

# Ambrose Student Council

Date: February 12, 2021

Place: Zoom



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## Call to Order at:

### Roll Call:

#### 1. Approval of Agenda:

- Motion to approve the agenda for the meeting on: February 12, 2021
  - Moved by:
  - Seconded by:
  - Opposed:

#### 2. Approval of Minutes:

- Minutes from the last meeting on: January 30, 2021
- Motion to approve the minutes from the board meeting on: February 12, 2021
  - Moved by:
  - Seconded by:
  - Opposed by:

#### 3. President's Report:

##### 3.1 The Well

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##### 3.12 Elections

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##### 3.13 Transition Docs/Student Hiring

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**4. Executive Updates:**

**4.1 VP Community Life**

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**4.12 Director of Wellness**

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**4.2 VP Academics**

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**4.3 VP Finance**

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**4.31 Director of Operations**

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**4.4 VP Spiritual Life**

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**4.41 Director of Social Justice**

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**4.5 VP Marketing**

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**5. Action Items:**

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

**6. AVP Student Life Updates**

## **6.1 Proposal for surplus**

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## **7. Round Table:**

### **7.1 Surplus**

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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:
  - Moved by:
  - Seconded by:
  - Opposed by: