



Ambrose Student Council: Minutes

Date: February 1, 2024

Location: A2212

1. **Call to Order:** 9:50
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. **Student Council Advisor:**
3. **Approval of the Agenda:**
 - 3.1. **Motion:** Shifra
 - 3.2. **Secunder:** Liam
 - 3.3. **Status:** Adopted
4. **Approval of the Minutes:**
 - 4.1. **Motion:** Micaliah
 - 4.2. **Secunder:** Hayely
 - 4.3. **Status:** Adopted
5. **Announcements**
 - 5.1. Coffee House- in the works...
 - 5.2. Transition Document Templates- coming soon.
6. **Reports of Members**
 - 6.1. **Reports of Officers:**
 - 6.1.1. **President:**

Met with student leadership committees and councils on campus. RA's had many updates and comments. Many negative opinions on UNI 101 got brought up. Good firehouse feedback, many like the move from Sunday to Tuesday. Firehouse feels more social, genuine, and a place where students feel comfortable.

6.1.2. Vice President of External Relations:

APPC meeting, discussed Academic standing policy, new theater program proposal. RC meeting, no one showed up. Meeting rescheduled.

5.1.3. Vice President of Internal Relations:

Health and Dental Plan Opt out date. Student VIP in February. Renewal of health plan is not this year, but next year so Ambrose is locked into Student VIP for next year.

5.2. Reports of Council Members:

5.2.1. Director of Community Life:

Coffee House on late February/ early March maybe. All of Coffee House budget has been used. Amby's committee ongoing, mascaaed theme.

5.2.2. Director of Equity, Diversity, and Inclusion:

Attended land acknowledged workshop as part of TRC committee. In conversation with Diana and International student club, supper from 4-5pm on the 6th in the media room, open to all students, ASC attendance suggested. Black History month, met last week, created action plan. Odum will be performing, ASC putting up a month long banner, ASC will help provide snacks. Tony is looking to promote African Canadian owned businesses. Lots of celebration activities on the 29th after chapel. Event on Thursday next week, 12:00-12:50, short film on climate change, gender, and equity in Zimbabwe, in conjunction with MCC and Poverty Institution. Also met with EDIA committee, planning objectives, short term and long term goals.

5.2.3. Director of Marketing:

Promoted Health plan ot-out date. Posted about ending period poverty. Talking to Jasmine about promoting EDI initiatives.

5.2.4. Director of Operations:

Responded to emails.

5.2.5. Director of Spiritual Life:

Canceled next week's Firehouse. Next Firehouse will be Feb 27. Women's and Men's conference with worship together and break off separate. Book club with Wendy. Prayed with students.

5.2.6. Director of Wellness:

Working on event with PHE's for early February, help with Valentine's Day loneliness.

7. Reports of Standing Committees

7.1. Firehouse Planning Committee FPC:

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: Director of EDI Job Description Update.

Motion Author Name: Jasmine Joosse

Motion Author Position: Main motion

Motion Type: Main motion

Secunder: Hayley

Debate:

Affirmative:

Opposition:

Motion Status: Alter notions of EDI as sent in document. ADOPTED

10.1.1. Amendment: N/A

Amendment Author:

Debate:

Affirmative:

Opposition:

Amendment: *Adopted or Defeated*

11. Round Table:

11.1. Student Council Logo discussion- tabled for another time.

11.2 Period Poverty Initiative Reaction

[Micaeliah] moving tampons and pads to the Lions store, discounted price, free for emergency. Many comments on Instagram. Some negative emails. People aren't happy because there aren't products in the bathrooms.

[Brett] we should find the money to put back in bathroom.

[Micalieah] As it is now, period products would cost 200\$ per month to be consistently stocked in the bathrooms.

Motion to go in camera.

Notes from In Camera Session voluntarily disclosed:

-Proposition to use surplus to install dispensers in women's washrooms. Student card? Coins? Free?

-Proposition to make emergency products available in more locations.

-Consideration of whether are we addressing emergencies or period poverty. Are those the same thing?

-A sign requesting that people take more than one.

-Storing in a cabinet to express the emergency-only nature of the initiative.

-Advertise the free emergency use products in the bookstore.

-A dispenser that dispenses one at a time.

-Divert funds to stock products in the bathrooms for the remainder of the semester.

The Students Council has decided to divert funds to placing free emergency menstrual products in the women's bathrooms in the upper and lower atrium. We will defer any action in the direction of a long-term solution to the incoming student council.

Motion to leave camera

11.2. Good of the Order:

All is good.

12. Action Items

Agenda ID	Action Item	Action Details	Action Due Date	Applicable Members
10.1.	UNI 101 concerns	Pam Nordstrum UNI 101 concerns meeting.	asap	Shifra, Nathan
10.2.	Coffee House Funds	Find \$170-200 for Coffee house	asap	Liam, Tessa
10.3.	Period Poverty Statement	Post ASC Period statement. Video with Micaeliah	asap	Micaleiah, Diana

13. Adjournment: 10:42am