

Assiniboine College Students' Association Student Council Meeting August 14, 2025

Minutes

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

Staff Members Present: Alyshia Holden, April Conkright

| Item | Discussion | Action | | |
|---|--|--|--|--|
| Call Meeting to Order | | 1:29 PM | | |
| 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 presented. Motioned by D. Fisher Seconded by G. Fisher Motion carried. | | |
| Approval of Minutes | | Be it resolved that the minutes from the SAC meeting be approved as presented. Motioned by G. Fisher Seconded by D. Fisher Motion carried. | | |
| Reports | | | | |
| Executive Report- VP of Operations | N/A | | | |
| Executive Report- VP of Engagement | Orientation bags and finished plan for Murder Mystery. Tickets advertised for social | | | |
| Executive Report- VP of Diversity and Inclusion | Working on Food and Fashion show | | | |
| Executive Director Report | Notes from Trades SSA Alyssa- Starting September 16th from 5-7pm they will be hosting mini events running every second week. These are for male identifying individuals. Was wondering if President would be present at this first event. Hosting a Supporting Equity Group for female identifying individuals the first Wednesday of the month at 7:30 a.m. and the third Wednesday of the month at 11:30 a.m. Asked if it was okay to pay for staff members driving lessons out of Professional Development. It is a requirement in her job description ad would be beneficial to the office. Council | | | |

| | agreed | | | |
|--|---|---|--|--|
| Old Business Review | | | | |
| ACSA App | Getting to final stages for ACSA App. Able to test it out soon, may have an update for later this week. | | | |
| New Business | | | | |
| Welcome Back and Wrangler Social Questions | No more questions. Decor is confirmed, asked for drink specials, SWAG ordered and volunteer list ready to be signed up. | | | |
| Fashion Show | Want to make sure we have some food from different countries: Coffee, Bannok, Qdoba, Meat Pies, and Empanadas. 50 pieces for each food. International Officr will be providing for Chinese and Indian food. | Be it resolved that the ACSA Executives approve \$600 for food at the Multicultural Food and Fashion show. Motioned by Rameriez Seconded by D. Fisher Motion carried. | | |
| Budget for Nightmare Knockout lunch | Table- Executive Director to follow up with Dominos | | | |
| | Round Table | | | |
| VP of Engagement- Need approval for Tik Tok Video President- Church asked to provide with pizzas for orientation. Suggestion to have them participate with Food and Fashion show as well as donation for Food Hampers/Project Red. Executive Director: Delegated PC to reach out to Pizza Express to give discount on pizza for Dinner for Council Retreat. Lunch is being covered by Alumni | | help. Program Coordinator to reach out | | |
| Close Meeting | | to Pizza Express Be it resolved that the SAC meeting be adjourned at 1:51. Motioned by G.Fisher Seconded by D. Flsher Motion carried. | | |

Meeting Minutes to be Signed by Executive Signing Authorities

| Name | Title | Signature |
|------|----------------|-----------|
| | President | |
| | Vice President | |

Date: