

Ambrose Student Council

Date: October 17 2020

Place: Zoom



Call to Order at: 8:04 AM

Roll Call: President Lauren, Exec Brenna, Exec Logan, Exec Rob, Exec Alexa, Exec Kate, Monique (Non-voting), Assistant Shonda

1. Approval of Agenda:

- Motion to approve the agenda for the meeting on: October 17 2020
 - Moved by: Kate
 - Seconded by: Alexa
 - Opposed: CARRIED

2. Approval of Minutes:

- Minutes from the last meeting on: October 3 2020
- Motion to approve the minutes from the board meeting on: October 17 2020
 - Moved by: Alexa
 - Seconded by: Brenna
 - Opposed by: CARRIED

3. President's Report:

3.12 Freshmen Rep

- Haven't heard back from Adrian
- Will have discussion on next meeting about freshmen rep for winter semester

3.13 Insta Stories

- Let Brenna know before posting on instagram

4. Executive Updates:

4.1 VP Community Life

- Second coffee house went well
- Halloween spooktacular coming up
- Take pictures of people's costumes for costume contest, give to judges to look over
- Will make goodie bags again; covid safe, of course
- Maddy doing great job getting flu shot and art night going

4.12 Director of Wellness

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4.2 VP Academics

- Haven't heard back about TLC
- APPC is Monday next week
- Meeting this coming monday with Pam Nordstrom, Ken Draper, Tiffany Waardenburg
- Going through student surveys just before covid; first years, middle years, and alumni
- Learning about students' responses to school
- SPAC committee; has gotten response from almost every program

4.3 VP Finance

- Answering emails from students about health plan
- Had to tell some people they missed the opt-out
- Working with clubs; six clubs that need funding
- Trying to gather club constitutions

- Next week will have meeting with a prof about creating an investment fund for a student food bank, or other small business that could help students, etc.
- Zoom sessions on Friday from 1pm -2pm for Student VIP info session for Seminary and Education students

4.31 Director of Operations

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4.4 VP Spiritual Life

- The Well on November 5
- Met with dance prof, might do something with dance and worship
- Spiritual club in the works, but not official for this year
- Met with Evelyn to talk about spiritual life
- Amy’s club meeting 524 on Oct. 26

4.41 Director of Social Justice

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4.5 VP Marketing

- Promoting things
- Working on a communication/message chain to contact RAs, student leaders, etc.
- Creating a group chat on facebook to send marketing things for them to use on social media
- Get November marketing requests in soon

5. Action Items:

Task	Details	Deadline	Assigned to

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6. AVP Student Life Updates

- Running into some issues with guests on campus; plan to bring a proposal for more guidance on guests on campus
- Emergency Response Committee concerned about the cafe; people gathering around tables, not wearing masks while studying; rules may change on the cafe; waiting to see how things are in Calgary and on campus in terms of covid cases
- Committees getting started
- Some confusion about guidelines in the cafe
- Considering loneliness factor in student socialization options
- Mental health to keep in mind
- Peer Health Educators helping out
- Laurie working on getting zoom access for clubs

7. Round Table:

7.1 Smash Bros Equipment

- Talking with Aidan Sch. community on Lewis really missing playing Smash Bros in pod; possibility of lending Smash Bros equipment to Lewis Hall?
- Booking out a classroom for floor meetings; they've been sanitizing controllers and such very well
- Having some sort of Smash Bros tournament on campus
- Some schools doing e-sports

7.12 Coffee House Brief

- Coffee House was at Alexa's house
- Dogs tried to participate in performances
- Matt was very helpful with sound tech
- Coffee house was great!

- Did prizes, gift cards, etc. which were a big hit
- Move more towards these things being the prizes because students really like these things
- Next coffee house performers are lined up; some people who have never done coffee house before; very exciting
- Coffee house started a little bit later due to technical difficulties; perhaps having things ready early
- Glitches happened
- What are the guidelines for singing and being in the same room as singers?
- Everyone who performed were in a cohort; when not performing, people were wearing masks and keeping six feet apart
- Making sure to announce that we are following guidelines
- We are being absolutely safe with performers and such

8. In Camera:

- Motion to go into camera at: 8:40 AM
- Motion to go out of camera at: 9:00 AM

9. Adjournment:

- Motion to adjourn the meeting at: 9:00 AM
 - Moved by: Alexa
 - Seconded by: Logan
 - Opposed by: CARRIED