



**Attendance:** Ali Ramirez, Charlene Nault, Julia Teichroeb, Karleigh Paul

**Absents:** Anmol Singh

**1.0 Call to Order** 2:17 pm

**2.0 Land Acknowledgement**

**3.0 Consent Agenda**

- 3.1 Approval of Agenda**
- 3.2 Approval of Minutes of Previous Committee Meetings**
  - a. June 30, 2022
- 3.3 Approval of attendance**
  - a. June 30, 2022

**MOTION:** Be it resolved that the consent agenda be adopted as presented.

Moved by Nault, seconded by Ramirez – Motion Carried

**4.0 New Business**

- 4.1 Staff Update**  
RBC International Event proposal moved to another time.
- 4.2 School Plan update**
- 4.3 Process of hiring ED**

**5.0 Upcoming Dates & Reminders**

- 5.1 Reminder of staff and SAC holidays**
  - a. **July 18-28:** Anneliese
  - b. **July 25&26:** Karleigh
  - c. **August 4-8:** Julia
  - d. **August 24-Sept 2:** Julia
- 5.2 Thursday July 21-Jackbox in the Crossroads**

**6.0 Open Forum**  
*None*

**7.0 Adjournment**

**MOTION:** Be it resolved that the meeting be adjourned.

Moved by Nault, seconded by Ramirez– Motion Carried

**Meeting Adjourned at:** 3:42

**ASSINIBOINE**  
**COMMUNITY COLLEGE**  
**STUDENTS' ASSOCIATION**



Assiniboine Community College Students' Association  
Executive Committee Meeting  
Video Conference via Microsoft Teams  
Tuesday, July 7, 2022