



Ambrose Student Council: Minutes

Date: November 28, 2023

Location: L2040

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:** 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. **Assistant Director of Marketing:** Present
 - 2.12. **Student Council Advisor:** Present
3. **Approval of the Agenda:**
 - 3.1. **Motion:** Alexsana
 - 3.2. **Seconder:** Liam
 - 3.3. **Status:** Adopted
4. **Approval of the Minutes:**
 - 4.1. **Motion:** Micaeliah
 - 4.2. **Seconder:** Alexsana
 - 4.3. **Status:** Adopted
5. **Announcements**
 - 4.1. VP of External Relations will resign as of December 31st as she will be graduating. Will be around to make sure transition is done smoothly. Will be on campus for tutoring and is committed to finishing the ASC office renovation project. New VP of External will be elected by the Student Council hopefully before January 1st, promotion of position will be posted tomorrow.
6. **Reports of Members**
 - 5.1. **Reports of Officers:**
 - 5.1.1. **President:**

Met with Minister of Advanced Education. Stated case for student affordability, students want more means to finance their education. Ambrose, as well as other private universities in Alberta, will have tuition capped at a 2% increase each year. Possible increase in student government funding. In touch with Bryce Ashlin-Mayo, potential ministry grant, "Blessing Our Community University Partnership Invitation". Met with a potential prospect for the VP External position.

5.1.2. Vice President of External Relations:

Met with Minister of Advanced Education alongside Nathan. Announced resignation.

5.1.3. Vice President of Internal Relations:

Student Health Plan has been added directly to website under Student Life and ASC section. Includes pricing, dates, contact information, and links to I.M. Well and student VIP. Signed off on Student VIP payments. Was unable due to sickness to join Johana, International Student Advisor, for winter international student promotion of Ambrose Student Health and Dental. Decided to broaden promotion and email all winter students regarding the Ambrose Health and Dental Plan.

5.2. Reports of Council Members:

5.2.1. Director of Community Life:

N/A

5.2.2. Director of Equity, Diversity, and Inclusion:

Contacted by and in discussion with a promotional Booth from an external body. TRC meeting: approval for certain grants and how to collaborate with indigenous students, how to incorporate indigenous students in courses and syllabus, how to set up resources for indigenous students to bring up any concerns.

5.2.3. Director of Marketing:

Wellness event promotion. Creating Reel from Wellness event photos. Coffee House promotion. Wellness week promotion being sent to Micaeliah.

5.2.4. Director of Operations:

Attended Ambrosia literary Launch, brought dessert. Answered emails. Set a tentative date for the Winter Club Fair, January 11th.

5.2.5. Director of Spiritual Life:

Prayer and Encouragement Booth ongoing. Many people stopped by and were encouraged. Next Firehouse on December 10th. Wendy would like to encourage the ASC members to attend and promote chapel, even just once a week.

5.2.6. Director of Wellness:

Attended Safe talk Training. Led Mental Health Event, 30-35 students attended. Next week is Wellness Week, massage chairs from 4th-20th. PHE's creating mental health board. Bunnies December 7th 12:00pm-2:00pm.

5.2.7. Student Council Adviser:

What is Ambrose trying to do together across leadership? Where can we bring unity to Ambrose leadership ventures in regard to Deeper Life Day, Chapel, Uni 101. Starting these conversations. Presented Safe Talk workshop. Presented Gender Based Violence workshop. TRC update. Spiritual Life council. Meeting with Crandel University. Looking into incentives for residence returners. Goal to have residence fees public by January 1st. Tracy is starting Wellness coaching. Counselling office has been full. International Student week. Looking into Ambrose athletics brand. Possible opportunities into micro-credentials with athletics. Four goals for this year: Student Life Plan, EDI committee, effectively lean TRC as chair, Strengthen EDI statements, reviewing gender-based violence results, reviewing community standards. Connected with Nathan surrounding Conservative Party's proposal to stop funding EDI offices, looking into what school response will look like. Looking into how to enforce and refine policy surrounding Ernest Manning students lingering on Ambrose campus. Thursday is the Grab-The-Box Event.

7. Reports of Standing Committees

7.1. Firehouse Planning Committee FPC:

Meeting Tonight

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:

10.1.1. Amendment

Amendment Author:

Debate:

Affirmative:

Opposition:

Amendment:

11. Round Table:

11.1. Should Ambrose look into buying massage chairs for future wellness weeks?
Would save money in the long run. Cons: wear and tear, storage.

11.2. Food Pantry- stalled due to business of the season. Some EDI funds are available for the Food Pantry. A Food Pantry committee will be looked at in the Winter Semester. Would it be beneficial to buy food for the food pantry now? Lethbridge Collage has a welly coordinated food program, someone to contact for ideas. Other Universities have looked into Calgary not-for-profit Good Food Box. Consensus: wait until next semester to allocate funds.

11.3. Meal Sharing tabled until next week.

12. Good of the Order:

All is good.

13. Action Items

Agenda ID	Action Item	Action Details	Action Due Date	Applicable Members
10.1.	Open VP External Relations Position	Poster, toilet paper announcement	asap	Nathan, Diana
10.2.	ASC Reimbursements	reimbursements	asap	Liam

14. Adjournment:

7:42