

Attendance: Jimmy Teichroeb, Webber Xu, Jordan Nunes, Kayla Cool

Online: Kayla Cool

Minute Taker: Alyshia Holden

Regrets: Monica Chira

Call to Order: 3:50pm

Land Acknowledgement

Assiniboine College campuses and the offices of the ACSA are located on the traditional territories of Treaty No. 1 and Treaty No. 2, and the shared traditional lands of Cree, Oji-Cree, Dakota, Dene and Anishinabek/Ojibwe peoples, and the national homeland of the Red River Metis.

1.0 Consent Agenda

1.1. Approval of Agenda

1.2. Approval of Minutes of Previous SAC Meetings

1.2.1. August 27, 2024

1.3. Approval of Attendance of Previous Meetings

1.3.1. August 27, 2024

1.3.1.1. Attendance: Jimmy Teichroeb, Alyshia Holden, Webber Xu, Monica Chira, Jordan Nunes

Adjustment was made to attendance on the agenda as Karley Woods was not present.

Be it resolved that the consent agenda be approved as presented. Motioned by Cool. Seconded by Xu. Motion carried.

2.0 Old Business:

3.0 New Business:

4.0 Executive Updates

4.1. Vice President of Operations

4.2. Vice President of Engagement

4.3. Vice President of Diversity & Inclusion- Chira not present but sent her notes before the meeting

- a) ACSA Wellness Wagon. Chira got this idea from one of her teachers but was trying to use resources we already have. Instead of a wagon we could use the black cart where we walk around the campus in high traffic areas (cafeteria or outside library) and hand out things like pads/tampons, stress balls, some chocolates and information like the Peer Support Program. Can do this twice a month and maybe at the North Hill too. Nunes was asking Cool if this was something she would want to do at her campus. Cool was saying that she would like to see this to

We are tabling this until Chira has a budget.

- b) ACSA Diversity: A post where students can see how diverse our executives are. Post our photos and not only show our positions but also things like: our country, language, traditions, so students can approach us in a more comfortable way.

5.0 Executive Director Updates

5.1. Retreat Update: Holden is wondering what kind of activities are planned for Friday and Saturday night or if this has even been discussed. She would like to get the agenda completed and the powerpoint done.

5.2. Elections Recap: As of Wednesday, at 3pm

- 4- International Reps (2 have not sent endorsement form)

- 1- LGBTQIA2S+

- 4- Business Reps

- 1- MICA

- 2- Health and Human Services (1 has not sent endorsement form)

- 2- Nursing

5.3. Event Recap

- a) International Orientation. It went as best as it could have, I felt. Student were engaged with the booths, and I know we got some clubs interest out of this. I did send some feedback to Cythia.
- b) Bus pass hand out at MICA didn't go over well because no one had their Student ID.
- c) The Connect and Chill Mixer went over really well in my opinion. It seemed like students were engaged and the ice cream was a huge hit.
- d) BBQ at North Hill was okay. Students were very excited about the Mark's Gift Cards.
- e) We have received enough blazers and suit jackets for the Headshots. Am just needing to purchase a clothing rack to keep them all on.
- f) Nightmare Knockout: Smitten is donating a gift basket, the Dock is donating a \$50.00 gift card. CO-OP is donating 50 apples, 50 banana's and 48 granola bars.

5.4. Other Campus Visits

- a) September 17th- April and Alyshia in Winnipeg

- b) September 18th- April and Mirielle in Dauphin

- c) September 20th- April and Alyshia in Portage

5.5. Mica Update: Holden had a request for some bulletin board strips to be put up instead of papers being taped all over. So that has been ordered and will be put up when it arrives

6.0 Upcoming Dates, Reminders, & Deadlines

6.1. Nomination Period 9-13th

6.2. Popcorn Day/ Recruitment Event Sept. 11th

6.3. Pizza Lunch/ Recruitment Event (North Hill) Sept 12th

6.4. September 25th: Coffee with Council

6.5. September 26th: Health and Dental Information Booth 11:30-1:30pm

6.6. September 27th: Orange Shirt Day

6.7. October 4-6th: Council Retreat

7.0 Open Forum

- 7.1.** Teichroeb made a motion on August 29th: Be it resolved that the Elections policy be adopted as presented. All members agreed to this motion and the policy was voted in for use.
- 7.2.** Mood Disorders Association of Manitoba is going to be hosting peer support groups here for AC and BU students. They currently have our boardroom booked on November 4th and December 2nd from 7-8pm
- 7.3.** Xu brought up the board manual. Teichroeb wants Xu to focus on By-Laws before worrying about redoing about the board manual. Nunes mentioned that the board manual is fine to use as it is. Xu mentioned that the board manual had items that do need to be changed such as committees and honorariums. It was decided that Holden would take on updating this document for the time being.

Action: Holden to look overboard manual and ensure information is up to date.

- 7.4.** Xu brought up the operations and executive committee being combined. He wanted to know what the difference. Holden explained and it was decided to keep them separate.
- 7.5.** Nightmare knockout promotion after elections needs to be step up. For staff have them posted on Monday and Fridays.
- 7.6.** Cool's really wants to get the two classes together more. So far, they have been separate and she would like to find away to incorporate the two classes.

8.0 Adjournment: 4:44pm

Be it resolved that the meeting is adjourned at 4:44pm. Motioned by Xu. Seconded by Nunes. Motion carried.

After these minutes are approved in the following SAC Meeting:

Meeting minutes to be signed by Executive signing authorities

Name	Title	Signature
Jimmy Teichroeb	SAC President	
Webber Xu	Vice President of Operations	

Date: