

**Assiniboine College Students' Association
Student Council Meeting
January 14, 2026**

Agenda

Present: Alec Walters, Arman Aiaz, Danielle Fisher, Emeke Ofunim (, Faith Kennedy, Gabrielle Fisher, Joe Hrycak, Joy Attah, Juliet Ramirez, Keira Mckay, Lexi Anderson, Oloruntoba Akinsulie (Toba)

Present Online: MacKenzie Knibbs, Haley Bone, Anita Carrasco, Katelyn Sass

Staff Members Present: Alyshia Kelbert, April Conkright

Item	Discussion	Action
Call Meeting to Order		
Land Acknowledgement- Assiniboine College and the Offices of the ACSA are privileged to provide learning opportunities on the lands of the Dakota Oyate, Nakoda Oyate, Ininiwak, Nehethowak, Nehiyawak, 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 adopted. Motedioned by G. Fisher Seconded by Anderson Motion carried.
Approval of Minutes		Be it resolved that the minutes from the November 26 th , SAC meetings be approved as presented. Motedioned by D. Fisher Seconded by Motion carried.
Reports		
Executive Report- VP of Operations	N/A	
Executive Report- VP of Engagement	Small Activity Comittiee Update: <ul style="list-style-type: none"> - Black History Month - Pink Shirt Day - Valentine's Day - Int. Women's Day - Earth Day - Council Year End <ul style="list-style-type: none"> o White Elephant \$20-\$30 Send recap email	
Executive Report- VP of Diversity and Inclusion	N/A	
ACSA President	Previous Motions: Online Vote to approve the Updated Financial Policy From the Executive Council: Be it resolved that the ACSA Executives approve that the \$22,000 expense for the ACSA App be allocated to GL Code 2950 – Capital Reserve Fund. Motedioned By: G. Fisher Seconded By: D. Fisher	

	<p>Motion 2 – Building Fund Transfers Be it resolved that the ACSA Executives approve that all future student fees collected for the Building Fund be transferred into GL Code 2950 – Capital Reserve Fund for the duration of the renovation loan. Motioned By: G. Fisher Seconded By: D. Fisher</p> <p>Motion 3 – Annual Loan Payment Be it resolved that the ACSA Executives approve that the annual \$40,000 payment owing to Assiniboine College for the renovation loan be paid from GL Code 2950 – Capital Reserve Fund for the duration of the loan. Motioned By: G. Fisher Seconded By: D. Fisher</p> <p>Be it resolved that the ACSA Council approves an increase to the Student VIP Health and Dental Plan rates for the 2026–2027 academic year, which include a \$46.57 increase to the Single Student Plan, a \$73.15 increase for adding one dependent, and a \$88.45 increase for adding more than one dependent, to account for increased plan usage, expanded access to the Virtual Health Clinic for domestic students, and enhanced vision coverage. Motioned By: G. Fisher Seconded By: D. Fisher</p>	
<p>Remote Campus Representatives</p>	<p>Dauphin: Meeting scheduled for 19th</p>	
<p>Executive Director Report</p>	<p>The ACSA will be taking over locker management. Discussions are currently underway with the App Developer to integrate a locker selection feature into the ACSA App, allowing students to choose and reserve lockers directly through the app.</p> <p>Campus Visits: The Student Engagement Coordinator and Student Support Coordinator will be visiting the Winnipeg campus on January 21 from 11:00 a.m. to 1:30 p.m., and the Southport campus on January 23 from 12:00 p.m. to 3:00 p.m. Students will be encouraged to stop by and connect with them during these visits.</p> <p>The Student Engagement Coordinator, Student Support Coordinator, and Executive Director will also be visiting the Dauphin campus on January 27. The time and visit plans are still to be confirmed.</p> <p>Council Expectations: Council expectations for the semester were reviewed. Bi-weekly reports and meal submissions are due by Friday prior to each council meeting, and submissions completed on the weekend will be considered late. It was noted that missing a committee meeting without communicating a valid reason in advance to D.Fisher and/or Conkright, will result in an honorarium deduction. Expectations around event attendance and participation were also</p>	

	<p>discussed, and council members were encouraged to make a consistent effort to attend events.</p> <p>Student Awards: It was noted that the ACSA offers the following student awards: the ACSA Houston’s Student Life Award (1), ACSA Leadership Award (3), and ACSA Pat Josephson Memorial Award (2). As part of the updated requirements, either the Executive Director or Student Engagement Coordinator must sign off on award essays. This sign-off is not a proofreading process; it is to confirm that the information provided in the essay is valid and accurate. Council members were reminded to be honest and accurate in representing their involvement and contributions to the Students’ Association.</p> <p>Olympic Plans Olympic Spirit Week will take place from February 9–11.</p> <p>Select Olympic games will be played on campus, accompanied by snacks and “Minute to Win It”-style activities. February 10 – Women’s Hockey (USA) at 3:10 p.m. February 12 – Men’s Hockey (Czech Republic) at 11:40 a.m. February 17 – Men’s Curling (Great Britain) at 12:05 p.m. February 18 – Women’s Curling (Italy) at 12:05 p.m.</p> <p>It was also discussed that a Microsoft Forms challenge may be created, allowing students to rank the top 10 countries and predict final Olympic medal standings.</p>	
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Old Business Review

<p>Vintage Prom- January 17th, 2026</p>	<p>Volunteer Plans</p> <p>Walters, D. Fisher and G. Fisher- Greeting and handing out Magnets</p> <p>Mckay & Attah - Handing out Glow Sticks</p> <p>Bone- Photobooth Help</p> <p>Knibbs- Watch the Prize Table & Help</p> <p>Kennedy, MccKay, Aiaz– Just walking around, mentioning the raffle, mentioning the photobooth etc. (if wanting to do this)</p> <p>Anderson- Yearbook Help</p> <p>Take Down: Walters, G. Fisher, D. Fisher, Attah, Knibbs, Aiaz,</p>	
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Badminton Tournament	Aiaz Badminton Tournament Committiee Hrycak, Anderson, G. Fisher, D. Fisher, Walters Badminton Tournament- Sat. March 14 th Aiaz to look for supplies	
New Business		
Volunteers for Next Semester Events		
Books & Brew Study Break	Kennedy: coffee and pastry bar right before midterms (week of 22 nd Feb) unsure of budget Tim Horton's coffee and pastry tray for 125 students - Coffee - Hot Chocolate Kennedy to choose date and send to SEC	Be it resolved that the ACSA Council approves \$400 for the Books and Brew Study Break Event. Motioned by Kennedy Seconded by Attah Motion carried.
Wellness Wagon Restock	Kennedy suggest fidget toys Anderson suggested playdoh and pocket pals	Agreement for ED to purchase supplies for restock
Round Table		
McKay: Airdry clay night connect with SEC Hrycak: North Hill Club underway Anderson: Brandon Vape and Cannabis on Prairie Perks		
Close Meeting	6:21pm	Be it resolved that the SAC meeting be adjourned at Motioned by G.Fisher Seconded by D. Fisher Motion carried.

Meeting Minutes to be Signed by Executive Signing Authorities

Name	Title	Signature
	President	
	Vice President	

Date: