

**Call to Order: 10:40am**

**Attendance: Jimmy Teichroeb, Webber Xu, Jordan Nunes, Monica Chira, Alyshia Holden, Karley Woods**

### **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**

- A) Approval of Agenda**
- B) Approval of Minutes of Previous SAC Meetings**
  - a. 2024.05.14**
- C) Approval of Attendance of Previous Meetings**
  - a. 2024.05.14**

**a) Attendance:** Jimmy Teichroeb, Webber Xu, Monica Chira, Alyshia Holden, Karley Woods,

**MOTION: Be it resolved that the consent agenda be adopted as presented. Motioned by Nunes. Seconded by Chira. Motion Carried.**

### **2.0 Old Business**

### **3.0 New Business**

#### **d) Executive Updates**

##### **a. Vice President of Operations**

##### **1. Discussion of Financial Reports Review**

- **Frequency** - Lindsay and Carly to send the ACSA monthly reports that we are able to review.

##### **- Type of Report**

- **ACSA Assets** - Webber mentioned that he advised the ACSA should be recording the value of assets in relation to amortization and depreciation and deduct from the budget as necessary to reflect this.

##### **2. Request Reserves/Securities Portfolio Update**

- Wondering the best way to pay back the college for the renovation

##### **b. Vice President of Engagement**

- Jordan made the final draft of the event calendar for the dodgeball tournament 'Nightmare Knockout', Jordan gave name ideas for the letter that will be sent out – What's Happening, Happenings Hub, ACSA Gazette, Event Explorer – Decided on Happenings Hub
- Virtual vote to be held on the event's logo
- **Action Note: Karley to create sponsorship letter ASAP (within then next 1-2**

days, high priority)

- Mail and email the event packages to potential sponsors such as Paw Pass partners and other vendors

**c. Vice President of Diversity & Inclusion**

- No updates

**e) Executive Director Updates**

- Accidentally filled out the wrong form for business name change, will redo this process
- ACSA swag ordered
- We had talked about how we wanted to adjust Project Red, currently working with the Alumni Association on this as they had helped out with the donation side of the project. The ACSA is quite busy around the time this is held, so we need to be cautious about how much we take on
- Coffee Break with the ACSA – dates have been put on the event calendar – starting in September on Wednesdays at 8:00 am at both the Victoria and North Hill Campuses
- Received an email from the Dean of Trades Kevin Poirier who was wondering if we can assist monetarily with a BBQ they are holding at the North Hill Campus. The cost for this event is \$4700.
- Erin Lambert was looking to see if the ACSA would host the welcome BBQ for orientation in September.
- The business department/school of business really liked the idea for professional headshots for students. We are partnering with the school of business to host headshots for students on May 21<sup>st</sup> and 22<sup>nd</sup>.
- Prayer and Relaxation room is currently being renovated
- April and Alyshia currently updated clubs information, wondering if funding should remain at \$300 per club. Decided to keep this at this amount.

**MOTION: Be it resolved that the ACSA donate \$1500 out of the event budget towards the North Hill BBQ. Motioned by Nunes. Seconded by Chira. Motion Carried.**

**MOTION: Be it resolved that the clubs starting funds be increased from \$300 to \$500. Motioned by Nunes. Seconded by Xu. Motion Carried.**

**5 Upcoming Dates, Reminders, & Deadlines**

**6 Open Forum**

- Open gym will be finished by August 8<sup>th</sup>, Jordan was thinking of hosting an event like dodgeball, volleyball or basketball
- Yard sale – council will spend the day sorting out which items from the shed are viable to sell

- MAPPS is under the process of rebranding their organization, it will now be called Manitoba Students' Union (MSU). They are trying to recruit most post-secondary institutions in Manitoba to this union. They will be holding a bi-weekly meeting every Thursday

**7.0 Adjournment**

**MOTION: Be it resolved that the SAC meeting be adjourned at 12:21PM. Motioned by Nunes. Seconded by Xu. 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:**