



# Ambrose Student Council: Minutes

Date: October 10, 2023

Location: L2084

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1. **Call to Order:** 6:43
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:** absent
  - 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:** Liam
  - 3.2. **Secunder:** Micaeliah
  - 3.3. **Status:** Adopted

## **Approval of Last Meeting's Minutes**

- 3.1. **Motion:** Diana
- 3.2. **Secunder:** Liam
- 3.3. **Status:** Adopted
4. **Announcements**
  - 4.1. New Approach to Bylaw Revision.
  - 4.2. Picking a date for October Social: October 24, after meeting.
  - 4.3. Reminder about attendance. After missing 2 ASC meetings unexcused per semester percent of stipend will be lost. After missing 3 meetings unexcused ASC position forfeited. Don't miss meetings!
5. **Reports of Members**
  - 5.1. **Reports of Officers:**
    - 5.1.1. **President:**

Ambrose Confessions page is being shut down. Director of community life (Julian Erb) has been informed. Helped spread news that Downey Lectures cancelled.

**5.1.2. Vice President of External Relations:**

Arc committee meeting on Thursday, promoting ARC in the winter discussion. Looking at transition documents. Looking at policy and procedures on academic complaints.

**5.1.3. Vice President of Internal Relations**

Meeting with wellness coordinator (Tracy) on how students can use wellness resources. Insight into how students use the I.M well app. Student accessibility to the I.M Well app more public on the website. Student VIP direct to health hub public. Micaeliah, Nathan, Alexsana I.M well app info. Student VIP merchandise has been transferred to Tracy for holding. Looking to work with ASC marketing and wellness to increase awareness on Student VIP resources. Will be involved in upcoming Ambrose open house panel.

**5.2. Reports of Council Members:**

**5.2.1. Director of Community Life**

N/A

**5.2.2. Director of Equity, Diversity, and Inclusion**

National Day of Eradication of Poverty, video, convo, food 12-1, October 17, room Tbd.

**5.2.3. Director of Marketing**

Team apparel. Emailed Monique about Canva premium, student life has a separate account. Ready with post for team introduction, team member descriptions pending, Alexsana.

**5.2.4. Director of Operations**

Answered club emails.

**5.2.5. Director of Spiritual Life**

Discipleship class weekly. Firehouse October 29<sup>th</sup>. Meeting with Ambrose Chaplain (Wendy).

**5.2.6. Director of Wellness**

Food pantry committee pending. Food disparity survey pending. Met with Colin from athletics, SALT and Student Council connection conversation.

**6. Reports of Standing Committees**

**6.1. Firehouse Planning Committee FPC**

Met today. All is well.

**Special Orders** N/A

**7.1. Order Title:**

**Order Presenter:**

**Order Presenter Position:**

**Order Type:**

**7. Old and Unfinished Orders:** N/A

**8. New Orders:** N/A

**9.1. Motion Title:** N/A

**Motion Author Name:**

**Motion Author Position:**

**Motion Type:**

**Seconder:**

**Debate:**

**Affirmative:**

**Opposition:**

**Motion Status:**

**9.1.1. Amendment**

**Amendment Author:**

**Debate:**

**Affirmative:**

**Opposition:**

**Motion Status:**

**9. Round Table:**

**10.1.** Scheduled ASC office hours. Member bookings pending. Timeslots TBD.

**10.2.** ASC Apparel. Front: Logo, date. Side : Last Name.

**10.3.**

**10. Good of the Order:** All is good.

**11. Action Items**

<b>Agenda ID</b>	<b>Action Item</b>	<b>Action Details</b>	<b>Action Due Date</b>	<b>Applicable Members</b>
<b>10.1.</b>	Student Wide email	Awareness on Student VIP using updated Student ID.	asap	Liam
<b>10.2.</b>	Website update	Website update	asap	Nathan, Liam
<b>10.3.</b>	Send request for website update.	Request ability to edit certain parts of the Ambrose website	asap	Liam
<b>10.4.</b>	Canva Premium	Talk to Monique about Canva subscription	asap	Nathan, Diana
<b>10.5.</b>	ASC Finance	Let Liam know if you ever get Monique to bill	ongoing	all

		the ASC account.		
<b>10.6.</b>	Post/ Story updates	Ambrose Inklings promotion	asap	Diana
<b>10.7.</b>	ASC Office hour sign up sheet.	Create timeslot poll based on member availability	asap	Randelle

**12. Adjournment 7:39**