

Ambrose Student Council

Date: January 30, 2021

Place: Zoom



Call to Order at: 8:02 AM

Roll Call: President Lauren, VP Rob, VP Brenna, VP Logan, VP Alexa

1. Approval of Agenda:

- Motion to approve the agenda for the meeting on: N/A
 - Moved by:
 - Seconded by:
 - Opposed:

2. Approval of Minutes:

- Minutes from the last meeting on: January 16, 2021
- Motion to approve the minutes from the board meeting on: January 30, 2021
 - Moved by: Alexa
 - Seconded by: Logan
 - Opposed by: CARRIED

3. President's Report:

3.1 Transition Documents

- Get transition documents done

3.12 Moving Deadline Back

- Extending deadline for ASC applications and deadlines
- Election supposed to be happening this week
- Still trying to figure out somebody running for president
- Thinking of re-structuring ASC and way they act within institution

- Applications due on Feb. 19

4. Executive Updates:

4.1 VP Community Life

- Overview of events
- Feb. 12 Valentine's day goodie bags
- No submissions for coffee house yet
- Combine coffee house with an online games night
- Feb. 18 during reading break
- More time for students to participate
- If no submissions, just a games night
- Submission deadline for coffee house extended
- Over zoom; link posted on social media
- Ideas welcome
- March; depending on COVID restrictions, might do "Footall formal"
- If it occurs, everyone will need to help; a lot of moving parts
- Looking into having custom masks made
- All volunteers will get lunch
- Before actual event, all ASC members will get photos taken; so welcome to bring s/o
- Hiring local photographers to support local
- A way for people who are not in a cohort, will have a clear barrier between so they can still get picture taken together
- Trying to come up with COVID friendly ways to make things happen
- March 22-26 Throwback week
- Need more ideas for theme week; suggestions welcome
- Going to do some big giveaways!
- Fitbit or apple watch; any ideas welcome
- Wrap up on April 9!

- Amazing race through zoom!

4.12 Director of Wellness

- Discussing results of virtual program workout survey
- Met with art therapy ladies; potential date is March. 3
- Might do something similar to cookie decorating event
- Might be able to pay for students' paint bags
- Bell Let's Talk day

4.2 VP Academics

- APPC meeting
- TLC meeting postponed
- Emails to a few professors to get students in their programs to be part of TLC
- Will try to meet by end of Feb to talk about online learning and its effects
- Talk to profs about crunch from last semester and its effects in every program
- Workshop: ASC led workshop through student success on zoom this Thursday 12:30-1:15 PM
- Getting student leaders/upper classmen to share tools that help to stay organized and do well in school
- Post a week or so after event with list of tools (or maybe link to recording)

4.3 VP Finance

- Health plan emails
- Answering questions about international students and health plan
- Talked to VIP and answered questions

4.31 Director of Operations

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4.4 VP Spiritual Life

- The Well happening on Thursday
- Speaker, band, sound all set up
- Livestreamed; setting it up in person and people will attend via zoom
- Zoom ID will be on social media

4.41 Director of Social Justice

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4.5 VP Marketing

- Updated minutes on website
- Changed login information on website to a general one
- Promotional material for events
- Logan doing insta takeover on Tuesday; going to plug his workshop
- Meeting with a student photographer to take photos of students today
- Shots of socially distanced students
- More photos to post on social media
- Will get student quotes on their experience at Ambrose
- Met with marketing assistant; she will be doing marketing requests now

5. Action Items:

Task	Details	Deadline	Assigned to
Transition documents			

6. AVP Student Life Updates

- Wants to continue to be mindful of covid rules and enforce them with others

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: 8:36 AM
 - Moved by: Brenna
 - Seconded by: Logan
 - Opposed by: CARRIED