

**Assiniboine College Students' Association
Student Council Meeting
January 15th, 2025**

Minutes

Present: Alec Walters, Brielle Deschamps, Hardeep Singh, Jayden Klassen, James Jordan, Jimmy Teichroeb, Jordan Nunes, Monica Chira, Qinzhi Pan, Webber Xu, Natalia Loureiro, Hannah Avinante

Present Online: Alyssa Copones, Brianna Richard

Absent: Kayla Cool

Staff Members Present: Alyshia Holden

Item	Discussion	Action
Call Meeting to Order		4:35PM
Land Acknowledgement- Assiniboine College is 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. Motedion by Klassen. Seconded by Deschamps. Motion carried.
Approval of Minutes		Be it resolved that the minutes from the September 25 th , 2024, SAC meeting be approved as presented. Motedion by Jordan. Seconded by Nunes. Motion carried.
Reports		
Executive Report- VP of Operations		
Executive Report- VP of Engagement	SOB 2.0 Update: Social tickets are here. Expectation is for everyone to sell 5 social tickets. Keep promoting the volleyball tournament registration.	Holden to get everyone the Etrasnfer information & have Marketing Coordinator make a specific social post.
Executive Report- VP of Diversity and Inclusion	First Wellness Wagon of 2025, provided hygrine products, chips ect. Was well received. Looking for help on Wednesdays between 12-1. Hoping to move this to the North Hill.	Action: Holden will look into items for the NH such as deodorant, shoe spray
Executive Director Report	Graduation Photos have been booked for Brandon, Winnipeg and Southport.	
Old Business Review		

Paw Pass Update	Program Coordinator and Marketing & Communication Coordinator met with BUSU. Concerns were understood by BUSU. Decisions made were: Marketing: Possible revision of program to ask businesses to send us their ads and we promote. Staffing: In the instance of a Marketing position being open, the VP of Engagement will take over (for BUSU) Socials: reactivate the Paw Pass Insta and share the posts from that account to ACSA/BUSU pages. Email/Engagement: Split up the work evenly ACSA (management and socials for companies A-M) BUSU (management and socials for N-Z) Will be looking into Google Workspace as a way to stay organized.	Action: have the Pawpass Instagram Account reactivated by Mid February
New Business		
Gift Cards for Winnipeg Campus Survey	Wanting to have a ballot box to on campus to see what events the current students wouldn't like to see. There is a new intake, so they are wanting to see what they are interested.	Be it resolved that the ACSA approve the purchase of two \$25 gift cards for the Winnipeg campus survey. Motioned by Copones. Seconded by Deschamps. Motion carried.
Social Media Posts regarding Indigenous Territories and how to properly pronounce them.	Members thought it would be good idea to have the photo of the word, how to pronounce the word in writing and then do a voice over with how to say the word.	Action: to have the voice over section done by February 1.
Pool Table Purchase	North Hill needs new pool tables. Council members all agree that these need to be replaced. The trades advisory committee has been discussing this as well and was wondering if maybe one pool table and another game table should be purchased. Trades rep is going to speak with his committee and decide what they would like to purchase.	Be it resolved that the ACSA approves \$10,000 dollars to purchase game tables for the North Hill Campus. The ACSA approves these funds to be pulled from our savings account to pay for this purchase. Motioned by Klassen. Seconded by Walters. Motion carried.
ACSA App Creation	Day planners are a large cost and students seem to use them more as notebooks then as actual planners. Connected with Student VIP about the creation of an app. Council liked the idea but would like a survey to be sent out to the student body to see what they would like to actually see in an app.	Holden to create a survey and have it sent out asap. Keep open until end of January.
Year End Celebration	Council likes the idea of celebrating students but felt like this event may not be inclusive to celebrate all students.	

	The cost proposed by the college was \$25.00 a person and the council feels like students are not going to be able to pay this to attend. Propose to the college to have the first 100 students who sign up be free or have a student discounted cost to attend of \$10.00. The event needs to be more inclusive to all students having the ability to attend.	
Treasure Hunt Committee	Human and Health Rep wants to have a treasure hunt type event to get more students involved around the campus. Many students may not know about things that are offered to them so this would give them a chance to explore. Could be done as individuals or in groups.	Committee was created for planning to begin on this activity.
Round Table		
Looking to host something on April 3rd for International Party Day. Wanting to bring in a jigging Dancer for the start of March. This is a very welcoming dance that everyone can participate in.		Will bring this forward at the future. Will get a quote from the dancer.
Close Meeting	6:07pm	Be it resolved that the meeting be adjourned at 6:07pm. Motioned by Klassen. Seconded by James. Motion carried.

Meeting Minutes to be Signed by Executive Signing Authorities

Name	Title	Signature
	President	
	Vice President	

Date:

Assiniboine College Students' Association
Student Council Meeting
January 29th, 2025

Agenda

Present: Alec Walters, Brielle Dechamps, Brianna Richards, Natalia Loureiro, Monica Chira, Webber Xu, Qinzhi Pan, Hannah Avinante, Jordan Nunes, Jimmy Teichroeb, Jayden Klassen, James Jordan

Present Online: Alyssa Copones

Absent: Kayla Dawn Cool

Staff Members Present: Karley Woods

Item	Discussion	Action
Call Meeting to Order	4:33pm	
Land Acknowledgement- Assiniboine College is 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 Jordan. Seconded by Walters. Motion carried.
Approval of Minutes		Be it resolved that the minutes from the January 15, 2025, SAC meeting be approved as presented. Motioned by Nunes. Seconded by Loureiro. Motion carried.
Reports		
Executive Report- VP of Operations	Xu finished the financial policy and board manual review, he will have it approved later today. Xu will be starting the budget for the 2025 – 2026 fiscal year next month.	
Executive Report- VP of Engagement	Valentine's Day Spirit Week – Encouraging people to participate in this week. SOB 2.0 Updates – Nunes following up on sponsorships. Having difficulty getting cash contributions from sponsors. Deschamps, Klassen, and Jordan went to Looney Tunes and other places online to look at decorations, and also looked at the Eagle's Nest floor plan to decide how they should decorate.	

Executive Report- VP of Diversity and Inclusion	Black History Month – African Club is planning an event with Conkright for this. February 26th – Pink Shirt Day – Looking for an item of some kind to promote this day, Chira looking at doing pink donuts/food as bracelets are too expensive (bracelets are what we did last year). February 17th – Louis Riel Day – Chira will be asking for Richards help on this: Richards is thinking we can do an interactive exhibit that educates students on what Louis Riel Day is. She is thinking of doing this event on the Friday before the 17th. March – International Women’s Day – Chira sent an email asking for ideas about what to do for this day. First idea: fundraising or donations to Women’s Resource Centre. Second idea: create a collage about special women that students can contribute to. Third idea: cards about women who have worked towards empowering women's rights.	
Executive Director Report	1. Winnipeg Campus Space Concerns Holden received 4 emails from different students at the Winnipeg campus expressing many concerns. Here is a summary of the concerns: Limited Space and Amenities: ○ The campus provides only two small student lounges, one with a sink, which are often overcrowded, leaving students without proper spaces to eat, study, or relax. ○ The multipurpose room, which is not intended for dining, is sometimes used for this purpose due to necessity, leading to reprimands. ○ Students find it disrespectful to be advised to eat in their cars, especially during harsh winter conditions. Insufficient Restroom Facilities: ○ The campus has a total of six restrooms, which are insufficient for the large number of students, resulting in long wait times that disrupt class schedules.	

	○ This issue is compounded by the short breaks between classes. Parking Challenges: ○ The limited parking spaces are inadequate for the campus population, causing frustration. ○ Students have been advised to carpool or park elsewhere, which is not feasible for everyone due to personal circumstances. ○ Some students suggested a paid parking option to secure spots. Holden sent these concerns off to Mark Frison (President of the College), Sheryl Prouse (Senior Advisor Student Affairs) & Adarsh Divakaran (Director, Facilities). On Tuesday January 21, they held a meeting to discuss the concerns which also included Shirley Ayirebi (Chairperson for Winnipeg) & Jodee Cobb-Adair (Associate Dean, School of Nursing). These are the solutions that they came up with: • Facilities are actively looking at putting in a water dispenser in Unit #53. In the meantime, another Brita Water filter will be purchased to help with the demand • Washrooms in #53 can be reassigned to 'neutral' to help with the demand • Unit #53 has an assigned lunch area and students are encouraged to use this space • Unit #87 students are welcome to eat lunch in their classrooms as well as in room 130, 124 and the open space across from classroom D. ○ There is a student room that is reserved for prayer, quiet time, and invigilation. This room should not have food in it • Washrooms in Unit #87 can be reassigned so there is more equitable access according to student population	
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	They hope these solutions work in the short term while we look at present and future needs. Holden hopes this will help with some of the concerns but there is still obviously more that needs to be done. Holden will keep on top of this to see what changes are being made for the future. On Friday when Conkright and Holden are on campus, they are going to speak with students about these changes. 2. U-Pass Negotiations Holden forgot to address this last meeting, but I hope you all had a chance to look over the previous briefing note. After speaking with the Executives, a proposal was sent back to the City of Brandon with the following: ○ One-Year Contract: We sign a contract for the 2025/2026 school year with a maximum U-Pass fee of \$30 per student, while maintaining the 1,850 minimum. This would provide us with more time to work on integrating a higher fee structure that aligns with the city’s expectations. ○ Program Suspension: If we cannot agree on a one-year contract with the above conditions, we would need to pause the program for the 2025/2026 school year to allow us time to resolve these issues. The city came back with the following proposal: 3-year agreement with language added to the contract to discuss annually specifics that may need to be adjusted (such as the minimum number of students); The 1850 minimum will remain for the duration of the agreement unless amendments are made during the annual review period: Cost per student to be phased as follows: ○ 2025 – 2026 - \$40.00 per student ○ 2026 – 2027 - \$60.00 per student ○ 2027 – 2028 - \$80.00 per student	
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	At this time, we have agreed to the \$40.00 cost per student, but Holden has stressed that Holden can only sign a one-year contract at this time. Holden needs to have a chance to sit down with senior management in the college to discuss how the current pay structure does not work for the U-Pass. 3. Conkright and Holden were supposed to take a Non-Profit Event Planning Training on Thursday (the 23rd). It unfortunately was cancelled. Holden asked that if they held it again could they look at doing it on online or possibly hosting it in Brandon- which they said they would look at doing. Pool tables have been ordered Cost was \$3,799.00. They gave us \$200 off each table And we will be putting up a sign for Creasy's (won't be huge but just have our logo and address on it. Maybe say get all your come get all your Billiard cues and accessories for us). They are going to be coming to deliver them February 4th at 10:30am.	
Old Business Review		
Review of Board Manual	No significant changes, just the organization name change as well as grammar issues.	
Review of Finance Policy	A reminder for all council members to take a look at our finance policy to see how the money has been distributed. Reminded student council to read the financial policy for approval in the next meeting.	
New Business		
Let Laugh Day event in March	Last year Deschamps did a survey for the Centre for Adult Learning and the feedback was to do a movie night. Deschamps is thinking of doing this on Wednesday, March 19th from 11:30am to 1:00pm. The idea is to screen a family-friendly comedy movie with the theme around	Approve of event and create a Committee

	emojis to lighten up the mood with popcorn served to students.	
Close Meeting	Round table: Deschamps: Talked to her class about SOB 2.0 to let them know that it's happening. She also reached out to her student advisor about it. Richards: Talked about getting a quote for professional jigging – idea is put aside for now until her contact reaches out to her. Reached out to different people to bring on as potential guest speakers. Scott Wabano and Karen Potts. Land Acknowledgement: Richards reached out to her Elder to share a video on how to properly pronounce the land acknowledgement. Nunes advised that it could be shared around Louis Riel Day. Chira: Is wondering because there is no Business Representative, if she is allowed to contact the Business Department. Loureiro: Green Innovation Gathering rescheduled for February 22, 2025 – Wanting to promote this through Woods Loureiro will submit a media request form for this to send the poster. Loureiro had an idea to hand out smile cookies for Pink Shirt Day. Klassen: Has a meeting with the Trades Advisory Council – Has gotten everyone on the council to start promoting Sun of a Beach 2.0. Started brainstorming for the Car Show. Jordan: Pink Shirt Day is close to Jordan's heart as he grew up near the folks who began it. He thinks Chez Angela would be a good business to partner with for Pink Shirt Day as they are a family-owned business and they could design a cookie for the occasion. Walters: His classmate is interested in signing up for SOB 2.0 but is looking for a team to join.	

	Pan: Asked Chira if she needs a male participant for International Women's Day. Pan would like to be the photographer for this. Copones: Would like to join in on the cookie event for Pink Shirt Day. Woods to send Copones and Klassen a copy of the media request form. MOTION: Be it resolved that the SAC meeting be adjourned at 5:25pm. Motioned by Deschamps. Seconded by Loureiro. Motion Carried.	
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Meeting Minutes to be Signed by Executive Signing Authorities

Name	Title	Signature
	President	
	Vice President	

Date: Wednesday, January 29th, 2025

**Assiniboine College Students' Association
Student Council Meeting
February 12th, 2025**

Minutes

Present: Alec Walters, Brielle Dechamps, Brianna Richards, Webber Xu, Qinzhi Pan, Jordan Nunes, Jimmy Teichroeb, James Jordan, Jayden Klassen

Present Online: Alyssa Copones, Kayla Cool, Jordan Nunes (left at

Absent: Natalia Loureiro, Monica Chira, Hannah Avinante

Staff Members Present: Alyshia Holden

Item	Discussion	Action
Call Meeting to Order		4:37pm
Land Acknowledgement- Assiniboine College is privileged to provide learning opportunities on the lands of the Dakota Oyate, Nakoda Oyate, Ininiwak, Nehethowak, Nehiyawak, Anishinewuk, Denesuline, Anishinaabeg, and the National Homeland of the Red River Métis.		
Approval of Agenda	Two amendments made to agenda.	Be it resolved that the consent agenda be approved as presented. Moted by Dechamps. Seconded by Klassen. Motion carried.
Approval of Minutes		Be it resolved that the minutes from the January 29 th 2025, SAC meeting be approved as presented. Moted by Jordan. Seconded by Walters. Motion carried.
Reports		
Executive Report- VP of Operations	N/A	Financial Policy will be sent out for next meeting to approval.
Executive Report- VP of Engagement	SOB Concerns were discussed. Two options were provided. Option 1: Make a decision to cancel the tournament Option 2: Just play a round robin with all the teams if we can get to 8.	Vote was unanimous to cancel the tournament for this year.
Executive Report- VP of Diversity and Inclusion	Not in attendance.	
Executive Director Report	Disappointment from the college that we did not have more planned for Black History Month.	

	Reminder of Graduation Photo Dates. Samaritan House Visit was very helpful. Briefing note was sent out with information. Food Security Update- Briefing note was sent out	
Old Business Review		
Award Ceremony with College	Tickets for the 4 award winners plus a guest. Tickets for each of the 12 council members. Tickets for the 4 new executives. Tickets for 2 staff members.	How many tickets we would be looking to purchase? Do we want to provide any funds for décor. Be it resolved that the ACSA approves \$1500 for the Award Tickets and décor for the Awards Ceremony with the College. Motioned by Richards. Seconded by Klassen. Motion carried.
Pool Table Update	Pool tables were ordered. Signage will be placed up and we are also looking into the possibility of a camera be placed in that area.	Arriving on February 18th.
U-Pass Contract Negotiations	U-Pass Contract has been signed. Next step for ED is to set up a meeting with the College and discuss fee structure for the upcoming years.	Be it resolved that the ACSA approved the U-Pass Contract on February 5th via a virtual Microsoft Forms vote. The vote was 12 to 1. Motion was Passed.
Motions Approved in the Executive meeting on February 5th, 2025		Be it resolved that the ACSA Executives approves moving \$800 from the Menstrual product line to the food security line. Motioned by: Chira. Moved by: Xu. Motion Carried. Be it resolved that the ACSA Executives approves \$340.00 for Pink Shirt Day Cookies. Motioned by Nunes. Moved Chira. Motion Carried.
Motion Approved via TEAMS on February 12th, 2025		Be it resolved that the ACSA approves \$1000 for the removal of old pool tables from the North Hill Campus. Approved by members.

New Business		
2025-2026 Budget	Briefing note was sent out. Discussion was surrounding the development of the App that has been discussed. Council wanted time to promote the app more. Deadline of February 19 th was given for council to do so. Budget will be looked at again next meeting.	ED to make a second budget removing the app.
Elections Recruitment	Briefing note provided. Cupcakes for one event and pizza for information session event.	The ACSA approves \$350 dollars to be spend on Elections Recruitment in March 2025. Motioned by Xu. Moved Richards. Motion Carried.
Switch Games Tournament	Host Switch Events on Mondays from 11:30am-1:30pm. Snacks and drinks will be provided to those who stay and play. Looking to host at the North Hill as well.	The ACSA approves \$200 dollars to be spend on Switch Game Tournaments. Motioned by Xu. Moved Walters. Motion Carried.
Professional Development	Council members have until March 12 th to submit their professional development options to the ED.	
Round Table		
Hosting an Indigenous Valentines Day on February 14 th in Event Space. Staff is going to purchase the candy and print out the cards needed for the event. March 19 th - laugh day event. Staff will connect to confirm dates		
Close Meeting		Be it resolved that the meeting be adjourned at 6:35pm. Motioned by Jordan. Seconded by Klassen. Motion carried.

Meeting Minutes to be Signed by Executive Signing Authorities

Name	Title	Signature
	President	
	Vice President	

Date:

**Assiniboine College Students' Association
Student Council Meeting
February 26th, 2025**

Minutes

Present: Alec Walters, Brielle Dechamps, Webber Xu, Qinzhi Pan, Jordan Nunes, Jimmy Teichroeb, James Jordan, Jayden Klassen, Natalia Loureiro, Monica Chira, Hannah Avinante, Brianna Richards (left at 5:50pm)

Present Online: Alyssa Copones (arrived at 4:38pm), Kayla Cool

Staff Members Present: Alyshia Holden

Item	Discussion	Action
Call Meeting to Order		4:30pm
Land Acknowledgement- Assiniboine College is 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. Moted by Nunes. Seconded by Jordan. Motion carried.
Approval of Minutes		Be it resolved that the minutes from the February 12 th , 2024, SAC meeting be approved as presented. Moted by Klassen. Seconded by Nunes. Motion carried.
Reports		
Executive Report- VP of Operations	Mario Cart Tournament got some great feedback. Takes place from 11:30-1:30pm on Mondays.	
Executive Report- VP of Engagement	No Report	
Executive Report- VP of Diversity and Inclusion	Pink Shirt Day event went over well. Students were interested and asking what was happening.	Wear your International Women's Day shirt on Monday on March 10.
Executive Director Report	Splitting up food for hampers- We can not split up things like rice and pasta because we do not have a certified kitchen to do it in.	

	Have reached out to Chez Angela for bread for our hampers & also to Giant Tiger and CO-OP to see if they want to donate as well. Transit Staff sent some concerns regarding the U-Pass/Bus. Passes have been confiscated because they cannot show their student cards. Family members have been using cards to get to places like high school/work. These cards will be confiscated. When the bus stops are congested, riders are standing way to close to the curb and this can pose a serious safety hazard.	Marketing and Communications Coordinator sent out an specific email regarding this and social media posts. Look into having it marked or a sign to me put up near the bus stop.
Old Business Review		
Discussion on ACSA App		Be it resolved that the ACSA Council approves \$22,000 for the creation of the ACSA App. Motioned by Dechamps Seconded by Jordan. Motion is Passed.
Approval of next years Budget	Briefing note was sent with the two options of budgets that were asked for. One included the creation of an app expense, and one did not include this.	Be it resolved that the 2025-2026 Budget including the App be adopted as presented. Motioned by Xu. Seconded by Klassen. Motion carried.
Let's Laugh Event	Comedy Movie Event from 11-1pm on March 21st. Committee had decided on Mr. Bean's Holiday. Idea to give stickers to students who have had their popcorn and drink.	
New Business		
ACSA Spring Elections		
Round Table		
Pool Tables have been very well received. Treasure Hunt date will be the April 9th. Locations for the hunt have been confirmed. Southport is having a pizza day on March 7th for the year 1 and year 2's to meet.		Increase Insurance of the tables.
Close Meeting		Be it resolved that the meeting on February 26 be adjourned at 5:56pm. Motioned by

		Walters. Seconded by Loureiro. Motion carried.
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Meeting Minutes to be Signed by Executive Signing Authorities

Name	Title	Signature
	President	
	Vice President	

Date:

**Assiniboine College Students' Association
Student Council Meeting
March 12th, 2025**

Minutes

Present: Alec Walters, Webber Xu, Qinzhi Pan, Jordan Nunes, Jimmy Teichroeb, James Jordan, Jayden Klassen, Natalia Loureiro, Monica Chira, Hannah Avinante

Present Online: Alyssa Copones,

Absent: Brianna Richards, Brielle Dechamps, Kayla Cool

Staff Members Present: Alyshia Holden

Item	Discussion	Action
Call Meeting to Order		4:35pm
Land Acknowledgement- Assiniboine College is 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 Nunes. Seconded by Loureiro. Motion carried.
Approval of Minutes		Be it resolved that the minutes from the February 26 th 2025, SAC meeting be approved as amended. Motioned by Klassen. Seconded by Jordan. Motion carried.
Reports		
Executive Report- VP of Operations	N/A	
Executive Report- VP of Engagement	Treasure hunt is on April 9 th and it is in the process of details being finalized.	
Executive Report- VP of Diversity and Inclusion	International Women's Day went over really well. Feedback was given about nothing be hosted at the North Hill for this day. Something to consider for the future.	
Executive Director Report	Second food hamper day was today. Gave out 28 hampers today.	
Old Business Review		
ACSA App	First meeting is set up for March 19th.	

New Business		
Council Board Manual Approval	Briefing note was sent out prior to the meeting.	Be it resolved that the ACSA Approves the Council Board Manual as presented. Motioned by Xu. Seconded by Walters. Motion carried.
Approval of Election Policy	Policy was sent out prior to the meeting for review.	Be it resolved that the ACSA Approves the Election Policy as presented. Motioned by Nunes. Seconded by Chira. Motion carried.
Approval of Financial Policy	Policy was sent out prior to the meeting for review.	Be it resolved that the ACSA Approves the Financial Policy as presented. Motioned by Klassen. Seconded by Walters. Motion carried.
General Elections	Walters will be stepping down from their position from March 13 th - April 10 th to run in the General Election.	Be it resolved that the ACSA approves the Executive Director of the ACSA to be the chair of elections and the Marketing and Communications Coordinator as the co-chair of elections. Motioned by Loureiro. Seconded by Xu. Motion carried.
Grad Photos for January 2024 intake in Winnipeg Campus	Students are wondering if there will be grad photos held in October. This is something that is being worked on and students will be notified accordingly if dates can be arranged.	
Car Show meeting on March 17 at the NH campus. Going to send a staff member to attend this meeting. President will be starting their practicum earlier so there is a possibility of them stepping down a month early. More updates to come by next SAC meeting.		
Close Meeting		Be it resolved that the SAC meeting be adjourned at 5:28pm. Motioned by Nunes. Seconded by Walters. Motion carried.

Meeting Minutes to be Signed by Executive Signing Authorities

Name	Title	Signature
	President	
	Vice President	

Date:

**Assiniboine College Students' Association
Student Council Meeting
March 26th, 2025**

Agenda

Present: Webber Xu, Jordan Nunes, Jimmy Teichroeb, James Jordan, Jayden Klassen, Natalia Loureiro, Monica Chira, Hannah Avinante,

Present Online: Alyssa Copones

Absent: Kayla Cool, Brielle Dechamps, Qinzhi Pan, Brianna Richards

Staff Members Present: Alyshia Holden

Item	Discussion	Action
Call Meeting to Order		4:35pm
Land Acknowledgement- Assiniboine College is 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. Moted by Nunes. Seconded by Loureiro. Motion carried.
Approval of Minutes		Be it resolved that the minutes from the March 12 th 2025, SAC meeting be approved as presented. Moted by Klassen. Seconded by Jordan. Motion carried.
Reports		
Executive Report- VP of Operations	No report.	
Executive Report- VP of Engagement	No report.	
Executive Report- VP of Diversity and Inclusion	No report	
Executive Director Report	The Sports Club is going to be hosting a 3pt tournament during the week of April 7 th during Open Gym hours. Ag Club is hosting a social on April 10 th at Houston's.	

	Other events happening in April- Take a Break and Paint at Rock (April 9 th), Earth Day Celebration- Grow with Us (April 16 th). On April 17 th there will be an Environmental Impact Assessment Workshop being held.	
Old Business Review		
ACSA App	Had our first meeting on March 19 th . Student VIP and the Developer are very excited to work this us and make a great app for the students. They want to make the app as user friendly as possible for our team. I expressed the concerns about how much time this app would be for our Marketing Coordinator and the developer explained that is likely possible that when things are updated on our website, they will update on the app as well.	Next Steps: developer is currently looking through our list of wants to see what is possible within out current budget.
Car Show Update	Hosting the car show on April 26 th from 12-4pm Parking lot at NH campus- waiting for conformation on this. Rent speakers from Ted Goods Running a 50/50 Reaching out to food trucks Minimum 50 cars is the hope. Volunteers about 5 people.	Deadline is April 2 nd to hear from the college on parking lot. Volunteers: Nunes- will confirm Jordan Xu
President Update	President will be stepping down as of Friday March 28 th . Any absences will be sent to the ED. The ED will make the final two agendas. Xu will be the chair for the April 9 th SAC Meeting. Xu will be the chair for the April 23 rd SAC Meeting.	Be it resolved that the ACSA Council approved Xu to chair the next two SAC Meetings. Motioned by Klassen. Seconded by Loureiro. Motion carried.
Let's Laugh Day Event Report	Event went well. Popcorn is great as it attracts students and people really like the random day events. Got a lot of feedback. There were 132 people that entered the draw.	
Treasure Hunt Update	Everything is finalized for planning. Teams of 3- 45-minute hunt. 10 different prizes with 10 different locations. 4 Volunteers Needed	April 9 th at 12pm start.
Awards Function	More information to come from College.	Still happening on April 11 th .
New Business		
Previously Approved Motions from Executives	Be it resolved that the ACSA Executives approve \$750 for a financial account course for the ED to be spent from the SAC Development Line. Motioned by Nunes. Seconded by Xu. Motion carried.	

	Be it resolved that the ACSA Executives approve \$800 for Staff/New Executive Training with Carissa Caruk-Ganczar to be spent from the SAC Development Line. Motioned by Xu. Seconded by Nunes. Motion carried. Be it resolved that the ACSA Executives Approve the contract as presented to be sent to Brooke Van Buskirk to be the photographer for the ACSA for the 2025/2026 & 2026/2027 school years. Motioned by Nunes. Seconded by Chira. Motion carried.	
2025 General Election Update	Elections are going well. Asked council to continue to promote and spread the word to students.	
Year End Council Celebration	April 23rd at 4:30/5pm Ax Throwing Section 6 upstairs room for food and drinks.	Council agreed to cancel the last SAC meeting and host this year end event instead. Holden to look into booking these events.
Year End Reports	Reminder that if you do not complete the year end report, you will not receive your final honorarium payment. These reports also need to be filled out in detail to help next year's council, do not just submit one sentence for year question.	Due on April 24 th . Submit to ED.
Approval of Auditor	Briefing Note was sent out.	Be it resolved that the SAC approve BDO as the auditor for the ACSA for the fiscal years 2026, 2027, and 2028 Motioned by Nunes. Seconded by Jordan. Motion carried
Day Planners	Our partnered organization is still wanting us to do day planners for the 2025/2026 school year. They have asked us to do 250 of them and the cost would be covered by advertisements. Concern with the amount of time it would take Marketing and Communications Coordinator to design these. ED asked about the possibility of doing notebooks instead. Partnered organization said they were open to discussion about this.	Agreed that if they can do the notebooks with advertisements, we can move forward with those. Also willing to partner on swag for the next two years as a compromise.
Round Table		
New Council Meet and Greet- April 16 th from 4:30-5:30pm		Nunes to send ideas by Monday March 31 st .
Pool Cue are ruined already. Holden to look into how to fix these.		

Close Meeting		Be it resolved that the SAC meeting be adjourned at 6:25pm. Motioned by Jordan. Seconded by Loureiro. Motion carried.
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Meeting Minutes to be Signed by Executive Signing Authorities

Name	Title	Signature
	President	
	Vice President	

Date:

SAC Meeting April 9th 2025 - Minutes

Assiniboine College Students Association

Student Council Meeting

April 9th, 2025

Agenda

Present: Webber Xu, Jordan Nunes, James Jordan, Jayden Klassen, Natalia Loureiro, Monica Chira, Brielle Dechamps, Qinzhi Pan, Alec Walters

Present Online: Alyssa Copones, Kayla Cool,

Absent: Hannah Avinante, Brianna Richards

Staff Members Present: Alyshia Holden

Meeting Minutes to be Signed by Executive Signing Authorities

Date:

Call to Order: 10:33 am

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

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. 2024.05.28

1.3 Approval of Attendance of Previous Meetings

a. 2024.05.28

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 Xu. Motion Carried.

2.0 Old Business

2.1 Proofreading & approval of Bylaw & Policy - Meeting & Finance

Going forward updates to policies are being dismissed, only focusing on developing new by-laws to be brought to the full council in September. Will develop new policies based on new by-laws. Abolishing all current ACSA policies. Thinking of moving the AGM in the first week of November so the new by-laws can be passed.

MOTION: Be it resolved that the current SAC policies be abolished as of Thursday, June 13th, 2024. Motioned by Xu. Seconded by Nunes. Motion Carried.

3.0 New Business

3.1 Open Gym more days

Council would like to implement more days for open gym. Open gym is currently taking place every Wednesday. More open gym days to be added on Thursdays as well. Lindsay McLaughlin has given Alyshia the list of rules for the gym regarding the shoe policy and the policies for using equipment. Alyshia has passed on this information to the council. Waiting on response from Lindsay to see if we can use the basketballs.

3.2 Breakfast for Indigenous Peoples Day

Monica planned a trivia event for this day. Monica has five gift cards for this event but will only be utilizing three of them and will save the other two for a different event.

4.0 Executive Updates

4.1 Vice President of Operations

Webber needs someone to help him write the by-law to adjust the Engagement and Campaigns & Actions Committee. In addition to these two committees being abolished, the Internal Review Committee will be abolished as well.

4.2 Vice President of Engagement

A) Midterm De-Stressor – June 20, 2024

Will reach out to Kuipers Bakery to see if they can acquire some muffins to distribute muffins and coffee to students. Alyshia advised to take the money for this out of the Food Security budget line. Coffee would be around \$120 for about 60 people.

MOTION: Be it resolved that the SAC approve \$200 for Midterm De-stressor breakfast for June 20th, 2024. Motioned by Nunes. Seconded by Chira. Motion Carried.

B) SAC Council Meet and Greet (North Hill)

Orientation at the North Hill for September 6th, 2024. The instructors at this campus advised that they would love to see the council members come out and talk to students.

4.3 Vice President of Diversity & Inclusion

Monica had a meeting with the Philippino community. They advised they would be willing to help us sponsorship us events if we help them promote some of their events. June is Philippino Heritage month and they would like us to promote it by posting it to our social media story. Monica will be attending ACC International's Movie Night on June 20th. They will be using our popcorn machine.

5.0 Executive Director Updates

A) Booking of the boardroom

Booking arrangement for the boardroom to be sent to Karley to be proof read and branded.

B) Retreat

Meeting minute training – Alyshia spoke with the facilitator of this and they mentioned that we could let them know what are budget for this is to work with us. Alyshia has requested a quote from WestCan for how much a strategic planning workshop would cost.

MOTION: Be it resolved that the SAC negotiates meeting management and minute training for the retreated dated October 5th for the amount of \$1100. Motioned by Nunes. Seconded by Xu. Motion Carried.

C) Communication with Staff

D) Raynor Booking Update

a. Reconsolidations are done monthly once the statements are ready. Receipts are entered every 2 weeks when Carly does pickups. Carly suggested we leave that part of the bookkeeping as it is.

b. They are going to start sending us monthly reviews so issues can be caught earlier on. They will let me know when the month end reconciliations are done and send a financial statement package for council to look at.

c. Statement of Cash Flow

i. 2021-2022: -18,795.57

ii. 2022-2023: -28,739.45

iii. 2023-2024 up to June 21st: \$21,737.58

E) Change over updates

a. Insurance:

i. In a meeting that was held on June 10, 2024 it was decided that we would change the insurance amounts to the following:

1. Victoria Ave E - Building \$71,304 & \$148,431 contents (cost is \$579 for the building & \$1990 for the contents)- Leave as is

2. North Hill Campus - \$25,897 contents (this is costing \$347)- \$5000

3. Parkland Campus - \$13,718 contents (this is costing \$184)- \$0

4. 1313 Border St Winnipeg - \$26,896 (this is costing \$361)- \$0

5. Southport Campus- \$1000

ii. Moving forward we will be insuring the total number of students enrolled at AC and the total number of students enrolled in practicum at AC.

iii. Cost of insurance for this year will be: \$17,821

1. Insurance Prices= 2024-2023

MOTION: Be it resolved that the SAC approves the proposed Accident Insurance from Western Financial Group for 2024-2025.

Motioned by Xu. Seconded by Nunes. Motion Carried.

- 2. Directors & Officers - \$1,716
- 3. Student Accident - \$11,480
- 4. Contents & General Liability = \$4,625

F) New Budget

- i. 4410 & 4430: Removed the Health and Dental/International Health Coverage Admin Fee- We are accounting for this income that we are not actually receiving separately from our health and dental fees. Next year, we can look at adding to the student fees to help cover this cost if we wish
- ii. 5005 & 5070: We added the expense of the international health coverage plan to the Health and dental fees line. When we pay it, it is not broken down so it is easier to account for it this way.
- iii. 2405: This line was updated to be in line with the HR budget and account for the increase to staff benefits that have been added on.
- iv. 5440: This line was increased to account for the new staff benefits that were added on
- v. We are showing a \$9,538.36 deficit right now on this proposed budget. We will work hard to raise money at our 3 large events we have planned for this year.

G) Dominion Security

- i. Dwane from RBC Dominion Security will be emailing me a proposal when I return from my trip for us to all go over.

H) Alyshia away plan

- a. I will have access to my email from June 17-21
- b. I will not be answering emails June 24 & 25
- i. If it is an emergency, please call me.

6.0 Upcoming Dates, Reminders, & Deadlines

- a) June 14th: **Brandon Grad**
- b) June 15th: **Brandon Pride**
- c) June 10-14: Karley working from home
- d) June 17th-25: Alyshia Away at COCA Conference

- e) June 21st: National Indigenous Peoples Day
- l) June 26th: Ginnut Off

7.0 Open Forum

Ginnut is wondering if we are contributing anything to the community fridge next year. April was previously spending \$100/wk for groceries for the community fridge, which is a lot of money. Council would like to reallocate this money to get breakfast for students every month.

MOTION: Be it resolved that the SAC approve \$2000 from the Emergency Fund to go into the Food Security budget line. Motioned by Chira. Seconded by Nunes. Motion Carried.

Management fundamentals course for Alyshia is \$550. Alyshia would like to sign up for this when the new budget starts

MOTION: Be it resolved that the SAC approve \$550 for the Management Fundamentals training for Alyshia. Motioned by Nunes. Seconded by Xu. Motion Carried.

Jim stopped by to discuss the shed with me. I am not sure who has heard this, but a new parking lot is being built back there. Jim had been told that shed was basically empty... which it is not.

On Monday the council needs to go out there and tag everything you want to keep with the GREEN KEEP Tags

You need to put the BLUE DONATE Tags on what you want to donate.

You need to put the RED GARBAGE Tags on what you would like to throw out

If there is anything you want to take home that is being donated or thrown out... go ahead.

This needs to be done by the end of day Tuesday as moving will start Wednesday

7.0 Adjournment

MOTION: Be it resolved that the SAC meeting be adjourned at 12:28pm. Motioned by Xu. Seconded by Nunes. Motion Carried

After these minutes are approved in the following SAC Meeting:

Meeting minutes to be signed by Executive signing authorities

Name	Title	Signature

**ASSINIBOINE COLLEGE
STUDENTS' ASSOCIATION**



Assiniboine College Students' Association
Students' Association Council Meeting
SAC Office
Thursday, June 13, 2024

Date: June 13th, 2024

Call to Order: 10:30am

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

Land Acknowledgement

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1.0 Consent Agenda

1.1 Approval of Agenda

1.2 Approval of Minutes of Previous SAC Meetings

a. 2024.05.14

1.3 Approval of Attendance of Previous Meetings

a. 2024.05.14

a) **Attendance:** Jimmy Teichroeb, Webber Xu, Monica Jauregui, Alyshia Holden, Karley Woods, April Conkright

Be it resolved that the consent agenda be adopted as presented. Motioned by Teichroeb. Seconded by Webber. Motion carried.

2.0 Old Business

a. No old business.

3.0 New Business

3.1 AGM Date

a. Decision to have the AGM in November or December – Council has decided to do the AGM in November.

3.2 Canada Day event with International

a. Having a Canada Day event with International to give out a Canada cake to students. Splitting the cost of this with ACC International.

3.3 Halloween Food Drive planning

a. Going to speak with co-op again to do the hunger bags to go to Samaritan House.

3.4 Radio Ad for CJ106

a. Jimmy's classmate wants to make an ad on the radio for the Students' Association. Jimmy has asked him to hold off for now as we still have to officially change our name, social media handles and look into changing website domain.

4.0 Executive Updates

4.1 Vice President of Operations

- 4.1.a.a.1 By-law meeting next week with just executives.

4.2 Vice President of Engagement

a) -Scholarship Updates

- 4.2.a.a.1 Discussed this with Erin and Larissa and advised that there are not a lot of scholarships for international students besides bursaries. Erin advised Jordan that the ACC Foundation does the fundraising for this but does not know why there is a lack of awards for international students. She advised that there will be a new international award coming for students.

b) -Open Gym Updates

- 4.2.a.b.1 Students were asking for change in hours, Jordan advised that we cannot adjust the times as we cannot accommodate every student. Carlos helped set up nets, we only need badminton rackets. A lot of the rackets we have are broken and it would be cheaper to just buy new ones.

c) -Coffee Break Updates

- 4.2.a.c.1 Coffee break went good, students came out and did a lot of colouring. Council advised this is an event that we should continue.

d) -Victoria Mixer Planning

- 4.2.a.d.1 Already discussed.

e) -Dodgeball Tournament Planning

- 4.2.a.e.1 Jordan had a meeting with Alyshia and April about this. They're wanting to hold this event in the fall time, towards the end of October on the 26 (Saturday) with about 20 teams and a sponsorship from Student VIP for promotional items such as water bottles. Each team will be colour coded.

4.3 Vice President of Diversity & Inclusion

a) Menstrual Health planning

- 4.3.a.a.1 Monica would like to buy a heating pad for the Prayer & Relaxation room for women on their period and educational posters about how to use a heating pad, about PMS...etc.

5.0 Executive Director Updates

a) 2023-2024 Audit

MOTION: Be it resolved that the ACSA approved \$12,500 to be spent on the 2023-2024 audit that will be done by BDO. Motioned by Teichroeb. Seconded by Webber. Motion Carried.

b) Orientation Plans

c) COCA Conference Update

- Alyshia Holden voted on as western representative for COCA.

d) Name/Logo Update

- Alyshia reached out to a lawyer and was advised that if the policies pertaining to it are absent the name change is allowed.

e) January Social

- At the COCA conference, Holden learned that it was important to host events that are targeted toward the college's audience. Holden stated that she does not see our college to be big drinkers and is wondering if a social is the right way to go. Holden mentioned that sports seem to be a focus which is why the dodgeball tournament and SOB 2.0 make sense to host.
- Holden is wondering if we should stick to these two large events for now and put our best effort into them. Once the full council has been elected, maybe there is something else they would like to host.
- Other ideas for a social are: mario cart games/gaming tournament, social at Houston's or a hydration booth with drinking games.

f) Giveaway and Prizes

- Another thing learned what that it is more beneficial to purchase promotional items and prizes that will benefit students and be useful. She has asked for alternatives to lanyards as she never sees students wearing and using them. A suggestion made by another college was ID wallets. The cost for 1500 ID wallets would be \$3390.
- Other idea are:
Wrist lanyards. 1500 of them would be \$1410.00
Lanyards with Plastic Card Holders. 1500 would be \$2805
- There is \$6000 left in the promotional prize budget line to purchase other merchandise.
Other merchandise ideas: bucket hats, socks, stuffed animals with the ACSA logo, branded speakers, mitts, plain totes to be coloured, stickers, collectable items, flip flops (for Sun of a Beach)

MOTION: Be it resolved that the ACSA approve \$3500 to be spent on ID wallets for orientation. Motioned by Xu. Seconded by Chira. Motion Carried.

6.0 Upcoming Dates, Reminders, & Deadlines

- l) June 26th: Ginnut Off**

7.0 Open Forum

- Holden mentioned that she would like to start doing monthly engagement events to show students that we are here consistently for their college experience. Conkright and Holden sat down and discussed this plan and came up with some ideas. These would be completely staff lead and council would be expected to promote the events and show up if they would like.
October: Watch your BOOO's Event Mocktail Event

November: A tea tasting day and A trail mix making day

December:
12 Days of Giveaways
Santa Photos

Jingle All the Way to Wellness Week (December 9-13)

Hot Chocolate Day
Bracelet Making
Ornament Painting
Aromatherapy Rollers

Holden and Conkright are looking at getting a budget approved for the September to December events so we can start planning and purchasing items. They have asked for \$1500. They don't expect to spend this much as they are going to reach out to Student VIP to help with some of the events.

MOTION: Be it resolved that the ACSA approves \$1500 to be spent out of the events budget line on monthly engagement events from September to December. Motioned by Nunes. Seconded by Chira. Motion Carried.

Met with International Office - Conkright, Woods and Holden met with Sandeep who is the Manager of International and Cynthia. They wanted to know how we could better work together to promote the student's overall experience. Some of the idea's that were discussed: For us to make a short 2-3-minute video promoting how to get involved at the college. This will be sent out to students prior to them arriving on campus. Conkright is going to introduce clubs at the orientation. Host a club's event in the first week of October.

Part time job fair in September
Holden asked which of these the council wanted to move forward with.

Holden was wondering if we wanted to purchase a Wii. She thinks having games like Mario Kart and Wii sports could be nice to have available. A Nintendo Wii Console White with 2 Sets of Controllers & Mario Kart Bundle System- \$189.94

MOTION: Be it resolved that the ACSA approve \$650 to be spent on a game console and games. Motioned by Xu. Seconded by Nunes. Motion Carried.

- Webber asked about the medical clinic to see if we can get the medical table out of the room to make the room more relaxing. Alyshia advised that when they advised to do the medical clinic, we partnered with them to do it, so unless the council decides to go in a different direction, we must keep that equipment in the room. Alyshia has asked council if we would like to keep the medical clinic in the prayer & relaxation room or ask to go in a different direction with the room and ask the medical clinic to be moved to a different location. Karley to email Berly Belsar-Lawrence, the nurse practitioner of the medical clinic, to inquire about how much the service is used.

7.0 Adjournment



Be it resolved that the meeting is adjourned at 12:08, June 28, 2024. Motioned by Webber. Seconded by Chira. 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:

Call to Order: 10:30am

Attendance: Jimmy Teichroeb, Webber Xu, Jordan Nunes, Monica Chira

Minute Taker: Alyshia Holden

Land Acknowledgement

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1.0 Consent Agenda

1.1 Approval of Agenda

1.2 Approval of Minutes of Previous SAC Meetings

- **2024.05.14**

1.3 Approval of Attendance of Previous Meetings

- **2024.05.14**

- Attendance: Jimmy Teichroeb, Webber Xu, Monica Chira, Alyshia Holden, Karley Woods

Be it resolved that the consent agenda be adopted as presented.
Motioned by Teichroeb. Seconded by Nunes. Motion carried.

2.0 Old Business

3.0 New Business

3.1 Event Calendar that is being sent to business. Nunes sent the draft to council and staff to look over. It will have a brief description of the events that are planned and a letter to ask for support. Finalize event list by July 15th, 2024.

Action: Check the event list and get it to Nunes by July 15th.

4.0 Executive Updates

4.1 Vice President of Operations

4.2 Vice President of Engagement

- Volunteers: Nunes is wanting to start the process of getting volunteers. Holden and Teichroeb said that we need to wait until elections are done.

Action: Look at the event list and see where we need volunteers.

- Office Student for Office Coverage- investigate this for the school year

4.3 Vice President of Diversity & Inclusion

- Accommodations and Form Promotion - Accessibility and disability services.

- Lynn Andrews would like to see us promote their information. Social Media and By-Weekly email. They are going to share that information for Karley.
- Promote the Neurodiversity Club
 - Accommodation information
 - Highlights on Ig: Brandon Food Program: Brandon Food Program Calendar on social media in September.
 - Events to share:
 - Free haircut for men (Friday 12, 10:00 am to 11:30 am – Men's Resource Centre of Brandon)- wants to share on social media
 - Art Therapy for Latin Women (Every Saturday, 1:00pm to 3:00 pm – Women's Resource Centre)
- Action:** Chira to make monthly calendar and share it with Woods.
- Looking for Volunteers – Taste of Brandon- No one is available to attend. Hopefully we will be able to volunteer in things in the future.

5.0 Executive Director Updates

5.1 Logo/Name Change

- Your name reservation has been approved.
- Next steps are to get a letter of consent from the College to change the name, which Holden have requested from Mark.
- Once Holden has that, Holden will send in a Change of Business Name request.

5.2 AGM

- Date: Tentatively November 6th 3:45-5:45pm
- Meal (Briefing Note 1)

MOTION: Be it resolved that the ACSA approves \$375 to go towards the AMG meal to me ordered from. Motioned by Nurse. Seconded by Xu. Motion Carried.

- Prizes (Briefing Note 2)

Table: Look at ordering them later on.

Student Council can enter in on the AGM prizes

5.3 Menu Idea's for Retreat in October

- Friday Supper
 - Burgers and Hot Dogs
 - Fries
 - Chips
- Saturday Lunch
 - Pizza and Salad Bar
- Saturday Supper
 - Chicken, Steak, potato, veggies, starter salad

5.4 Financial Report from Student VIP

- Holden arranged a meeting with Student VIP last week to gain a better understanding of payments to and from Student VIP. They explained that funds are pulled 8 times during the year. Funds should be pulled every November, February and June.

5.5 Promo Item Pricing

- Mini Wallets are being ordered in Blue and Black
- Mini Bison- 60
- Speakers- 25
- Mits- 30
- Tumblers- 25
- Power bank- 25
- Bottle Openers- 50

Total: \$3108.50

MOTION: Be it resolved that the ACSA approves \$3200 to purchased promo items above.

Motioned by Nurse. Seconded by Xu. Motion Carried.

5.6 Food for Elections Recruitment Events (Briefing Note 3)

MOTION: Be it resolved that the ACSA approves \$750 to be used to purchase pizza from Dominos for the Election Recruitment Events in September. Water

Motioned by Xu. Seconded by Nunes. Motion Carried.

5.7 Project Red Update

- Project Red is going to have a new look this year as the previous way it was ran is becoming a larger project than our small team can take on. The plan for each campus is as follows:
- Victoria Ave and North Hill: We are going to provide \$10.00 Food Vouchers to Students Around Campus throughout the week of Jingle All the Way to Wellness. The vouchers will be dated for that specific day.
- For the Dauphin Campus we can look at giving them extra funds towards their Winter Feast that they already host for all of their students.
- For Winnipeg and Southport- we will host some sort of food involved day for them as well.
- Also going to look at hosting a Food Drive for the Community Fridge.
- We will have a bin out at Santa Photos and if someone brings 5 items of food, their photo will only be \$5.00 instead of \$10.00. Will also have a cash donation option.
- Collect food at a volleyball game as well.

5.8 Coffee with Your Council Sponsorship Letter (Briefing Note 4)

- Holden has also asked Student VIP to sponsor all of these events with our International Fund that we have with them. This would be done through Tims Catering.

5.9 Need for a Marketing Assistant. Holden is thinking 26 weeks at 10 hours a week at the wage of \$16.00. That would be a total of \$4160. Holden feels like we need to find this in our budget. Possibly use the College Emergency Money for this year and budget it in next year.

MOTION: Be it resolved that the ACSA approves \$4500 to hire a Marketing assistant for this school year

Motioned by Xu. Seconded by Chira. Motion Carried.

6.0 Upcoming Dates, Reminders, & Deadlines

- 6.1** Alyshia on Holidays July 15-19
- 6.2** August 5th: Office Closed
- 6.3** August 2-9th: Alyshia Off
- 6.4** August 26-30: Explore Assiniboine
- 6.5** August 28th: International Orientation
- 6.6** August 29 & 30: Ginnut Off

7.0 Open Forum

7.1 SERC Event Request: STBBI Testing Event.

- This is a Sexually transmitted and Blood Borne Infections. Some of the Prairie Mountain Health Nurses are member of the Sexual Health committee. They usually hand out free and confidential sexually transmitted infections and HIV testing during our event. We answer participants sexual health questions, shared sexual health resources, and connect with community resources as needed.
- They asked for September, but I feel like September is already really busy for us
- In October

7.2 Student VIP Recap of what is being worked on by them right now:

- Ordering Swag for Intl Orientation & Fall Mixer Event
- Production of Marketing Assets for 2024-2025
- Price list for Prayer & Relaxation Room Upgrade
- Quotation for Event Assistance
- Confirmation of Monthly Breakfast funding

7.3 Square Reader

- We cannot find the square reader that was previously purchased, so I was wondering if we could approve to purchase a new one. They are \$399.99

7.4 Trips to Dauphin, Winnipeg and Southport- September 16 & 17

- Mileage & Meals: \$600
- Treats for the 3 campuses: \$550.00

MOTION: Be it resolved that the ACSA approves \$1150 for Remote Campus Trips in September. Motioned by Xu. Seconded by Chira. Motion Carried.

8.0 Adjournment: 12:15pm

Be it resolved that the meeting is adjourned at
Motioned by Nunes. Seconded by Chira. 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:

Call to Order: 11:04am

Attendance : Jimmy Teichroeb, Webber Xu, Monica Chira, Jordan Nunes
Taking Minutes: Alyshia Holden

Land Acknowledgement

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1.0 Consent Agenda

- 1.1. Approval of Agenda**
- 1.2. Approval of Minutes of Previous SAC Meetings**
 - 1.2.1. 2024.07.23**

Be it resolved that the **(insert)**. Motioned by Teichroeb. Motioned by Xu. Seconded by Nunes.

1.3. Approval of Attendance of Previous Meetings

- 1.3.1. 2024.07.23**
 - 1.3.1.1. Attendance:** Jimmy Teichroeb, Webber Xu, Monica Chira, Jordan Nunes, Alyshia Holden, Karley Woods

Be it resolved that the consent agenda be adopted as presented. Motioned by Xu. Seconded by Nunes. Motion carried.

2.0 Old Business

- 2.1. Review and approval of Election Policy**

Being put on hold to have a future meeting before voting.

2.2. Nightmare Knock Update

Sponsorships we have received so far are: \$750 from Student VIP for Swag, Volunteer T-Shirts from Regent, Water/Gatorade from Giant Tiger, Food for Volunteers from Dominos

2.3. Brandon Chamber of Commerce Lunch Passes

We purchased one pass this year and April will have first priority to go as it is her choice of professional development. If there is one you would like to attend, please let me know.

3.0 New Business

3.1. Partnership with Manufacturer for future branding Opportunities

Form a relationship with a company to work on ordering products for this year and future. Nunes had messaged Flashbay.ca. to start working on this partnership. It doesn't have to be flashbay but working to build a partnership with some company for the future.

Action: ED and council to look into this moving forward

3.2. Prizes ideas for Movember

Meeting with April and seem to missing something for prizes for Movember. This will be for a mustache contest in November.

Possibly look at creating a movember donation webpage – Insert more

Action: Holden to look into how the donation page works.

3.3. Sub-Committees for the new year

Nightmare Knockout Sub Committee

Chaired by Jordan; VP of Engagement

Staff: April

Welcome Back Activities for January Sub Committee

Chaired by Jordan; VP of Engagement

Staff: Karley

Fill Up Your Cup Sub Committee

Chair by Monica

Staff: Alyshia and April

Sun of a Beach 2.0 Sub Committee

Chaired by Jordan; VP of Engagement

Staff: April

Elections Recruitment Sub Committee

Chair by Monica

Staff: Alyshia

Operations Sub Committee

Chair by Webber

Staff: Alyshia

Nunes and Chira agreed with these subcommittees for now. More can be added if needed.

3.4. STIs testing and sexual health resource sharing event

Is taking place October 24, 2024 from 11am to 2pm- I have booked the Prayer and Relaxation room for them so they have the private space they need.

3.5. Brandon Largest Garage sale

Information on the yard sale:

- 9-8:30am on September 21st
- 4x8 tables
- \$35 per table
- Register online at branduw.ca
- Register Deadline Sept 17th
- Can get space without table
- Seller's setup open 6am - 8am (volunteers at event will help with set up)

Nunes is wondering if it is worth it to go to the yard sale or better to just donate it to get rid of it.

Teichroeb says it would be good exposure for the council in a community event. Nunes suggested we just sell the big items on Facebook.

Office stuff that's in the shed is going to be put out during International Orientation for students to take. On August 20th team will take pictures and staff will post on Facebook.

4.0 Executive Updates

4.1. Vice President of Operations

4.1.1. Dominion Security/Saving check in

Wanted to know when we could have a meeting. Holden informed the council that she was waiting for the name change to be complete before setting up this meeting. She will work on that now that the name change is official.

4.1.2. MAPPS Update

Nothing is official yet: this is just informal information for now. They are registering their organization and name, hoping to stick with MAPPS. They have a website now. The governing documents still need to be completed. Every member will have an admin account, and they can go there and upload their information- we don't know exactly what we can post but it will be more about advocating all students in Manitoba. Most schools are onboard with this committee. Supply them with an email for future communication. They are looking for a volunteer ED.

4.2. Vice President of Engagement

4.2.1. College Survival Guide

Teichroeb and Nunes are working on it. Should be done by next week. Could be printed from Staples. Working to make it one page.

4.3. Vice President of Diversity & Inclusion

4.3.1. Orange Shirt Day: Student VIP providing mural

No need to print out the T-shirt activity anymore due to the mural coming from Student VIP

4.3.2. DIY Heating Pads won't be doing

April looking into having Therapy Dogs instead. Updated will be provided.

5.0 Executive Director Updates

5.1. SharePoint Update

Holden is wanting to if we are still going to use the Committees Sharepoint? Or are we just moving everything to the council sharepoint. Holden thinks we should just use the Council one to make it less confusing on where to save things. Moving everything over to council.

Action: Nunes and Chira to work on moving things over to the council sharepoint

5.2. SOB Social

Holden spoke with Houstons and they are willing to host our social. Houstons is also willing to help decorate for us if we give them the supplies, have a signature shot or cocktail on special, we can do a raffle if we want and they will give us a prize if we do, and will post on social media about it. We will get the door sales from the tickets we sell but will not get the door sales from anyone else that goes to Houstons that night as they do not normally host socials on Saturdays.

Action: Nunes to contact Triple crown about the use of their space.

5.3. Office Coverage

Can someone cover the office on August 22nd from 8:30-1pm as the staff will be at the college staff gathering.

Council to deal with it this if people are here and if not we will be closed.

5.4. New Paw Pass Members

Westman Communication Group: Up to 50% discount on services (Internet and TV)

Lighthouse Wellness Centre: 10% off all counselling sessions with select providers

Brandon MCC Thrift Shop: 25% off on Tuesdays for students and seniors and 10%-60% off on Wednesdays (applies to all colored tags not already discounted)

Brandon Fitness Combat Academy: 20% off all fitness class/boxing (memberships)

Happy Skin Laser and Aesthetic Clinic - 15% off the services in the clinic, except the treatments that are already discounted.

Council asked about PawPass promotion and Holden informed them it was also something she was working on with the PawPass team.

5.5. Christian has accepted the Marketing Assistant Job and will be starting September 9

6.0 Upcoming Dates, Reminders, & Deadlines

6.1. International Orientation on August 28th

7.0 Open Forum

7.1. Project Red Update:

Alyshia and April had a meeting with Mark and Cory regarding Project Red for this. We discussed our concerns with how it went last year. A discussion was had about going back to when the SSAs helped determine those students who are in need of assistance over the holidays and helping those students. A meeting was then held with Sheryl, Mireille and Cory about going back to having the SSAs help.

Sheryl was on board with this. So for 2024 we are going to do the following:

Work with the Student Success Advisors & Cory to determine those students who need the assistance over the holidays (Sheryl is going to work with the SSA's on how they want to do this).

Run the fundraising campaign from October 15- November 22nd through the foundation.

Host food drives as Volleyball Games (possibly hockey depending on schedule) to get Food for the community fridge.

If our Santa photos happen, we are adding a food drive aspect to this as well for the community fridge.

April did ask if we still wanted to provide some lunch vouchers to students during the week of December 9-13.

Action: Council will think on this idea for the food vouchers, and we will discuss in the future.

7.2. We are to announce the elections on the 25th of September. How are we wanting to do this? Would be nice to announce them at the breakfast.

7.3. Student VIP is making a stop here on September 9th from 11:30-1:30pm.

7.4. Council emails. Get Randy to assign emails to council members. Holden wanted to know if VP of Operations wants an email address. Xu was thinking that all communication would go to President email, and he would have access. Council does not agree on this. VP of Operations to get his own email.

Action: Holden to get email's set up.

8.0 Adjournment: 12:54pm

Be it resolved that the meeting is adjourned at 12:54 on August 25th. Motioned by Xu. Seconded by Chira. 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:

Attendance: Jimmy Teichroeb, Webber Xu, Jordan Nunes, Kayla Cool

Online: Kayla Cool

Minute Taker: Alyshia Holden

Regrets: Monica Chira

Call to Order: 3:50pm

Land Acknowledgement

Assiniboine College campuses and the offices of the ACSA 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

1.2.1. August 27, 2024

1.3. Approval of Attendance of Previous Meetings

1.3.1. August 27, 2024

1.3.1.1. Attendance: Jimmy Teichroeb, Alyshia Holden, Webber Xu, Monica Chira, Jordan Nunes

Adjustment was made to attendance on the agenda as Karley Woods was not present.

Be it resolved that the consent agenda be approved as presented. Motioned by Cool. Seconded by Xu. Motion carried.

2.0 Old Business:

3.0 New Business:

4.0 Executive Updates

4.1. Vice President of Operations

4.2. Vice President of Engagement

4.3. Vice President of Diversity & Inclusion- Chira not present but sent her notes before the meeting

- a) ACSA Wellness Wagon. Chira got this idea from one of her teachers but was trying to use resources we already have. Instead of a wagon we could use the black cart where we walk around the campus in high traffic areas (cafeteria or outside library) and hand out things like pads/tampons, stress balls, some chocolates and information like the Peer Support Program. Can do this twice a month and maybe at the North Hill too. Nunes was asking Cool if this was something she would want to do at her campus. Cool was saying that she would like to see this to

We are tabling this until Chira has a budget.

- b) **ACSA Diversity:** A post where students can see how diverse our executives are. Post our photos and not only show our positions but also things like: our country, language, traditions, so students can approach us in a more comfortable way.

5.0 Executive Director Updates

5.1. Retreat Update: Holden is wondering what kind of activities are planned for Friday and Saturday night or if this has even been discussed. She would like to get the agenda completed and the powerpoint done.

5.2. Elections Recap: As of Wednesday, at 3pm

- 4- International Reps (2 have not sent endorsement form)

- 1- LGBTQIA2S+

- 4- Business Reps

- 1- MICA

- 2- Health and Human Services (1 has not sent endorsement form)

- 2- Nursing

5.3. Event Recap

- a) International Orientation. It went as best as it could have, I felt. Student were engaged with the booths, and I know we got some clubs interest out of this. I did send some feedback to Cythia.
- b) Bus pass hand out at MICA didn't go over well because no one had their Student ID.
- c) The Connect and Chill Mixer went over really well in my opinion. It seemed like students were engaged and the ice cream was a huge hit.
- d) BBQ at North Hill was okay. Students were very excited about the Mark's Gift Cards.
- e) We have received enough blazers and suit jackets for the Headshots. Am just needing to purchase a clothing rack to keep them all on.
- f) Nightmare Knockout: Smitten is donating a gift basket, the Dock is donating a \$50.00 gift card. CO-OP is donating 50 apples, 50 banana's and 48 granola bars.

5.4. Other Campus Visits

- a) September 17th- April and Alyshia in Winnipeg

- b) September 18th- April and Mirielle in Dauphin

- c) September 20th- April and Alyshia in Portage

5.5. Mica Update: Holden had a request for some bulletin board strips to be put up instead of papers being taped all over. So that has been ordered and will be put up when it arrives

6.0 Upcoming Dates, Reminders, & Deadlines

6.1. Nomination Period 9-13th

6.2. Popcorn Day/ Recruitment Event Sept. 11th

6.3. Pizza Lunch/ Recruitment Event (North Hill) Sept 12th

6.4. September 25th: Coffee with Council

6.5. September 26th: Health and Dental Information Booth 11:30-1:30pm

6.6. September 27th: Orange Shirt Day

6.7. October 4-6th: Council Retreat

7.0 Open Forum

- 7.1.** Teichroeb made a motion on August 29th: Be it resolved that the Elections policy be adopted as presented. All members agreed to this motion and the policy was voted in for use.
- 7.2.** Mood Disorders Association of Manitoba is going to be hosting peer support groups here for AC and BU students. They currently have our boardroom booked on November 4th and December 2nd from 7-8pm
- 7.3.** Xu brought up the board manual. Teichroeb wants Xu to focus on By-Laws before worrying about redoing about the board manual. Nunes mentioned that the board manual is fine to use as it is. Xu mentioned that the board manual had items that do need to be changed such as committees and honorariums. It was decided that Holden would take on updating this document for the time being.

Action: Holden to look overboard manual and ensure information is up to date.

- 7.4.** Xu brought up the operations and executive committee being combined. He wanted to know what the difference. Holden explained and it was decided to keep them separate.
- 7.5.** Nightmare knockout promotion after elections needs to be step up. For staff have them posted on Monday and Fridays.
- 7.6.** Cool's really wants to get the two classes together more. So far, they have been separate and she would like to find away to incorporate the two classes.

8.0 Adjournment: 4:44pm

Be it resolved that the meeting is adjourned at 4:44pm. Motioned by Xu. Seconded by Nunes. Motion carried.

After these minutes are approved in the following SAC Meeting:

Meeting minutes to be signed by Executive signing authorities

Name	Title	Signature
Jimmy Teichroeb	SAC President	
Webber Xu	Vice President of Operations	

Date:

Attendance: Jimmy Teichroeb, Alyshia Holden, Jordan Nunes, Monica Chira, Webber Xu, Kayla Cool

Observing: Alyssa Copones, Manpreet Singh Jesal, Hardeep Singh,

Call to Order: 4:04pm

Land Acknowledgement

Assiniboine College campuses and the offices of the ACSA 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

1.2.1. September 11, 2024

1.3. Approval of Attendance of Previous Meetings

1.3.1. September 11, 2024

1.3.1.1. Attendance: Jimmy Teichroeb, Alyshia Holden, Jordan Nunes, Monica Chira, Webber Xu

Be it resolved that the consent agenda be approved as presented. Motioned by Nunes. Seconded by Chira. Motion carried.

2.0 Old Business

2.1. Nightmare Knockout Marketing Video and Activities (Dates and Items Needed)

2.1.1. Video at 1pm on September 26th with executive a council

2.1.2. Xu wondered if we should lower the cost more from \$120. Holden mention that it gets messy if we keep having to refund money to those teams that have registered.

3.0 New Business

3.1. Brandon Transit Concerns

Holden presented an issue that had had come forward and a discussion was had about options we might look at for the future

Table: Alyshia to look at costs

3.2. Overview of Engagement Role for new members (if present) (Briefly to see interests)

Passing over until retreat

4.0 Executive Updates

4.1. Vice President of Operations

4.2. Vice President of Engagement

4.3. Vice President of Diversity & Inclusion

4.3.1. Wellness Wagon: granola bars, chocolate, condoms, tampons/pads, stress balls, tea bags. Community Fridge GL Code, Menstrual Product Line, and promotional line. Hoping to do it bi-weekly.

Note: Wellness Wagon at retreat

Kayla, looking for disposable ear plugs to add to her wellness shelf.

- 4.3.2. Community Fridge:** Chira is feeling frustrated by the fridge and the number of students who are actually benefiting from the fridge. Chira is going to come up with a decision on what she would like to do moving forward when it comes to food security. Options provided were adding to wellness wagon, handing it out ourselves, breakfast.
Deadlines: Monday a decision will be providing

5.0 Executive Director Updates

- 5.1. Food Vote-** was sent as a briefing note

Be it resolved that the ACSA approves \$2000.00 to pay for the meals and remaining balance of the location for the October 5th council retreat at Pelican Lake. Xu Nunes

- 5.2. Board Manual – go ahead to format and print**

6.0 Upcoming Dates, Reminders, & Deadlines

- 6.1. Alumni Meeting September 26th
6.2. Elections voting Period September 23– 24
6.3. Coffee Break and Election Results September 25

7.0 Open Forum

- 7.1. September 27th: Truth and Reconciliation Day. Please wear an orange t-shirt. Coloring Mural
7.2. AGM will continue to be November 6th.
7.3. April Conkright was invited to the meeting and arrived at 5:05pm to discuss her idea of the new Peer Support Advocate Program. Council was on board with idea.
7.4. At retreat we are going to discuss what 5 things are most important.

8.0 Adjournment: 5:33pm

Be it resolved that the meeting is adjourned at 5:33pm. 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:

**Assiniboine College Students' Association
Student Council Meeting
October 16, 2024**

Minutes

Present: Alec Walters, Alyssa Copones, Brianna Richard, Brielle Deschamps, Hardeep Singh, Jayden Klassen, Jimmy James, Jimmy Teichroeb, Jordan Nunes, Kayla Cool, Monica Chira, Natalia Loureiro, Qinzhi Pan, Webber Xu, Hannah Avinante,

Absent: Manpreet Jesal

Staff Members Present: Alyshia Holden

Item/Presenter	Discussion	Action
Call Meeting to Order	4:32pm Meeting Started	
Land Acknowledgement		
Approval of Agenda		Be it resolved that the consent agenda be approved as presented. Motioned by Nunes. Seconded by Klassen. Motion carried.
Approval of Minutes		Be it resolved that the minutes from the September 25 th , 2024, SAC meeting be approved as presented. Motioned by Nunes. Seconded by Chira. Motion carried.
Executive Report Vice President Of Operations	Information Operations Committee Meeting was held on October 11 th , 2024, where the by-laws were discussed with the members.	
Executive Report Vice President of Engagement	Awards being offered to international students. Waiting on formal updates from the Foundation.	
Executive Report Vice President of Diversity and Inclusion	Food was purchased for the Food Wagon. Starting this on October 18 th , 2024. Going to see how it goes before making a schedule.	Action: needing a volunteer(s) to help from 12:30-2:30pm. Deschamps, James, & Walters are available to help.
Executive Director Report	Working with Carissa from Volunteer Manitoba to get a quote put together for the personality and conflict training she holds to see if that's something that can be done with our group. Currently in an Advanced Leadership Training for the next 6 weeks. Will be away January 27-31 for a COCA board meeting in Toronto.	
Old Business Review Nunes: Dodgeball updates - Rules, volunteer roles, teams, schedule etc.	Have 10 teams, we are looking for volunteers. Registration Table: is Brielle and Jordan as waivers need to be sign.	Action: Schedule of tournament will be done on Friday 18 th . Motion: Be it resolved that the ACSA approves \$300 for Nightmare Knockout Prizes. Motioned by James. Seconded by Klassen.

New Business Xu: Join Manitoba Student Alliance (MSA) initiative to lobby adding international students back in provincial health plan	Discussion was had about what the consequence of including our name to this. It was asked if the international office consulted about this. Council members requested more information	Action: This is tabled until more information is received from Webber Xu.
Holden: Approval of U-Pass Cards		Motion: Be it resolved to approve a cost of \$8000 dollars to order new U-Pass Cards. Moved by James. Seconded by Walters.
Holden: Confirmation of Committees	A discussion was held about current committees and the members that are on them. Council members were added to committees that needed extra members.	Actions: Committees can now officially begin
Copones: Halloween decorations for Winnipeg Campus	Students want to decorate and dress up.	Motion: Be it resolved that the ACSA approves \$50.00 for Halloween Décor. Moved by Copones. Seconded by Nunes. Motion Carried.
Cool: Talk about Halloween hamper plan for the Southport campus		Action: Removed from Agenda.
Loureiro: The opportunity to implement a walking closet for people in need of coats for winter or clothe for other seasons.	Council member discussed the project and what was being asked of the ACSA. Wanted the ACSA to promote and store clothing items.	Action: this is tabled as Holden looks into how the ACSA can be involved with the Capstone Projects.
Xu- By-Law Review		This was tabled.
Roundtable	Halloween food drive could some of the food be kept here for the community fridge. This food always goes to the Samaritan house, but other food banks will be held. Hosting pride bingo in November was discussed. The committee needs two more people to join. The wellness wagon logo. Is not complete yet. Working on getting it done with week.	Action: Pride Bingo needs two more people to join by October 25th, 2024. Action: Send wellness logo to Southport campus when ready.
Adjournment	6:07	Motion: Be it resolved that the SAC meeting be adjourned at 6:07pm. Moved by Klassen. Second by Richard. Motion Carried.

Meeting Minutes to be Signed by Executive Signing Authorities

Name	Title	Signature
	President	
	Vice President	

Date:

**Assiniboine College Students' Association
Student Council Meeting
October 30th, 2024**

Agenda

Present: Alec Walters, Brianna Richard, Brielle Deschamps, Hardeep Singh, Jayden Klassen, Jimmy James, Jimmy Teichroeb, Jordan Nunes, Kayla Cool, Monica Chira, Natalia Loureiro, Qinzhi Pan, Webber Xu, Hannah Avinante,

Manpreet Jesal (left at 5:38pm)

Alyssa Copones (left at 5:47 and returned at 6:05pm)

Staff Members Present: Alyshia Holden

Item	Discussion	Action
Call Meeting to Order		Called to order at 5:29pm
Land Acknowledgement- The offices of the ACSA are located on the traditional territories of Treaty No.1 and Treaty No. 2, and the shared traditional lands of the Cree, Oji-Cree, Dakota, Dene and Anishinabek/Ojibwe peoples, 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 Alec. Seconded by Jayden. Motion carried.
Approval of Minutes		Be it resolved that the minutes from the October 16th, SAC meeting be approved as presented. Motioned by Nunes. Seconded by James. Motion carried.
Executive Report- VP of Operations	No Report	
Executive Report- VP of Engagement	Dodgeball tournament went over well. Comments from those who participated were very happy with the event, happy with all of the snacks and hope the council does the again. Promote headshots to students and the importance of them. Taking place November 12 th and 13 th .	
Executive Report- VP of Diversity and Inclusion	No Report	
Executive Director Report	Not moving forward with the Personality and Conflict training at this time. The executives said possibly look at it for the new year. Update from U-Pass Negotiations have begun.	

	Help promote donating to Project Red and let people know applications are open. Karley Woods has asked that Media Requests be sent at least 2 weeks in advance.	Action: Holden to get information to council on where the application form is going to be posted. This is the media request form: https://forms.office.com/r/T53GZqzRdt
Old Business Review		
Being involved in the conversation at a higher level to add international students back onto the provincial health card.	Council members worried about getting involved in politics.	Be it resolved that the SAC would like to get involved with the initiative of adding international students back to the provincial health card.
New Business		
Mario Kart Derby	We have a switch. Please use it	
Coffeehouse Schedule	Name: Coffeehouse Unplugged on December 3rd from 4:30-5:30pm Coffee/Hot Chocolate/Treats to be provided. Looking to have a \$5.00 gift card for those to who would like to participate.	Be it resolved that the SAC approve \$400 for the first coffeehouse unplugged. Motioned by James. Seconded by Richard. Motion carried.
Ballot Box	Hard to connect with student in the CAL program. Online surveys aren't working.	Be it resolved that the council approves \$50.00 for a Ballot Box in the CAL space and for the ACSA use. Motioned by Deschamps. Seconded by Richard. Motion carried.
Develop Alliance with other post secondary Manitoba institutions	Xu went over what the alliance was and answered questions many members had. A common concern seemed to be that they are not yet a formed organization.	Action: tabling this until next meeting.
Updated By-Laws	Grammer needs to be updated, and formatting needs to be completed.	Be it resolved that the SAC approves the content of the By-Laws to be presented at the AGM on November 6th, with all necessary grammar and formatting corrections to be completed prior to presentation. Motioned by Xu. Seconded by Seconded by James. Motion carried.
Forgiveness Note	Xu explained the reasoning for having this forgiveness note at the AGM. We will be working outside of the by-laws when to comes to the remote campus committee for 2024-2025 so just want to notify our members. Grammer needs to be updated, and formatting needs to be completed.	Be it resolved that the SAC approves the content of the Forgiveness Note to be presented at the AGM on November 6th, with all necessary grammar and formatting corrections to be completed prior to presentation. Motioned by Xu. Seconded by Nunes.
Minute Taker for the AGM	Holden explained that in the by-laws, a minute taker needs to be voted on. Deschamps showed interest in this.	Be it resolved that the SAC approves Brielle Deschamps to be the Minute Taker

		for the AGM on November 6th, Motioned by Nunes. Seconded by James.
Close Meeting		Motion: Be it resolved that the SAC meeting be adjourned at 6:31pm on October 30. Moved by Xu. Second by Deschamps. Motion Carried.

Meeting Minutes to be Signed by Executive Signing Authorities

Name	Title	Signature
	President	
	Vice President	

Date:

Assiniboine College Students' Association
Student Council Meeting
November 20th, 2024

Minutes

Present: Jordan Nunes, Manpreet Singh Jesal, Monica Chira, Brielle Deschamps, Jayden Klassen, Webber Xu, Hanna Avinante, Natalia Loureiro, Hardeep Singh, Brianna Richard, Jimmy Jordan, Alec Walters, Kayla Dawn Cool, Qinzhi Pan, Jimmy Teichroeb, Alyssa Copones

Staff Members Present: Karley Woods

Item	Discussion	Action
Call Meeting to Order	Meeting is being held online due to weather.	4:32PM
Land Acknowledgement- Assiniboine College is 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 Nunes. Seconded by Xu. Motion carried.
Approval of Minutes		Be it resolved that the minutes from the October 30th, 2024, SAC meeting be approved as presented. Motioned by Teichroeb. Seconded by Nunes. Motion carried.
Reports		
Executive Report- VP of Operations	Would like Thursdays to be Mario Kart Thursdays. Will need one additional person to help each week. Would like to approve a \$10.00 amount for each week to have something little available for students at the events. It will be held for 2 hours during the lunch period.	
Executive Report- VP of Engagement	Suggestion for cultural event – Welcome Weeks in January – discussed with other council members to see if they can do an event during this time as it would be easier to partner with the College.	Email will be sent out regarding SOB 2.0 by the end of next day.

	Reminder of the Coffeehouse event on December 4 th .	
Executive Report- VP of Diversity and Inclusion	A form was sent out regarding what items students are in need of. Waiting for the results. Still looking for performers for the Coffee House Event. For the Wellness Wagon next month, planning on using handwarmers and chap sticks. There will be food and tampons available still just with the addition of more seasonal items. Received an email asking if the Students' Association would explain new international restrictions and law changes. It was suggested that this be handed off to Assiniboine International and other council members agreed with this as they would have more information than we would on this topic.	
Executive Director Report		Was sent out prior to the meeting due to being on holidays.
Old Business Review		
New Business		
Attend the meeting with Minister of Cable in Winnipeg on December 10 to inquiry about the update on Manitoba International Health Plan.	In previous meetings it was talked about the ACSA joining in on a petition to bring international students back on the provincial health care plan. VP of Operations would like to attend this meeting and represent the ACSA on this topic. We would be joining the Red River Students' Association on this.	Be it resolved that the ACSA approves Xu to go to Winnipeg and represent the Students' Association in meeting with Minister Cable regarding Manitoba International Health Plan. Motioned by Loureiro seconded by Nunes. Motion passed. Mileage for the trip has been tabled for this meeting

Round Table	The suggestion box that was in the CAL office– winner will be picked on Friday for a \$25 Amazon gift card. A report will be provided on what students said. A reminder was provided that there is the Project Red 50/50 going on this weekend. An idea for emergency kits for exams – design something like a first aid kit where you can put treats, and messages of encouragements. We can store them in the Students' Association lounge and deliver them to students.	
Close Meeting		MOTION: Be it resolved that the meeting be adjourned at 5:16PM. Motioned by Nunes. Seconded by Xu. Motion carried.

Meeting Minutes to be Signed by Executive Signing Authorities

Name	Title	Signature
	President	
	Vice President	

Date:

**Assiniboine College Students' Association
Student Council Meeting
December 4, 2024**

Minutes

Present: Alec Walters, Brianna Richard, Brielle Deschamps, Hardeep Singh, Jayden Klassen, James Jordan, Jimmy Teichroeb, Jordan Nunes, Manpreet Jesal, Monica Chira, Qinzhi Pan, Webber Xu, Natalia Loureiro

Absent: Alyssa Copones, Hannah Avinante, Kayla Cool:

Staff Members Present: Alyshia Holden

Item	Discussion	Action
Call Meeting to Order		4:38pm
Land Acknowledgement- Assiniboine College is privileged to provide learning opportunities on the lands of the Dakota Oyate, Nakoda Oyate, Ininiwak, Nehethowak, Nehiyawak, Anishinewuk, 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 Jordan. Seconded by Loureiro. Motion carried.
Approval of Minutes		Be it resolved that the minutes from the November 20, 2024 SAC meeting be approved as presented. Motioned by Nunes. Seconded by Klassen. Motion carried.
Reports		
Executive Report- VP of Operations	Decision to be made on Xu staying on the council. A secret vote was sent via TEAMS by the president at 4:53pm.	Vote was for Xu to stay on the council.
Executive Report- VP of Engagement	SOB 2.0 Update- reminder that this event is coming up quick and we need all hands-on deck for this. Welcome Week/Cultural Event- Five booths to represent a country. Those on the committee have \$200.00 each to do as they please with their booth. Wellness Week- Find a slot to come out and volunteer when you can. Coffeehouse on December 4th- went well. Perceived well by those that attended. Positive feedback to do it again in the future.	Meeting to be happening after the SAC meetings. Short meetings for updates. Get Holden your request for items by December 11th. Wednesday January 8th from 12-1. Need more support from other council members to attend.
Executive Report- VP of Diversity and Inclusion		
Executive Director Report	Our website has been updated to assiniboinestudents.ca and our email address has been updated to acsa@assiniboine.net	

	We have been given a price range for what they would like to see the U-Pass cost next year & moving forward. I have sent in our first negotiation offer. For November 22 and 23 we raised lots of food and raised \$240 from the 50/50's for Project Red. Project Red Update: \$3125 dollars was raised this year. Clubs Update- Sports club is hosting an event on January 25th and it is a 3 on 3 basketball tournament. African Student Club is assisting with a Virtual Event put on by United Nigerians of Brandon Association/Alliance for an Immigration Seminar.	
Old Business Review		
	Motions Approved in the Executive Committee Meeting on November 27th.	Be it resolved that \$2500 dollar be approved for Alyshia to attend the COCA conference in June 2025. Motioned by Nunes. Seconded by Xu. Motion carried. Be it resolved that \$1000 dollar be approved for Welcome Week events in January 2025. Motioned by Xu. Seconded by Chira. Motion carried.
New Business		
Paw Pass Program		What would we like to do with this program moving forward.
COCA Conference Staff Approval		Be it resolved that the SAC approves \$2700 dollars for another staff member to attend the COCA conference with Alyshia in June 2025. Motioned by Deschamps. Seconded by Walters. Motion carried.
Christmas party for year ones at Southport campus	Was not present for meeting so this was removed.	Holden and Teichroeb will touch base on this item.
Restock of Wellness Shelf in the Southport	Was not present for meeting so this was removed.	Holden and Teichroeb will touch base on this item.
Roundtable	Five people completed the CAL vote for what they would like to see through the suggestion box. Some ideas were a movie night, making the website easier to access.	Can bring the website information to the college.
Close Meeting	Be it resolved that the SAC meeting be adjourned at 6:00pm. Motioned by Klassen. Seconded by Deschamps. Motion carried.	

Meeting Minutes to be Signed by Executive Signing Authorities

Name	Title	Signature
	President	
	Vice President	

Date: