



Ambrose Student Council: Minutes

Date: September 12, 2023

Location: L2040

1. **Call to Order** 6:36
2. **Roll Call**
 - 2.1. **President:** present
 - 2.2. **Vice President of External Relations:** present
 - 2.3. **Internal Relations:** present
 - 2.4. **Director of Community Life:** present
 - 2.5. **Director of EDI:** present
 - 2.6. **Director of Marketing:** present
 - 2.7. **Director of Operations:** present
 - 2.8. **Director of Spiritual Life:** present
 - 2.9. **Director of Wellness:** present
 - 2.10. **Executive Assistant:** present
3. **Approval of the Agenda:**
 - 3.1. **Motion:** Alexsana
 - 3.2. **Secunder:** Liam
 - 3.3. **Status:** Adopted
4. **Announcements**
 - 4.1. Motion to approve budget will be presented next week after add/drop.
 - 4.2. Chapel facilitating. Wendy needs assistance.
 - 4.3. Soccer home opener- this Saturday at 4:00. Firehouse Oct 1.
 - 4.4. One-on-ones to be conducted with Nathan.
 - 4.5. Website Bios- send to Nathan.
 - 4.6. Approachability Statements- send to Nathan.
 - 4.7. Bring your binders to meetings.
5. **Reports of Members**
 - 5.1. **Reports of Officers:**
 - 5.1.1. **President:**

Met with Monique. Unionising logistics. Hoping to rewrite certain parts of Student Council Policy.
 - 5.1.2. **Vice President of External Relations:**

APPC soon. Thinking about how to advertise ARC.

5.1.3. Vice President of Internal Relations

Answering Student VIP/ Opting out questions. Student VIP graphics for ASC Marketing. Possible Student VIP student representative.

5.2. Reports of Council Members:

5.2.1. Director of Community Life

Village Ice cream at Saturday Soccer Home Opener.

5.2.2. Director of Equity, Diversity, and Inclusion

Food pantry commuter lounge. Building residence and commuter unity. TRC meeting Monday. TRC stickers acquired. Get To Know You Challenge taking place this week.

5.2.3. Director of Marketing

N/A

5.2.4. Director of Operations

Club fair was good. Waiting for budget for clubs.

5.2.5. Director of Spiritual Life

Firehouse was good. Next firehouse Oct 1. ASC Chapel this Thursday, all members be there. Firehouse ministry training next week. Inklings with Dr. Rob Snow happening soon.

5.2.6. Director of Wellness

Planning logistics. Tracy is back.

6. Reports of Standing Committees

6.1. Firehouse Planning Committee FPC

All is good.

7. Special Orders:

7.1. Order Title: Reimbursement Tracker Walk-Through

Order Presenter: Liam

Order Presenter Position: VP Internal

Order Type: Presentation

Follow instructions within Reimbursement Tracker form found in Teams under Teams>ASC Operations>Link for Sending Reimbursement Requests. Important: Include itemized receipt.

8. Old and Unfinished Orders N/A

9. New Orders N/A

9.1. Motion Title:

Motion Author Name:

Motion Author Position:

Motion Type:

Secunder:

Debate:

Affirmative:

Opposition:

Motion Status:

9.1.1. Amendment

Amendment Author:

Debate:

Affirmative:

Opposition:

Amendment:

10. Round Table:

10.1. Welcome week reflections. Firehouse, orientation, res launch all good. Building connections. Kick-Off- 9:00PM too late for movie, hard for commuters. In the future shorter Kick-Off events, bigger Kick-Off events, more communication. Overall good.

10.2. Goals progress

10.3. marketing Job Format- possible division of position between two candidates. Possible use of a marketing assistant.

10.4. Apparel- quarter zips

10.5. Club handbook- discuss next week.

10.6. EDI Changes- discuss next week.

11. Good of the Order: All is good.

12. Action Items

Agenda ID	Action Item	Action Details	Action Due Date	Applicable Members
10.1.	Send in the necessary information	Website Bios. Approachability Statements	ASAP	All
10.2.				
10.3.				
10.4.				
10.5.				

13. Adjournment 7:47