

Ambrose Student Council

Date: November 21, 2020

Place: Zoom



Call to Order at: 8:02 AM

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

1. Approval of Agenda:

- Motion to approve the agenda for the meeting on: November 21, 2020
 - Moved by: Brenna
 - Seconded by: Logan
 - Opposed: CARRIED

2. Approval of Minutes:

- Minutes from the last meeting on: October 31, 2020
- Motion to approve the minutes from the board meeting on: November 21, 2020
 - Moved by: Kate
 - Seconded by: Alexa
 - Opposed by: CARRIED

3. President's Report:

3.1 COVID and Administration

- Pam said we can't cater to everyone's needs but if students ask professors for an online option they can get one
- Everything should be pretty safe
- ACAC cancelled and Ambrose athletics has been put on hold until after Christmas break

3.12 CLL Collaboration

- We've had a hard time moving things online
- CLL doing cool things for online events
- Contact Micaiah about collaborating, subsidizing for their coffee grams
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3.13 Last two weeks of school

- December 21 last day of school
- Exactly a month left
- Lauren leaving next Saturday due to Manitoba border
- Still here for us for the rest of the semester
- Have last team meeting Dec. 7

3.14 Date for Virtual Hangout

- Ideas for among us, kahoot, and skip the dishes
- A date or couple of dates that work?
- Christmas break hangout

3.15 Virtual Events

- Over Christmas break, plan for 75% of our events to happen online
- Still some things in person, but really small things

4. Executive Updates:

4.1 VP Community Life

- Meeting with Monique to talk about events
- Collaboration with CLL, doing online events
- Taking some of budget and contributing to CLL collab
- Coffee house didn't happen because it fell underneath the ban of restrictions
- Next one in January
- No in-person Christmas part but will do something
- Wellness bags for every student

- Waiting to hear back from Odum; more restrictions in res
- Christmas party online; ginger bread baking kits, people can participate in gingerbread baking contest online
- Live events over zoom; Monique will connect with Laurie, and then Laurie will get Alexa a zoom thing that's not under 40 min restrictions
- Winter formal most likely not happening but we will see
- Throwback week happening next week; please participate! Wear fun stuff and post a picture for a chance to win fun prizes like gas gift cards and such!

4.12 Director of Wellness

- Art therapy night was cancelled
- Planning to do two art therapy nights, so might do another one in February; will try to plan with people to see if it can be done online or have an online backup plan
- Goodie bags to let people know we're here; and we have extra money so might as well help students
- Survey came out yesterday
- Set up virtual weekly fitness class for next semester
- Woman who did it last year still very interested in doing it

4.2 VP Academics

- Met with Lauren
- Met with Colin Beverage, taking over for Beth Gripping when she leaves for mat leave
- Virtual write-in?
- Meeting for APPC with deans on Monday morning

4.3 VP Finance

- Answering emails about health plan

- Helping with wellness survey, talking about how health plan has been helpful

4.31 Director of Operations

- Clubs can't meet in person anymore
- Offering to help clubs figure out ways to engage virtually

4.4 VP Spiritual Life

- Trying to get The Well going for December
- Got approval for Wednesday, but might have to re-evaluate due to restrictions
- Connect with Terry to help with chapel things

4.41 Director of Social Justice

- Club 524 had their launch and it was really good
- For rest of semester club is doing a food drive for food bank; bring non-perishable food items to donate
- Interview someone for chapel; Joy Johnson Green, provides shelter for women getting out of domestic violence

4.5 VP Marketing

- Working on wellness survey
- Working with Monique on photos of photos that we have shown on insta that show how we have created community online
- Next week promoting throwback week
- If clubs want things re-posted on insta stories, they can

5. Action Items:

Task	Details	Deadline	Assigned to
Send Shonda class		ASAP/December 21	Everyone

schedule for next semester			
End of semester check-in	Connect with Lauren to schedule a day over Christmas break	Christmas break	Everyone

6. AVP Student Life Updates

- Awareness of Diversity and Intercultural Competence training happening January 30, 2021
- Trauma informed care training February 20, 2021 11 AM - 2 PM
- Communication and Conflict March 27, 2021 11 AM -2 PM
- Domestic/sexual violence, discussing that with other people; invite in email? Bae-watch event on spotting domestic violence; Thursday Nov. 26 7-8 PM
- If you can make it, please attend

7. Round Table:

- Final exams online?
- Double check with all profs
- Exams online only for two week exam period
- Logan will confirm on Monday if that's the case
- All science exams moved online
- In-class exams happening in person before exam week

8. In Camera:

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

9. Adjournment:

- Motion to adjourn the meeting at: 8:39 AM
 - Moved by: Alexa

- Seconded by: Logan
- Opposed by: CARRIED