



# Ambrose Student Council: Minutes

Date: September 28, 2023

Location: L2040

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1. **Call to Order** 5:37 PM
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
  - 2.11. **Vice President of Student Life:** Present
3. **Approval of the Agenda:**
  - 3.1. **Motion:** Alexsana
  - 3.2. **Secunder:** Jasmine
  - 3.3. **Status:** Adopted
4. **Announcements**
  - 4.1. Team Photo next week, business casual.
  - 4.2. Meetings will be on Tuesday from 6:30-7:30pm going forward.
  - 4.3. Send fun photos to Diana for the Instagram.
5. **Reports of Members**
  - 5.1. **Reports of Officers:**
    - 5.1.1. **President:**  
Recovering from bylaw confusion.
    - 5.1.2. **Vice President of External Relations:**  
TLC, how to effectively improve teaching and use student feedback. Presidential search focus group.

### **5.1.3. Vice President of Internal Relations**

Raised student awareness about Health and Dental Opt-Out deadline. Budget to Monique has been approved for clubs. Reminder: ASC reimbursements will be distributed monthly. Organising club reimbursements. Final student association fees are in.

## **5.2. Reports of Council Members:**

### **5.2.1. Director of Community Life**

N/A

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

Pop up National Day for Truth and Reconciliation table partnered with library, and bookstore. Indigenous inspired stickers giveaway. General faculty EDI council upcoming. Looking into bridging commuter and residence events.

### **5.2.3. Director of Marketing**

Received access to marketing resources. Firehouse post. Promotion of Glocal club. Looking into introduction of ASC team post- send in your pictures. Will make a last reminder to opt-out of Health and Dental Plan.

### **5.2.4. Director of Operations**

Bylaws cohesion. Preparing to email clubs on budget approval.

### **5.2.5. Director of Spiritual Life**

Next Firehouse Oct 1<sup>st</sup>. Inklings at Ambrose has started, decent attendance, but could be more. Meeting with Wendy weekly. Ministry Training meeting for Firehouse went well.

### **5.2.6. Director of Wellness**

Depression screening day posters- quiz on depression symptoms and access to help on campus. Posters will be posted soon. Looking to attend PHA meetings.

### **5.2.7. Vice President of Student Life**

Good job student council on building community on campus. In connection with ASC members on EDI and wellness matters, amongst other matters. Discrepancy on ASC members in charge of approval of clubs vs faculty approval of clubs. Saturday is National Day for Truth and Reconciliation. Deeper Life Day is coming up. Hanna Svensson is willing to help ASC social media. Chantal AWA is Student Life social media, also willing to support. Reminder when bringing on a speaker to campus to discuss with Student Council in advance. Inviting executive members of the ASC to meet once a month with VP of Student Life. Involvement of Seminary Students in clubs discussion. EDI GFC committee. Multicultural Development Committee. Health and Dental Plan- remember to inform students to opt out of either undergrad or seminary plan specific to them.

## **6. Reports of Standing Committees**

### **6.1. Firehouse Planning Committee FPC**

Meetings happening tri-weekly.

## **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**

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

**Motion Author Name:**

**Motion Author Position:**

**Motion Type:**

**Secunder:**

**Debate:**

**Affirmative:**

**Opposition:**

**Motion Status:**

**8.1.1. Amendment**

**Amendment Author:**

**Debate:**

**Affirmative:**

**Opposition:**

**Amendment:**

**10. Round Table:**

**10.1.** Assistant of marketing: Sebit Doyak, photography available upon request. Email Diana for communication with Assistant of Marketing.

**10.2.** Director of EDI/ Commuter Life Team Idea. Possible organising shared home-cooked meal between residence students and commuters.

**10.3.** Staying on top of respective ASC Transition documents for next year. Monthly transition document format helpful.

**10.4.** Amazon giveaway through Calgary Life Church. Raising student body support and volunteers. Possible Idea for near future.

**11. Good of the Order**

**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>	Add Photo Clause	Add Photo Clause	ASAP	<b>Nathan</b>
<b>10.2.</b>	Talk to Tessa about EDI/ Commuter Life Idea	Please inform Tessa about the possible residence-commuter event.	ASAP	<b>Nathan</b>

<b>10.3.</b>	Review your transition document and brainstorm what you would change.	Brainstorm how you would like to format/ what info to include in your transition document from last year to get ready for next year. Will discuss @ next meeting	Next ASC Meeting: Oct 3rd	<b>All members</b>
<b>10.4.</b>	Photos for meet the team post.	Send Diana a silly photo of yourself for a "Meet the Team" ASC Instagram post.	ASAP	<b>All members</b>
<b>10.5.</b>	Team Photos	Next meeting we will take a team photo- wear business casual.	Next ASC Meeting: Oct 3rd	<b>All members</b>

**13. Adjournment 6:31**