

Ambrose Student Council

Date: March. 27, 2021

Place: Zoom



Call to Order at: 9:01 AM

Roll Call: President Lauren, VP Logan, VP Brenna, VP Kate, VP Alexa, VP Rob, Director Noah, Director Madison, Director Amy, Assistant Shonda, Guest Chelsea, Guest David, Guest Graham.

1. Approval of Agenda:

- Motion to approve the agenda for the meeting on: March 27, 2021
 - Moved by: Alexa
 - Seconded by: Logan
 - Opposed: CARRIED

2. Approval of Minutes:

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

3. President's Report:

3.1 New team

- Figure something out with how to get all of us together with new team so they can ask us questions
- Make sure you meet up with new person

3.12 Staff designate

- Problems with Health plan transitioning from team to team
- Hard to teach health plan to new people each year
- Lauren working with President Jack of Seminary to have staff designate in Ambrose to deal with health plan
- Somebody at the staff level to have this role and having student council reps so student's voices still heard
- Monique had meeting with Brett; waiting to hear back

3.14 Mid year report

- Meeting for health plan negotiations will be happening

3.15 TRC Initiative

- Painting and plaque; bit of a hold on it for rest of year
- Give to incoming team to handle

3.16 End of year party

- Meeting in person at a park or something
- Only the 10 of us
- Between April 23-26

3.17 Recommendation letters

- Getting them before term is up to use for summer jobs and such
- Edited and handed back soon

4. Executive Updates:

4.1 VP Community Life

- Katelyn finalizing event wrap ups
- Amazing race via zoom
- Alexa supporting Katelyn so she knows what to do next year
- End of year giveaway?
- Odum came up with idea of The Ambys; Ambrose award like Grammys; takes inspiration from award shows and giving students awards; highlights of the year

- Held at end of April
- Keeping winter formal in January would allow more people to attend
- Fall kickoff, Winter Palooza, Winter formal, Ambys
- Students and staff nominate students and events
- Various categories for undergrad and seminary; event of the year, Lion of the year, senior of the year, faculty of the year, staff of the year, hall of fame, etc
- Next year two part nomination process; this year, one step to keep it simple
- Google form
- People will submit names for each category
- Alexa will collect and count
- Next year will be nominations and a separate vote later
- Maybe getting a trophy? Memorialize students with plaques each year
- Should be a fun celebration when it's in person eventually

4.12 Director of Wellness

- Mental health presentation next Wednesday on 31 at 6:30 PM
- Hoping people come; encourage people to come
- Trying to figure out workout thing, but might not work this year; will try to figure something out next year
- Send email to Linda with PALS to see if we can do something outside
- Regional Health Committee meetings

4.2 VP Academics

- APPC meeting
- Pam Nordstrom emailed Logan about getting students together to speak about what this fall will look like

- Talk about student experience, what could go back to normal and what could stay the same
- Met with Graham
- TLC meeting coming up

4.3 VP Finance

- Working on local business initiative
- Meeting with Monique Tuesday
- Asking businesses about student discounts and job opportunities, donations, etc
- Same student fees for next year; health plan fee negotiation meeting
- Planning to have meeting with David soon

4.31 Director of Operations

- Not a whole lot going on
- Most clubs doing end of year things
- Preparing for next year

4.4 VP Spiritual Life

- Putting together the Well
- Working with Nathan
- Last Well on April 1; going to have students read passages from Easter story in between songs

4.41 Director of Social Justice

- Club 524 had online event
- It was good!
- Went over time, but the conversation was so good!
- Thanks to Brenna for posting resources
- Looking to create care packages for inmates with educational resources

4.5 VP Marketing

- Wrapped up resource week
- Can find resources on social justice highlight on insta
- Getting The Well stuff ready
- VP marketing and communications sending card to communications department and others who have helped
- Anyone who has helped us over the year, tell Brenna so we can do something to thank them
- Chelsea and Brenna meeting soon
- Make sure Katelyn contacts Brenna about her event
- Trying to get everyone's intro post up on insta

5. Action Items:

Task	Details	Deadline	Assigned to
Meet with incoming person			

6. AVP Student Life Updates

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7. Decision Items (Policy VII addition)

- ASC added policy clause last year about student relations and external relations; it never made its way into the official policy
- Addition about external speakers coming to speak
- VPs vote
- Motion to approve: Logan, Brenna, Rob
- Amendment proposal: Kate; holding process of approving speakers accountable

- Stating who is responsible if things go wrong
- Approve now, amend later; have electronic vote later to approve amendment

8. Round Table: End of year prior to exams advocacy

- Wanting exams during exam week only; situation has improved, but still an issue
- Having exams on Monday during very busy day for BHS and BIO students; labs and lectures
- Pam has followed up on midterm exams and assignments during reading break
- Profs should not schedule things that aren't in class time; students only responsible for the time they are committed to
- Scheduling exams and assignments on holidays
- Scheduling things at strange times because things are online
- Will follow up with Pam about these things
- Food plan; not giving leftover money back this year
- Using flex dollars at Origin
- Strange hours of Origin and bookstore
- Classes moving from in person to online; students missing or not receiving notification about that
- Lauren will email Pam

9. In Camera:

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

10. Adjournment:

- Motion to adjourn the meeting at: 9:53 PM
 - Moved by: Alexa
 - Seconded by: Brenna
 - Opposed by: CARRIED