

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. Motioned 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. Motioned 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. | |

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| | <p>Reminder of Graduation Photo Dates.</p> <p>Samaritan House Visit was very helpful. Briefing note was sent out with information.</p> <p>Food Security Update- Briefing note was sent out</p> | |
| Old Business Review | | |
| Award Ceremony with College | <p>Tickets for the 4 award winners plus a guest.</p> <p>Tickets for each of the 12 council members.</p> <p>Tickets for the 4 new executives.</p> <p>Tickets for 2 staff members.</p> | <p>How many tickets we would be looking to purchase?</p> <p>Do we want to provide any funds for décor.</p> <p>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.</p> |
| Pool Table Update | <p>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.</p> | <p>Arriving on February 18th.</p> |
| U-Pass Contract Negotiations | <p>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.</p> | <p>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.</p> |
| Motions Approved in the Executive meeting on February 5th, 2025 | | <p>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.</p> <p>Be it resolved that the ACSA Executives approves \$340.00 for Pink Shirt Day Cookies. Motioned by Nunes. Moved Chira. Motion Carried.</p> |
| Motion Approved via TEAMS on February 12th, 2025 | | <p>Be it resolved that the ACSA approves \$1000 for the removal of old pool tables from the North Hill Campus. Approved by members.</p> |

| 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: