

**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. Motioned 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. Motioned 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 our 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.	

	<p>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.</p> <p>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.</p>	
2025 General Election Update	Elections are going well. Asked council to continue to promote and spread the word to students.	
Year End Council Celebration	<p>April 23rd at 4:30/5pm Ax Throwing Section 6 upstairs room for food and drinks.</p>	<p>Council agreed to cancel the last SAC meeting and host this year end event instead.</p> <p>Holden to look into booking these events.</p>
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.	<p>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</p>
Day Planners	<p>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.</p>	<p>Agreed that if they can do the notebooks with advertisements, we can move forward with those.</p> <p>Also willing to partner on swag for the next two years as a compromise.</p>
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: