



Ambrose Student Council: Minutes

Date: October 31, 2023

Location: Online, Teams

1. **Call to Order:** 6:33
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
 - 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:** Hayley
 - 3.6. **Status:** Adopted
4. **Announcements**
 - 4.1. Club Facilitators- One club has a sessional facilitator. We want to change club policy so that club facilitators must be non-sessional: Monique, Brett, and Nathan looking into.
 - 4.2. Event: Coffee House November 30. (Approval pending.)
 - 4.3. Event: Mental Health Let's Talk About It November 23.
 - 4.3. Event Attendance- ASC Members please come to ASC events.
5. **Reports of Members**
 - 5.1. **Reports of Officers:**
 - 5.1.1. **President:**

Looking into unionization of the Student Council. Talking about student health and dental plan. What can be changed. General Faculty Council attended.
 - 5.1.2. **Vice President of External Relations:**

Had TLC committee meeting- student assessments may be changed. In the process of weighing student assessments less. Potentially good change, depending on end assessment format. Delicate subject. Made ASC Instagram post on VP External's role in hopes of reaching out to students- low engagement from student body. Want to make the VP External role more accessible to students. Meeting with Ambrose VP of Academics (Pam Nordstrom) on Thursday.

5.1.3. Vice President of Internal Relations

Developing new webpage under student life section of Ambrose webpage leading to info on the Health and Dental Plan- hoping to submit by end of week. Updating student council webpage. Submitted ASC expenses. Had a meeting with I.M Well, receiving promotional materials. Year end review of health and dental plan meeting- Possible I.M. Well event to be hosted on campus, logistics in discussion. Due to conflict of being Ambrose staff as well as club leader Biomedical club leader will be submitting club receipts to VP Internal.

5.2. Reports of Council Members:

5.2.1. Director of Community Life

Coffee House November 30th, Commuter's Lounge- coffee, tea, pastries. Coffee House Budget: \$100 per semester (\$200 total). Meeting with Diana to work out coffee house promotion- posters, Instagram, QR Code sign up.

5.2.2. Director of Equity, Diversity, and Inclusion

Attended General Faculty meeting for EDI- Talked on presidential search and how to better gauge what the school is looking for. How the president will be involved/ represent EDI at Ambrose. Two possible events pending to incorporate EDIA, one before Christmas and one in the Winter Semester- details pending. TRC meeting- discussed the grant received for Ambrose and Indigenous support- possible partnership with Treaty 7 reserves. Working out food pantry logistics with Micaeliah.

5.2.3. Director of Marketing

Instagram- Inklings, I.M. Well app. Working on Firehouse reel. Upcoming wellness event promotion pending. Coffee house promotion pending.

5.2.4. Director of Operations

Responded to emails.

5.2.5. Director of Spiritual Life

Firehouse this last Sunday. Low attendance, looking into improving marketing- posters, promotional cards. Last Inklings this Thursday. Upcoming Firehouse November 19th- guest speaker.

5.2.6. Director of Wellness

Student VIP and the I.M. Well app. Met with Diana on wellness event marketing. Food pantry- good food box program pending. Food Pantry Committee pending. Upcoming event: "Mental Health Let's Talk About It"- speaker panel with the Counsellors at Ambrose, November 23rd.

6. Reports of Standing Committees

6.1. Firehouse Planning Committee FPC

Has been good. Two meetings since October 17. Open to Firehouse suggestions!

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:

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:** N/A

11. **Good of the Order**

All is good.

12. Action Items

Agenda ID	Action Item	Action Details	Action Due Date	Applicable Members
10.1.	Come to ASC Events!	Last Inklings: Nov 2 Firehouse: Nov 19 Mental Health Let's talk About It: Nov 23 Coffee House: Nov 30	See highlighted dates.	everyone

13. **Adjournment:** 6:53 pm