

Assiniboine College Students' Association
Student Council Meeting
July 28, 2025

Minutes

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

Staff Members Present: Alyshia Holden, April Conkright

| Item | Discussion | Action |
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| Call Meeting to Order | | 8:59am |
| Land Acknowledgement- Assiniboine College and the Offices of the ACSA are privileged to provide learning opportunities on the lands of the Dakota Oyate, Nakoda Oyate, Ininiwak, Nehethowak, Nehiyawak, Anishininewuk, Denesuline, Anishinaabeg, and the National Homeland of the Red River Métis." | | |
| Approval of Agenda | | Be it resolved that the consent agenda be approved as presented. Motedioned by D. Fisher Seconded by Rameriez Motion carried. |
| Approval of Minutes | | Be it resolved that the minutes from the July 14 th , 2025. SAC meeting be approved as presented. Motedioned by G. Fisher Seconded by Rameriez Motion carried. |
| Reports | | |
| Executive Report- VP of Operations | Completed Red Cross Training | |
| Executive Report- VP of Engagement | Completed Red Cross Training and Nightmare knockout Event Planning Form | |
| Executive Report- VP of Diversity and Inclusion | Completed Red Cross Training. Partnering with International Office for Food and Fashion Event. Narrowed down which countries food will be provided for. Budget will be available for next SAC Meeting. | |
| Executive Director Report | Pizza Express will be sponsoring for Nightmare Knockout again. Suggestion for pre-choosing meals for SAC meeting and determining limits. Finished Orientation Videos and Council Retreat PowerPoint. Asked if all members had their schedules yet. They do, so suggested scheduling first semester of Executive Meetings. | Schedule a clubs orientation with executives. ED to make Itinerary for Council Retreat Look into Nov 6 th for Gym Availability President to schedule Executive Meetings and decide on food places for semester. |

| Old Business Review | | |
|---|---|--|
| ACSA App | App name is ACSA Students, Logo is the App Face Meeting Scheduled for August 6 th , should be able to start downloading soon. | |
| New Business | | |
| Mitchell's Soup Co. Fundraiser | Looking at ways to raise money for Project Red or other wellness initiatives. Soup fundraiser and we receive 35% of sales. This will be running August 19 th - September 5 th | |
| Election Policy Updates | Suggestion for adding current council members are not to assist any candidates- to be added in the Code of Ethics | Be it resolved that the Elections Policy be approved as presented. Motioned by G. Fisher Seconded by Rameriez Motion Carried. |
| Financial Policy Updates | | Be it resolved that the Financial Policy be approved as presented Motioned by G. Fisher Seconded by D. Fisher Motion Carried |
| Round Table | | |
| Buying lunch for Volunteers at Nightmare Knockout. Ask Bookstore if they will be part of Prairie Perks. Open gym for first semester- D.Fisher, G.Fisher. are on their scheduled break so they said they would host open gym twice a week. Starting mid September. | | Program Coordinator to ask Dominos if they will provide lunch again for Nightmare Knockout. ED to book Tuesdays and Thursdays for open gym. |
| Close Meeting | | Be it resolved that the SAC meeting be adjourned at 9:43am. Motioned by D. Fisher. Seconded by Rameriez. Motion carried. |

Meeting Minutes to be Signed by Executive Signing Authorities

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

Date: