

Ambrose Student Council

Date: January. 15, 2021

Place: Zoom



Call to Order at: 9:01 PM

Roll Call: President Lauren, VP Brenna, VP Logan, VP Kate, VP Rob, Director Madison, Director Amy, Director Noah, VP Alexa

1. Approval of Agenda:

- Motion to approve the agenda for the meeting on: Jan. 15, 2021
 - Moved by: Logan
 - Seconded by: Alexa
 - Opposed: CARRIED

2. Approval of Minutes:

- Minutes from the last meeting on: Dec. 5, 2020
- Motion to approve the minutes from the board meeting on: Jan. 15, 2021
 - Moved by: Brenna
 - Seconded by: Kate
 - Opposed by: CARRIED

3. President's Report:

3.1 COVID-19

- Monique's email talking about COVID restrictions on campus
- As student leaders, if we see people not abiding by restrictions, kindly correct them (it's hard, but necessary)
- Keep an eye out for people not wearing a mask in the cafe if they have a drink

- Need to keep masks on at all time
- Making sure that we're also doing our best to follow all the regulations to set a good example

3.12 Student Leadership Hiring

3.21 Transition Documents

- Most people received a transition document
- Transition documents could be made better
- Revisit your transition documents and edit them so they are updated for the new people
- Have contacts and position of the contact
- Check in with Sherry to help connect you with sound people
- Use student council emails, not personal or Ambrose emails

3.22 Hiring Fair

- January 26 12-1 PM Zoom hiring fair
- Tell your friends and other people who you think should apply
- Poster and link going out soon

3.23 People

- Try to find people who you can think of that could fill your position or other positions
- VP roles, helpful to have folks already involved in school and in their third year
- Getting first and second years involved

3.24 Candidates

- No candidates yet
- There is a process for if there isn't a president

3.25 Election

- February 8

- Only requirements for president is that they were on ASC in the past and a CGPA of 2.8
- Think of potential candidates for presidency

3.26 Expectations

- Making sure you're writing down expectations of people in your role, both in a pandemic and not
- Having meetings with Student Life and expectations for student leaders
- Apologies for getting frustrated about conversations with Student Life that might not have represented very well
- Did come to a conclusion
- Final document
- Conversation ended well

3.13 Student Leadership Chapel

- January 26
- Keeping it small this year
- Introducing team briefly with our pictures
- Logan sharing a faith now
- Evelyn reading scripture

3.14 COOLAL2021

- This sunday at 6 PM
- Skip the dishes?
- Hour and a half at most
- You can peace out after an hour
- Jackbox, skribblio, kahoot

3.15 Events

- Any events will be happening on Zoom or live streamed
- Trying to help Alexa plan one in person event for March
- Having a physical element to online events is helpful

- Everything online until told otherwise

4. Executive Updates:

4.1 VP Community Life

- Unable to have a winter formal, sadly
- Trying to work something out to have an “informal”
- At least one more coffee house
- Pre-recorded sessions
- Live stream video with performances
- One online game night
- Rumour going around that first years can’t do coffee house, but that is untrue; encourage first years to get involved
- Photo formal
- Trying to set up a way people can still get dressed up and come have their pictures taken
- Support local community
- Bunch of giveaways; big giveaways
- Kaitlynn planning one event all on her own in prep for taking over for community life
- Still doing throwback week in February
- Fun week of dressing up “in person” and online
- Lots of great feedback on wellness bags and cookie decorating!

4.12 Director of Wellness

- Wellness weeks in December
- Virtual workout and prayer
- Talking with Jessica (Revelation workout) trying to set it up so we can have a regular virtual workout at Ambrose
- Putting out a questionnaire on instagram to see if people are interested

- Trying to reschedule paint night virtually sometime in February
- Give people packages to take home and teach over zoom

4.2 VP Academics

- Meetings
- Got back on TLC since summer
- APPC meetings on Monday
- Draft ideas for sending a letter about the crunch many students felt at the end of the semester when exams were moved online last minute; students were overwhelmed
- Try to get ahead of that happening with profs

4.3 VP Finance

- Student VIP work
- Things have been working well with VIP
- Want to continue working with us
- They like the idea of conducting surveys on VIP
- Good way to collect data
- Billing statements; everything looks good
- Some pending receipts from December
- Had some miscommunication with VIP and health plan reimbursements; fixed problem

4.31 Director of Operations

- Doing club fair virtually
- Touching base with club leaders, see how they're doing
- Fair on Wednesday January 27 12:30 - 1:30 PM
- Clubs only meeting virtually
- Keeping in line with gov't restrictions on COVID
- Social media video reel of club leaders explaining their club etc.

4.4 VP Spiritual Life

- Emailed Terry to confirm speaker for the first Well on February 4
- Making a good transition document
- Trying to find some people to be permanent sound and leaders for the Well
- Online zoom Well
- February is Black History Month; speaker from Ghana

4.41 Director of Social Justice

- Meeting with Club 524
- Focusing on gathering resources
- Helping Lauren with Indigenous painting on campus

4.5 VP Marketing

- Lots to promote online
- Working on photoshoot for promo material with people wearing masks
- Individualistic; five to ten minute blocks where a person comes one at a time to get their photo taken
- Trying to get roommates to participate so they're in the same household
- "Model call"
- Hiring photographer to do it
- Finished wrapping up a giveaway; had a ton of engagement!
- Lots more followers
- Do more giveaways; getting lots of engagement
- Instagram takeovers happening this semester
- Submit marketing requests formally to Brenna

5. Action Items:

Task	Details	Deadline	Assigned to
Transition Documents		March. 1	Everyone

6. AVP Student Life Updates

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7. Round Table:

7.1 Meeting Time

- Do we want to continue having our meeting at this time in the evening?
- Or do we want to move to Saturday at 9 AM?
- Meeting next time on Saturday morning at 9 AM

8. In Camera:

- Motion to go into camera at: 10:01 PM
- Motion to go out of camera at: 10:08 PM

9. Adjournment:

- Motion to adjourn the meeting at: 10:08 PM
 - Moved by: Alexa
 - Seconded by: Logan
 - Opposed by: CARRIED