

Ambrose Student Council

Date: July 26th, 2023

Place: Microsoft Teams



Call to Order at: 6:04PM

Roll Call:

- President
- VP Internal
- Spiritual Life
- Operations
- Wellness
- Executive Assistant

1. Opening Ceremony: Prayer

2. Approval of Agenda:

- Motion to approve the agenda for the meeting on:
 - Moved by: Liam
 - Seconded by: Micaeliah
 - Opposed: n/a

3. Approval of Minutes:

- Minutes from the last meeting on:
- Motion to approve the minutes from the board meeting on:
 - Moved by: Liam
 - Seconded by: Hayley
 - Opposed by: n/a

4. Announcement

- Student Leadership Retreat: August 29-September 1
- Budgets due July 31
- Volunteer for Orientation
- Residence Move-In: September 4

- Orientation Plan: September 5
 - 9:00 am- ASC meet-up breakfast
 - 9:30 am-ASC meeting
 - Sign up for positions.

5. Reports of Members

a. Reports of Officers:

ii. President

- Minister of higher education will be coming to Ambrose to meet the ASC.

ii. Vice President of External Relations : n/a

iii. Vice President of Internal Relations

- Budgets due July 31st

b. Reports of Council Members:

i. Director of Wellness

- Budgeting and looking into wellness activities.

ii. Director of Spiritual Life

- Firehouse
- Preservice prayer at Chapel in the works

iii. Director of Community Life: n/a

iv. Director of Marketing: n/a

ii. Director of Operations

- Updating club handbook

vi. Director of Equity Diversity and Inclusion: n/a

6. Reports of Special Committees

a. Special Order 1

- Topic: ASC 301
- Presenter: ASC President

The Ambrose Student Council should be built on the three values: Unity, Integrity, Enjoying Hanging Out.

- Unity: Communication and trust amongst members.
- Integrity: Being faithful that you are the same person whether you are at church, school, with friends, at work, etc.; be aware that your image reflects the Ambrose Student Council.
- Enjoying Hanging Out: The best teams are the ones which enjoy being with each other, so try to get to know and enjoy the company of your fellow ASC members!

7. Unfinished Orders or General Orders:

- ### a. Motion: Motion to Postpone Student Support Process Until Winter 2024 (Motion #4)

Motion made by: VP Internal

Consensus: Motion approved

8. Round Table.

- i. Discuss Community Life events: Kickoff and Kickoff BBQ will be on separate nights this fall because of scheduling with Rundle Collage.
 - b. In Camera : n/a
11. **Good of the Order**
All is good.

12. **Action Items**

Task	Detail	Deadline	Assigned To
Student Leadership Retreat Dates	Remember the Student Leadership Retreat dates. -ASC Team Building Day August 29 -SLR at Entheos August 30-September 1	asap	all
Orientation Dates	Email Dana.Bayduza@ambrose.edu to volunteer for orientation day. Remember to put Dates into your calendar. -Res Move-In Sept. 4 -Orientation Sept. 5 8:30 ASC Breakfast 9:30 Orientation Session	asap	all
What is our Platform?	Consider some ideas as to what our Student Council's platform (priorities, policy decisions etc.) will be for the year.	August 28, 2023	all
Approachability Statements	link is attached to the email with the minutes. Fill out the sheet and email to Nathan.	August 28, 2023	all
Kickoff/ BBQ Brain Storming	Brainstorm some ideas from last year's kickoff. Think of some ideas that would make this years kickoff and welcome BBQ a hit!	August 28, 2023	all

13. **Adjournment:** 6:44

