present: Alyshia Holden, April Conkright

Item	Discussion	Action
Call Meeting to Order		10:43
Land Acknowledgement- 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."		
Approval of Agenda		Be it resolved that the consent agenda be approved as amended. Moted by G. Fisher Seconded by D. Fisher Motion carried.
Approval of Minutes		Be it resolved that the minutes from the My 28 th , 2025 SAC meeting be approved as presented. Moted by D. Fisher Seconded by Ramirez Motion carried.
Reports		
Executive Report- VP of Operations	Started working on by laws and financial policy. Meeting with ED and President to discuss.	
Executive Report- VP of Engagement	Discussion with ED regarding events. Treasure Hunt planning started Nightmare Knockout planning starting Location of September Social changed to Roadhouse	
Executive Report- VP of Diversity and Inclusion	Great Day at Pride received positive feedback from the community. All activities went over well. All giveaway items were distributed. Earrings were very popular.	
Executive Director Report	All staff is back in office with adjusted hours. Website is being updated. COCA conference went well. Summer Student is working now, 10 hours a week.	
Old Business Review		
ACSA App	Development is in progress for ACSA App. Meeting will be held with developers at later date to review. Goal is to have App ready by August 1 st .	
New Business		
Nintendo Switch Games	\$300 for games for the Nintendo switch which will also be used in Men's Mental Health month 2 games- Mario Party and Smash Bros both \$80 dollars. Extra funds used for game purchases.	Be it resolved that the ACSA approves \$300 to be spent on new Nintendo Switch Games.

		Motioned by G. Fisher Seconded by Ramirez Motion carried.
12 Days to Giveaways Budget	Asking in advance to buy during Prime Days to spend on giveaways in December.	Be it resolved that the ACSA approves \$1000 for giveaways for 12 days to giveaways. Motioned by G. Fisher Seconded by Ramirez Motion carried.
Birthday Cupcake Approval	12 dozen cupcakes per birthday month. Each cupcake is \$1.25. Asking for approval for whole year.	Be it resolved that the ACSA approves \$1300 for cupcakes for monthly birthday celebrations. Motioned by D. Fisher Seconded by Ramirez Motion carried.
Photo Booth Approval	ED got a quote for a photo booth for September Social. Cost was \$700. Does not include printing on site. VP of Engagement confirmed that we would have customized backgrounds. ED will confirm this when booked.	Be it resolved that the ACSA approves \$700 for a photo booth from Trident for the Wranglers and Welcome Back Social. Motioned by D. Fisher Seconded by Ramirez Motion carried.
Food Hamper Spending Approval	<p>Food Hampers are done monthly at Vic Campus. Asking for approval of funds to purchase items for the year. Last Year, hampers cost students \$5. ED asked if council wanted to keep this cost. Council agreed.</p> <p>Want to give \$500 gift card for food security at North Hill and Dauphin Campus to be used for Community Fridge. Will connect with Food Security Committee on who will handle the gift card for North Hill Campus. Ashley Sidlar from Dauphin Campus has agreed to handle gift card and purchases for Dauphin.</p>	<p>Be it resolved that the ACSA approves \$1500 to be spent on the Food Hamper program for the 2025/2026 school year. Motioned by G. Fisher Seconded by D. Fisher Motion carried.</p> <p>Be it resolved that the ACSA approves \$500 to be spent on the community fridge for the North Hill Campus for the 2025/2026 school year Motioned by D. Fisher Seconded by Ramirez Motion carried.</p> <p>Be it resolved that the ACSA approves \$500 to be spent on the community fridge for the Dauphin Campus for the 2025/2026 school year Motioned by G. Fisher Seconded by D. Fisher Motion carried.</p>
North Hill BBQ	North Hill Staff hosts a welcome back BBQ at the start of the year and ask for assistance. Last year council gave \$1500. ED asked council how much they would like to support for this year. Council agreed to same amount given last year. Staff will be present at BBQ.	Be it resolved that the ACSA approves \$1500 to go towards the North Hill Campus BBQ in September. Motioned by G. Fisher Seconded by D. Fisher

		Motion carried
Indigenous Giveaway	ED brought up the idea of providing the Ribbon Skirt and Ribbon Shirt that we purchased to Indigenous Affairs to use as a giveaway instead of us giving it away. We would like it to go to someone who will use it and respect it's meaning. Council agreed.	
Prairie Perks Decals	As Summer Student is starting on Prairie Perks Program, we need decals for businesses. For 100 decals it is \$1100.	Be it resolved that the ACSA approves \$1100 to be spent on Prairie Perks window decals. Moteded by G. Fisher Seconded by Ramirez Motion carried.
Round Table		
President- Asked about Prairie Perks logo on Student Cards. ED advised that new Student cards would have updated logo. VP Engagement- Idea for a digital Prairie Perks Card on app. ACSA Staff will look into this idea.		
Close Meeting		Be it resolved that the SAC meeting be adjourned at 11:26. Moteded by D. Fisher Seconded by G. Fisher Motion carried.

Meeting Minutes to be Signed by Executive Signing Authorities

Name	Title	Signature
	President	
	Vice President	

Date: