



# Ambrose Student Council: Minutes

Date: January 9, 2023

Location: A2212

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1. **Call to Order:** 9:47
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, late
  - 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. **Student Council Advisor:** Present
3. **Approval of the Agenda:**
  - 3.1. **Motion:** Hayley
  - 3.2. **Secunder:** Micaeliah
  - 3.3. **Status:** Approved
4. **Approval of the Minutes:**
  - 4.1. **Motion:** Hayley
  - 4.2. **Secunder:** Micaeliah
  - 4.3. **Status:** Approved
5. **Announcements**
  - 5.1. Transition Documents. Template Pending (Nathan).
  - 5.2. Election. Applications close January 31<sup>st</sup>. Election results mid-February.
  - 5.3. Student Leadership Hiring. Hiring fair January 23<sup>rd</sup>. Don't forget to apply for student council if you would like to be on Council again.
6. **Reports of Members**
  - 6.1. **Reports of Officers:**
    - 6.1.1. **President:**

Looking into unionising. Main cost would be general liability. Not getting responses back from emails to other University Student Councils/ Unions.

### **6.1.2. Vice President of External Relations:**

Welcome Shifra! Meeting with Pam Nordstrum to discuss positions.

### **6.1.3. Vice President of Internal Relations:**

Stipends submitted before holidays, should be coming in soon. Opt-out date for Winter Students health plan January 31<sup>st</sup>.

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

### **6.2.1. Director of Community Life:**

The Amby's: two inquiries about Amby's committee from students. The dance team has emailed to put on a performance. Social media post. Winter Coffee house.

### **6.2.2. Director of Equity, Diversity, and Inclusion:**

Considering Event for Chinese New Year. Looking at EDI job description revisions. Multicultural Development committee, student hiring, how to encourage diversity.

### **6.2.3. Director of Marketing:**

Merry Christmas post. Welcome back for winter semester post. Amby's committee post. Upcoming Firehouse promotion.

### **6.2.4. Director of Operations:**

Club fair this Thursday 12:15-3:00. Setting up meeting with club leaders.

### **6.2.5. Director of Spiritual Life:**

Planned semester Firehouses. ASC chapel this Thursday, please wear quarter zips.

### **6.2.6. Director of Wellness:**

Wellness week end of last semester was a hit. Looking into what can be improved. Period poverty. Looking into an I.M Well board.

## **6.3. Reports of Guests:**

### **6.3.1. Student Council Advisor:**

Convocation chapel. Food security grant. January 18<sup>th</sup> food focus group, calf feedback. Student hiring coming up. Truth and Reconciliation Committee, Multicultural Development Committee, creating belonging and inclusion on campus. Ongoing Ambrose president search. Budget process, Student Life adjustments. Student Council and news from cabinet on tuition updates.

## **7. Reports of Standing Committees**

**7.1. Firehouse Planning Committee FPC:** All is good.

## **8. Special Orders N/A**

### **8.1. Order Title:**

**Order Presenter:**

**Order Presenter Position:**

**Order Type:**

9. Old and Unfinished Orders N/A

10. New Orders N/A

10.1. Motion Title:

Motion Author Name:

Motion Author Position:

Motion Type:

Secunder:

Debate:

Affirmative:

Opposition:

Motion Status: *Adopted or Defeated*

10.1.1. Amendment

Amendment Author:

Debate:

Affirmative:

Opposition:

Amendment: *Adopted or Defeated*

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
10.1.	Transition Documents Template	Create and distribute template	asap	Nathan

14. Adjournment: 10:15