



# Ambrose Student Council: Minutes

Date: October 17, 2023

Location: L2040

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1. **Call to Order:** 6:33
2. **Roll Call:**
  - 2.1. **President:** Present
  - 2.2. **Vice President of External Relations:** Present
  - 2.3. **Vice President 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
  - 2.11. **Assistant to the Director of Marketing:** Present
3. **Approval of the Agenda:**
  - 3.1. **Motion:** Alexsana
  - 3.2. **Secunder:** Micaeliah
  - 3.3. **Status:** Adopted

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

  - 3.4. **Motion:** Liam
  - 3.5. **Secunder:** Alexsana
  - 3.6. **Status:** Adopted
4. **Announcements**
  - 4.1. Sign up for one-on-ones. See teams for sign up sheet.
  - 4.2. Leadership Style test. Next ASC Meeting.
  - 4.3. ASC Social- October 24<sup>th</sup>, Village Ice Cream.
5. **Reports of Members**
  - 5.1. **Reports of Officers:**
    - 5.1.1. **President:**

Met with Dr. Smith, Ambrose's perception surrounding social issues discussed. Negative student perception of Student Life also discussed.
    - 5.1.2. **Vice President of External Relations:**

ARC meeting. Met with Monique on academic complaints and the VP External's role.
    - 5.1.3. **Vice President of Internal Relations**

Submitting clubs and student council invoices this week. Meeting with those organising I.M Wellness this Monday.

**5.2. Reports of Council Members:**

**5.2.1. Director of Community Life**

Coffee House planning. Brainstorming better communication strategies.

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

Poverty Let's Talk Event. Felt like it was too short.

**5.2.3. Director of Marketing**

Canva account, Student Life, Saves money from the ASC budget. Helped Jasmine with Poverty Let's Talk posters, as well as Instagram post. ASC team quarter zips- variety of cost options.

**5.2.4. Director of Operations**

Responding to emails.

**5.2.5. Director of Spiritual Life**

Discipleship class, firehouse Oct 29.

**5.2.6. Director of Wellness**

Period-Poverty stalking bathrooms. Food pantry logistics. Planning a mental health panel with Ambrose counsellors, early November.

**6. Reports of Standing Committees**

**6.1. Firehouse Planning Committee FPC**

All is good.

**7. Special Orders: N/A**

**7.1. Order Title:**

**Order Presenter:**

**Order Presenter Position:**

**Order Type:**

**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.** ASC Calendar- make sure that you post events to the Ambrose Calendar.

**10.2.** ASC Quarter Zips

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

**12. 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>	Poverty Let's Talk Event Review	Update Director of EDI Transition document things that went well/ can be done differently for Poverty Lets Talk event.	Before next ASC election	Jasmine
<b>10.2.</b>	ASC Team Quarter Zips	Send Diana your sweater size, see Teams for size chart.	asap	All members
<b>10.3.</b>	One-on-one check ins	Sign up for a bi-weekly/ monthly one-on-one meeting with Nathan.	asap	All members
<b>10.4.</b>	Firehouse October 29th	Reminder! Come to Firehouse	October 29	All members
<b>10.5.</b>	I.M Wellness meeting	I.M Wellness discussion	Next Monday, <b>(confirm with Liam)</b>	Liam, Nathan, Alexsana, Micaeliah, (open to all)
<b>10.6.</b>	Director of EDI Leadership Style test	Set up time to go over Leadership Style Test with Jasmine	asap	Nathan
<b>10.7.</b>	ASC Social	Village Ice Cream	October 24, after meeting.	All members
<b>Carry over from Oct 10 minutes:</b>				
<b>10.8.</b>	Student Wide email	Awareness on Student VIP	asap	Liam

		using updated Student ID.		
<b>10.9.</b>	Website update	Website update	asap	Nathan, Liam
<b>10.10.</b>	Send request for website update.	Request ability to edit certain parts of the Ambrose website	asap	Liam

**13. Adjournment 6:55**