

# Ambrose Student Council

Date: February 27, 2021

Place: Zoom



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**Call to Order at: 9:01 AM**

**Roll Call: President Lauren, VP Brenna, VP Logan, VP Kate, VP Alexa, VP Rob, Assistant Shonda**

## **1. Approval of Agenda:**

- Motion to approve the agenda for the meeting on: February. 27, 2021
  - Moved by: Brenna
  - Seconded by: Logan
  - Opposed: CARRIED

## **2. Approval of Minutes:**

- Minutes from the last meeting on: February. 13, 2021
- Motion to approve the minutes from the board meeting on: February. 27, 2021
  - Moved by: Alexa
  - Seconded by: Kate
  - Opposed by: CARRIED

## **3. President's Report:**

### **3.1 Well Response**

- Kate and Lauren still working on it
- Drafted something up
- Will have conversation about it next week with Monique and Terry

### **3.12 GFC**

- Meeting a few weeks ago

- confidential

### **3.13 Valedictorian Selection Committee**

- Logan and Lauren on VSC
- Meeting next week to select Valedictorian

### **3.14 Elections and Hiring**

- Noah is officially the next president!
- Meeting with Noah and Graham to discuss hiring process
- Over next two weeks should have everyone hired
- Meet with your replacement hire to discuss role & transition docs
- Might shadow us a bit

### **3.15 TRC Project**

- Meeting with Terry and Christina Conroy and Monique about how to approach Indigenous space project

## **4. Executive Updates:**

### **4.1 VP Community Life**

- Coffee house didn't go as well; not as much attendance
- Wasn't able to share one of the videos
- Giveaway coming up; might give away a fitbit
- Proposal for Photo Formal for end of year
- Tentatively March
- Madison did art night; went well, lots of interest

### **4.12 Director of Wellness**

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### **4.2 VP Academics**

- Meeting with TLC
- APPC meeting with deans and higher ups
- SPAC meeting; haven't gotten responses from all people yet

- Will try to have meeting in early March before finals season
- Trying to get students' perspective on some of these issues
- Finishing transition doc

### **4.3 VP Finance**

- Transition doc
- Separate document for upcoming VP finance so he knows about health plan and how to respond to emails and such
- Met with David Olson; business society

#### **4.31 Director of Operations**

- Outdoors club doing really well

### **4.4 VP Spiritual Life**

- Transition doc
- Nathan has been super involved and helpful, which has been great
- Rob Snow is going to talk about worship at next Well; "I don't feel like worshipping, the role of emotion in worship".
- Livestream the Well

#### **4.41 Director of Social Justice**

- Involved with club 524
- Good resource for finding TRC artists and such

### **4.5 VP Marketing**

- Social media for events next week
- Second week of March for giveaway
- Emailed Noah and Graham to ask them to show up at same time to snap a photo of them to officially congratulate them
- Transition doc
- Busy with social media

- Once you fill out a Google form, message Brenna to ensure it works
- Weird complication; double check forms are going in

**5. Action Items:**

<b>Task</b>	<b>Details</b>	<b>Deadline</b>	<b>Assigned to</b>
Transition Docs			

**6. AVP Student Life Updates**

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**7. Round Table:**

- Complaints from students about the profs assigning midterms and quizzes during Reading Week
- Some people got hit hard with Midterms and quizzes over reading week
- Profs having midterms the week after reading week
- Reading week an opportunity for students to catch up or get ahead
- Finals; in case they say finals need to be done online the last week of school
- Lauren will send out email to Pam to see what can be done about finals happening during last week of school
- Maybe flipping exams with final assignments in terms of time
- Keeping COVID restrictions in mind
- Thinking about changing name of Reading Week to something that indicates a break for students
- When we're on campus, be conscious of COVID rules
- Try to help facilitate adhering to restrictions
- Remind students about COVID gallery

- Any art selections will be hung in our art gallery; poetry or music additions will be played or read at an online event; virtual gallery
- A way for students to express what's been going on with us during COVID
- This is a chance to be a part of history; we're in a very unique time; when you create something, it stays longer than you

**8. In Camera:**

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

**9. Adjournment:**

- Motion to adjourn the meeting at: 9:37 AM
  - Moved by: Logan
  - Seconded by: Rob
  - Opposed by: CARRIED