



# Ambrose Student Council: Minutes

Date: December 5, 2023

Location: Liam & Nathan's House

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1. **Call to Order:** 6:54
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, Late
  - 2.12. **Guests Present:** Ashlyn Adams, Donovan Olichny, Joshua Calder, Noah Klassen
3. **Approval of the Agenda:**
  - 3.1. **Motion:** Alexsana
  - 3.2. **Secunder:** Diana
  - 3.3. **Status:** Adopted
4. **Approval of the Minutes:**
  - 4.1. **Motion:** Liam
  - 4.2. **Secunder:** Hayley
  - 4.3. **Status:** Adopted
5. **Announcements**
  - 4.1. Last meeting until January. Student Leadership retreat January 6<sup>th</sup>.
  - 4.2. Be prepared for January ASC events. January Firehouse. Spiritual class with Dr. Snow starting again. Club fair. 2024/2025 VP Internal, VP External, President applications due January 30<sup>th</sup>.
6. **Reports of Members:** N/A
7. **Reports of Standing Committees:** N/A
8. **Special Orders:** N/A
9. **Old and Unfinished Orders:** N/A

**10. New Orders**

**10.1. Motion Title:** Bylaw 12-2023-001 Revision

**Motion Author Name:** Nathan Snow

**Motion Author Position:** ASC President

**Motion Type:** Main Motion

**Secunder:** Jasmine

**Debate:**

Revision would update ASC bylaw to include details regarding what happens when an ASC member steps down and how the hiring process for new member would go.

**Affirmative:** Revision details: It should be up to the direction of the Student Council to determine the degree of which the position is made public for replacement applications.

**Opposition:** N/A

**Motion Status:** Adopted

**10.1.1. Amendment** Amend Clauses 3, 4, 5, 6, Section 9 Clause 2

**Amendment Author:** Nathan

**Debate:** Revised the specific process to take place if an executive ASC member resigns.

**Affirmative:** N/A

**Opposition:** N/A

**Amendment:** Adopted

**10.2. Motion Title:** Shifra Hetherington Hiring

**Motion Author Name:** Nathan Snow

**Motion Author Position:** ASC President

**Motion Type:** Main Motion

**Secunder:** Jasmine

**Debate:**

Motion to approve Shifra Hetherington for hire for the 2024 Winter VP External Position.

**Affirmative:** Shifra is organised, good at writing, and a good student all around. Will be great for the position!

**Opposition:** N/A

**Motion Status:** Adopted

**11. Round Table:** N/A

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

**13. Action Items**

Agenda ID	Action Item	Action Details	Action Due Date	Applicable Members
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10.2.	Firehouse	Attend!	December 10th	all
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**14. Adjournment:** 7:26