

**Attendance:** Jimmy Teichroeb, Alyshia Holden, Jordan Nunes, Monica Chira, Webber Xu, Kayla Cool

**Observing:** Alyssa Copones, Manpreet Singh Jesal, Hardeep Singh,

**Call to Order:** 4:04pm

### **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. September 11, 2024**

#### **1.3. Approval of Attendance of Previous Meetings**

##### **1.3.1. September 11, 2024**

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

**Be it resolved that the consent agenda be approved as presented. Motioned by Nunes. Seconded by Chira. Motion carried.**

### **2.0 Old Business**

#### **2.1. Nightmare Knockout Marketing Video and Activities (Dates and Items Needed)**

**2.1.1.** Video at 1pm on September 26<sup>th</sup> with executive a council

**2.1.2.** Xu wondered if we should lower the cost more from \$120. Holden mention that it gets messy if we keep having to refund money to those teams that have registered.

### **3.0 New Business**

#### **3.1. Brandon Transit Concerns**

Holden presented an issue that had had come forward and a discussion was had about options we might look at for the future

Table: Alyshia to look at costs

#### **3.2. Overview of Engagement Role for new members (if present) (Briefly to see interests)**

Passing over until retreat

### **4.0 Executive Updates**

#### **4.1. Vice President of Operations**

#### **4.2. Vice President of Engagement**

#### **4.3. Vice President of Diversity & Inclusion**

**4.3.1.** Wellness Wagon: granola bars, chocolate, condoms, tampons/pads, stress balls, tea bags. Community Fridge GL Code, Menstrual Product Line, and promotional line. Hoping to do it bi-weekly.

Note: Wellness Wagon at retreat

Kayla, looking for disposable ear plugs to add to her wellness shelf.

**4.3.2. Community Fridge:** Chira is feeling frustrated by the fridge and the number of students who are actually benefiting from the fridge. Chira is going to come up with a decision on what she would like to do moving forward when it comes to food security. Options provided were adding to wellness wagon, handing it out ourselves, breakfast.  
Deadlines: Monday a decision will be providing

**5.0 Executive Director Updates**

**5.1. Food Vote-** was sent as a briefing note

**Be it resolved that the ACSA approves \$2000.00 to pay for the meals and remaining balance of the location for the October 5th council retreat at Pelican Lake. Xu Nunes**

**5.2. Board Manual – go ahead to format and print**

**6.0 Upcoming Dates, Reminders, & Deadlines**

- 6.1. Alumni Meeting September 26<sup>th</sup>
- 6.2. Elections voting Period September 23– 24
- 6.3. Coffee Break and Election Results September 25

**7.0 Open Forum**

- 7.1. September 27<sup>th</sup>: Truth and Reconciliation Day. Please wear an orange t-shirt. Coloring Mural
- 7.2. AGM will continue to be November 6<sup>th</sup>.
- 7.3. April Conkright was invited to the meeting and arrived at 5:05pm to discuss her idea of the new Peer Support Advocate Program. Council was on board with idea.
- 7.4. At retreat we are going to discuss what 5 things are most important.

**8.0 Adjournment: 5:33pm**

Be it resolved that the meeting is adjourned at 5:33pm. Motioned by Nunes. Seconded by Xu. Motion carried.

After these minutes are approved in the following SAC Meeting:

**Meeting minutes to be signed by Executive signing authorities**

Name	Title	Signature

**Date:**