



Ambrose Student Council: Minutes

Date: November 21, 2023

Location: L2040

1. **Call to Order:** 6:32
2. **Roll Call:**
 - 2.1. **President:** Present
 - 2.2. **Vice President of External Relations:** Absent
 - 2.3. **Internal Relations:** Absent
 - 2.4. **Director of Community Life:** Present
 - 2.5. **Director of EDI:** Present
 - 2.6. **Director of Marketing:** Present
 - 2.7. **Director of Operations:** Absent
 - 2.8. **Director of Spiritual Life:** Present
 - 2.9. **Director of Wellness:** Present
 - 2.10. **Executive Assistant:** Present
 - 2.11. **Assistant to Director of Marketing:** Present [Late]
3. **Approval of the Agenda:**
 - 3.1. **Motion:** Micaeliah
 - 3.2. **Secunder:** Tessa
 - 3.3. **Status:** Approved
4. **Approval of the Minutes:**
 - 4.1. **Motion:** Micaeliah
 - 4.2. **Secunder:** Hayley
 - 4.3. **Status:** Approved
5. **Announcements**
 - 4.1. Register for Wellness Event this Thursday: Counsellor Panel, November 23rd, 5:30-6:30pm Upper Atrium.
 - 4.2. Coffeehouse November 30th, next Thursday
 - 4.3. Alexsana and Nathan meeting with Minister of Advanced Education this Friday
6. **Reports of Members**
 - 5.1. **Reports of Officers:**
 - 5.1.1. **President:**

Meeting with the Minister of Advanced Education this Friday, not last Friday. Met with Monique for details on unionization in relation to Student Life. According to Monique,

not much would change as the Student Council already operates functionally separate from Student Life. If someone else was in Monique's position who opposed the unionization of the Student Council, unionization would be more difficult. Worked on club stuff for Brett.

5.1.2. Vice President of External Relations:

N/A

5.1.3. Vice President of Internal Relations:

N/A

5.2. Reports of Council Members:

5.2.1. Director of Community Life:

Preparing for Coffeehouse next Thursday, November 30th

5.2.2. Director of Equity, Diversity, and Inclusion:

Answering emails on food pantry. Discussion regarding Residence and Commuter life possible joined event.

5.2.3. Director of Marketing:

Updated broken QR codes on Wellness and Community Life social media posts. Posted a reminder to register for Wellness event. Made a promotional post for Glocal Club. Suggestion for Amby's: Mascaraed theme.

5.2.4. Director of Operations:

N/A

5.2.5. Director of Spiritual Life:

Firehouse this last Sunday went very well. Encouragement booth, please sign up to help if you can, especially guys.

5.2.6. Director of Wellness:

Friday meeting with Post Secondary Mental Health Committee. Mental Health Panel with the counsellors this Thursday, please look at your email for how you can help.

7. Reports of Standing Committees

7.1. Firehouse Planning Committee FPC: All is good, meeting soon.

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:

Seconder:

Debate:

Affirmative:

Opposition:

Motion Status:

10.1.1. Amendment

Amendment Author:

Debate:

Affirmative:

Opposition:

Amendment:

11. Round Table:

11.1. Make Amby's Committee.

11.2. Cleaning out the Student Council closet.

11.3. Residence/ Commuter Meal Sharing Proposal. Will speak on more next week.

11.5. Scheduling ASC Events- plan to space them out better next semester.

11.6. Recommendation from institution concerning conservative party resolution on EDI.

12. Good of the Order: All is good

13. Action Items

Agenda ID	Action Item	Action Details	Action Due Date	Applicable Members
10.1.	Amby's Committee	Make Amby's Committee	asap	Tessa
10.2.	Student Council Closet	Clean up, take items to thrift store.	asap	Nathan
10.3.	Wellness Event, "Mental Health: Let's Talk About It"	See email from Micaeliah on how you can help! Event is this Thursday, from 5:30-6:30pm	November 23rd	all
10.4.	Residence/ Commuter Meal Sharing Proposal	Work out details.	asap	Jasmine, Tessa

10.5.	Village Ice cream	Return ice cream cooler	asap	Nathan
10.6.	Register for "Mental Health: Let's Talk About It"	See Micaeliah's email for more info	asap	all
10.7.	ASC Team Merch Photo	Wear ASC Sweaters next meeting	November 28th	all
10.8.	Minister of Post Secondary Education Social Media Post	Make Social Media Post	Before November 24th	Nathan, Diana

14. Adjournment: 7:22