

Ambrose Student Council

Date: March. 13, 2021

Place: Zoom



Call to Order at: 9:03 AM

Roll Call: President Lauren, VP Brenna, VP Logan, VP Kate, VP Rob, Director Madison, Director Amy, Assistant Shonda, Director Noah at 9:04 AM, VP Alexa (Absent)

1. Approval of Agenda:

- Motion to approve the agenda for the meeting on: March. 13, 2021
 - Moved by: Logan
 - Seconded by: Kate
 - Opposed: CARRIED

2. Approval of Minutes:

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

3. President's Report:

3.1 Celebrations (New Team, Valedictorian)

- Congrats Noah and Brenna!
- They've hired almost everyone

3.12 Transitional Info

- Add new info to old transition docs
- Contact your incoming person to meet to go over transition doc

- Everyone included next meeting, and having new people at that meeting too
- Invite them to shadow you on anything you think will be helpful

3.13 End of Year Celebration

- Possibly an in person or outside event
- Sometime in April; April 25?

3.14 Reading Week and Exams

- Over reading week, some students had midterms and quizzes due
- Lauren emailed Pam about that and exams for rest of semester
- Pam said she would contact Deans about that
- Most final exams have been scheduled

3.15 TRC Initiative

- Lauren met with Terry, Dr. Conroy, Monique about getting plaque
- May take a few years
- Set up committee to make sure it happens
- Will be happening, will just take time
- Will be using our money

3.16 Midyear Report Student VIP

- Re-negotiate health plan every year
- If not enough people are paying premiums, then company loses money
- Every year, have to talk about our premiums
- This past year, had seminary added onto our plan
- How many premiums were used and how much did Alberta Blue Cross have to pay back
- Undergrad premiums used: 150%
- Seminary premiums used: 200%
- Either we up our cost or take benefits to keep it the same
- Health plan went up in cost last year; may happen again
- Doing our best to make sure this works for everybody

- Meeting happening near end of April

4. Executive Updates:

4.1 VP Community Life

- Photo formal not happening
- Giveaway at end of March
- Kaitlyn planning amazing race event

4.12 Director of Wellness

- Working with fitness lady about online workouts; but she broke her toe so taking a break
- She might do some free classes using resources from her organization for the last month
- If it goes well we'll see about keeping that on
- Mental health speaker at end of month
- St. Mary's uni had this speaker; contacted Brenna about having her
- Talk about mental health, breaking the stigma, etc.
- Finalizing wellness week things
- Any ideas welcome
- Art therapy night went well
- Regional health committee meetings
- Resource to give out to students about how they can access family doctors
- Encourage everyone to get a family doctor when they come to Calgary
- Going to go through it with a student to make sure it makes sense

4.2 VP Academics

- Meetings
- Talking with Graham, go over transition doc

- APPC meeting on Monday
- Hoping to get Graham in on next TLC meeting
- Trying to schedule meeting for SPAC before TLC meeting to get opinions on issues

4.3 VP Finance

- Done with transition doc
- Added lots of new information
- Meeting Tuesday with Monique about local business initiative
- Rob authorized to talk to managers about partnerships with Ambrose
- May talk to Subway manager about Ambrose discount
- Health plan increased by 18% last year, which is normal; this coming year, 25% increase
- Going to try to make that not happen, but no guarantees

4.31 Director of Operations

- Outdoors club meeting
- Other clubs can't do a lot

4.4 VP Spiritual Life

- Working on the Well with Nathan, who had been super involved
- Next Well will be Easter focused
- Transition doc

4.41 Director of Social Justice

- Club 524 creating care packages for inmates with educational resources
- March 21-27 week of solidarity for people struggling with racial discrimination
- Resources going up on insta for that
- Virtual event on 26 called We're No Longer Strangers about race

- Conversation about race in a group setting
- Land acknowledgment committee meeting
- Transition doc

4.5 VP Marketing

- March is busy
- Create content for everything happening; has finally run out of templates
- Supposed to have giveaway this past week; moving giveaway to this week
- Women’s Day/Month; Madison, Amy, Kate, Alexa trying to do something but not solid yet
- Emailed Chelsea to go over transition doc
- Double checking everything on doc

5. Action Items:

Task	Details	Deadline	Assigned to
Transition Docs			
Meet with Incoming Member			

6. AVP Student Life Updates

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7. Round Table:

- Have hears students talking about COVID ending in August; but we actually don’t know
- Be hopeful, but make sure people aren’t setting up unrealistic expectations about Ambrose or COVID life in general
- How could Ambrose do better?
- More consistent updates on COVID and what’s happening on rules and such

- Clarification on scanning key card; how many times they need to scan
- You have to scan every time you enter the building
- Ambrose trying their best to communicate; don't want students to get more upset about these rules; fine line between too much and too little communication
- Attitude of students is a huge factor

8. In Camera:

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

9. Adjournment:

- Motion to adjourn the meeting at: 9:43 AM
 - Moved by: Logan
 - Seconded by: Brenna
 - Opposed by: CARRIED