

Ambrose Student Council: Minutes

Date: October 3, 2023 Location: L2040

- 1. Call to Order: 6:40PM
- 2. Roll Call
 - 2.1. President: present
 - 2.2. Vice President of External Relations: present
 - 2.3. Vice President of Internal Relations: present
 - 2.4. Director of Community Life: present
 - **2.5. Director of EDI:** present for first 5 minutes
 - 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: Micaeliah
 - 3.2. Seconder: Alexsana
 - 3.3. Status: Adopted

4. Announcements

- **4.1.** Send your photos to Diana.
- 4.2. First ASC social. Bi-semester social event as a Student Council.
- **4.3.** Deeper Life Day tomorrow.
- 4.4 Event Attendance. Please come to ASC events!
- 4.5. Office upkeep.
- 4.6. ASC Quarter zip.
- 5. Reports of Members

5.1. Reports of Officers:

5.1.1. President:

One on ones. Monthly.

5.1.2. Vice President of External Relations:

No report.

5.1.3. Vice President of Internal Relations

Opt out deadline has passed. Reimbursements for ASC and clubs.

5.2. Reports of Council Members:

5.2.1. Director of Community Life

Upcoming coffee house.

5.2.2. Director of Equity, Diversity, and Inclusion

Emailed Charlotte on commuter-residence event. EDI GFC meeting Monday. Accessibility in the ResEd building. Initiatives on belonging. Education on minorities. MCDC first meeting October 13.

5.2.3. Director of Marketing

Firehouse promotion post. Planning to post ASC team member introduction. Quarter zip templates.

5.2.4. Director of Operations

Sent clubs budgets.

5.2.5. Director of Spiritual Life

Firehouse on Sunday. Inklings at Ambrose Thursdays.

5.2.6. Director of Wellness

National Depression Screening Day. Period poverty with Monique and Tracy. Meeting with athletics.

6. Reports of Standing Committees

6.1. Firehouse Planning Committee FPC

Meeting next week

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:

9.1. Motion Title:

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:

10. Round Table:

10.1. Motion to edit Bylaws of ASC members. Motion to be made next week.

10.2. Food pantry- ASC role. Action items and main concerns. Possible committee to be formed. Raises issue of food disparity at Ambrose.

11. Good of the Order:

12. Action Items

Agenda ID	Action Item	Action Details	Action Due Date	Applicable Members
10.1.	ASC Quarter Zip Sample	Quarter Zip Canva template- names, positions, ect.	October 10 (next ASC Meeting)	Diana
10.2.	Cafeteria decorations	Email Lori for details.	asap	Tessa
10.3.	Kickoff reimbursement	Email Cherie for budget code.	asap	Liam
10.4.	Send P2C email to Diana	Send P2C email to Diana	asap	Nathan
10.5.	Edit Pros of Bylaw changes.	See pros on EDI bylaw and look at edits.	asap	Nathan
10.6.	Consider making VP External permanent seat on ARC	Consider making VP External permanent seat on ARC	Post ARC	Alexsana
10.7.	Go over ASC Bylaws	Go over the Bylaws as they relate to you. See if there are any events in collaboration with Student Life or any changes you would see fit.	Oct 10 (next ASC meeting)	All ASC members

10.8.	Amby's	Look at	Mid-October	Tessa
	Committee	creating a		
		special		
		committee for		
		Amby's		

13. Adjournment 7:35