

Ambrose Student Council

Date: Dec. 5, 2020

Place: Zoom



Call to Order at: 8:05 AM

Roll Call: President Schmitke, VP Logan, VP Kate, VP Brenna, VP Rob, Assistant Shonda, VP Alexa (8:26 AM)

1. Approval of Agenda:

- Motion to approve the agenda for the meeting on: Dec. 5
 - Moved by: Logan
 - Seconded by: Brenna
 - Opposed: CARRIED

2. Approval of Minutes:

- Minutes from the last meeting on: Nov. 21
- Motion to approve the minutes from the board meeting on: Dec. 5
 - Moved by: Kate
 - Seconded by: Brenna
 - Opposed by: CARRIED

3. President's Report:

3.1 COVID Next Semester

- Assuming it will be another hybrid model, but it could all be put online
- Don't know for sure

3.12 Budget

- Reimburse part of student fees we took because we can't be hosting student events

- Talk more about that in January
- Including surplus we had
- Think about ideas about what we can do with it over Christmas break
- Could be used by us for the students

3.13 Partnered Events

- If you have the ability to partner with other student leaders or such, do it!
- Help each other pull off events
- A good way to move forward especially since some of our events will happen on smaller scales
- Think of ways to partner with other student leadership groups

3.14 Christmas Expectations

- Have some form of rest please!
- Have a hangout
- Check-in with each of us somewhere between Dec. 21 and Jan. 11
- Start organizing events for next semester

3.17 Check-Ins

- Please let Lauren know what day works best for your check-in over Christmas break

3.18 Student Leadership

- Been in meetings that have been frustrating for recruiting student leadership and hiring process
- Requirement of being a Christian to be a leader
- Following Ambrose's sexual policy (marriage between man and woman; no premarital sex)
- Member of LGBTQ+ community can be a leader as long as they aren't in a relationship and identify as either a man or a woman
- Not enforcing anything this year, but for hiring next year
- Ambrose in middle of identity crisis; Bible college or liberal arts uni?
- Guidelines and expectations changed a lot in recent years

- Want to put more guidelines on student leaders so that they're held up to a higher expectation
- But can't be discriminatory
- Hoping to end up in a spot that's good; will just take some time to get there

4. Executive Updates:

4.1 VP Community Life

- Christmas banquet cancelled?
- Trying to figure out a winter formal via internet in March
- Photo booths?
- All December events have been cancelled

4.12 Director of Wellness

- Wellness week this week
- Working on goodie-bags/wellness treat bags

4.2 VP Academics

- Emailed Toffelmire about TLC and then got forwarded email from Lauren
- TLC starting up again in next week or two
- APPC meeting on 21st

4.3 VP Finance

- Wellness survey; received around 200 responses
- Want to have meeting with Preston to review surveys and mental health
- Will receive stipends on last day of classes
- Should receive reimbursements soon
- If you want anything reimbursed, submit it by Tuesday

4.31 Director of Operations

- All club events cancelled

4.4 VP Spiritual Life

- The Well happened on Zoom; went fairly well
- Not a whole lot of attendance
- Speaker was great
- Partnering with Maddy to get something going with community
- Going to teach cookie decorating on the 14th
- Over Christmas will work on having a consistent Team for each Well

4.41 Director of Social Justice

- Food bank going on this week

4.5 VP Marketing

- Promoting events and working on Christmas social media
- Thinking of doing a Christmas giveaway
- Something to give students a little pick-me-up, esp. for those not going home for Christmas
- Promoting December events
- Put up December calendar
- Starting posting intro of our team
- Want to give students a social media break from us
- Maybe doing insta takeovers, but not too many?

5. Action Items:

Task	Details	Deadline	Assigned to
Dates for hangout	Send Shonda availability for hangout over Christmas break		Everyone
Contact Lauren about check-ins	Let Lauren know what time you want		Everyone

	to do check-in between Dec. 22 and Jan. 11 (send in central time)		
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6. AVP Student Life Updates

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7. Round Table:

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8. In Camera:

- Motion to go into camera at:
- Motion to go out of camera at:

9. Adjournment::

- Motion to adjourn the meeting at: 8:39 AM
 - Moved by: Kate
 - Seconded by: Rob
 - Opposed by: CARRIED