

Ambrose Student Council

Date: September 19, 2020

Place: Zoom meeting



Call to Order at: 8:06 AM

Roll Call: President Lauren, VP Kate, VP Logan, VP Rob, Exec Amy, Exec Madison, Exec Shonda, VP Alexa, Exec Noah, VP Brenna (8:11 AM)

1. Approval of Agenda:

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

2. Approval of Minutes:

- Minutes from the last meeting on: July 26, 2020
- Motion to approve the minutes from the board meeting on:
 - Moved by: Logan
 - Seconded by: Rob
 - Opposed by: CARRIED

3. President's Report:

3.1 Meeting with other presidents

- Katelyn Connor and Jack for lunch (other presidents)
- Talked about advocacy goals
- Collaborating all together

3.12 Lunch with GTS

- Lunch with GTS and other presidents this week

3.13 First few events

- Fantastic!!!
- Kick off and Coffee House were awesome!

4. Executive Updates:

4.1 VP Community Life

- Thanks to everyone who helped with Kick-off
- Kick-off was great success; maximum came
- Coffee house went well despite technical difficulties
- October 1 fall decorations in the cafe
- Next coffee house on Oct. 15; looking for acts to participate

4.12 Director of Wellness

- Working on finalizing events for first semester
- Finalize wellness week things
- Feminine hygiene product thing figured out
- Talking with Paul about fitness at Ambrose
- Frisbee golf course at Ambrose!
- Regional health committee meeting this Friday

4.2 VP Academics

- SPAC; waiting on last few replies
- Finalize committee for SPAC meeting soon
- Will start talking to Ambrose about standardized grading scale
- TLC meeting; one more in October with new committee
- Monday first APPC meeting with all program heads (confidential)

4.3 VP Finance

- Working on local business initiative
- Meeting with professor to help with initiative

- Meeting with Dan Yu for finance dept.
- Reimbursements; remember that all expenses are from one event, group them all together in one envelope
- When collaborating, just one person should submit the expenses
- Outstanding balance goes directly to student account
- Sept 22 Dan will send billing statement; finalized total amount of student fees
- Start working on budget once that's in; update next meeting

4.31 Director of Operations

- Finished club manual
- Organizing club fair on 29 and 30
- Meeting next Thursday with all club leaders

4.4 VP Spiritual Life

- Met with Sherri, got info on rooms that are available
- Maybe hold The Well on Thursdays
- Meet with Monique to sort out singing thing
- Might do something with art in worship if we can't sing
- Airhart might be available on Thursday evenings after 7
- Meeting with speaker Amy for event

4.41 Director of Social Justice

- In two weeks it's orange shirt day
- Residential schools and indigenous speakers for chapel
- We all get orange shirts! And give some away to students
- Education on indigenous issues
- Club 524 (social justice club) met this week creating their constitution
- Planning chapel with Terry around environmental justice

4.5 VP Marketing

- Working on communication with website
- Website is live but URL doesn't work
- Meeting with potential assistant
- Continuing to create content promoting events
- Keeping an eye out for people who want to do photography for events
- Emailed student leaders on campus (that aren't our team) to see how they would like to be communicated with & social media content

5. Action Items:

Task	Details	Deadline	Assigned to

6. AVP Student Life Updates

-

7. Round Table:

7.1 Student Leadership Retreat

- Retreat was good; set things up pretty well
- Felt more confident after retreat
- Good way to transition into school year
- Enjoyed escape room!
- We liked ending sessions early
- Monday to Friday; not encroaching on weekend
- Handout schedule helped
- Different exercises were helpful for team bonding
- Appreciated getting to know us all better

7.12 COVID-19

- How is everyone feeling about COVID-19 on campus?
- Going well; some in person classes are good; everyone is wearing masks and sanitizing hands regularly; people are understanding the new normal
- People really appreciate in person classes
- Science labs were a bit complicated, with all of the lab coats and goggles etc. a bit of an issue with some labs; but it is a privilege to be able to do it in person, so people are trying to cooperate
- Making sure everyone is doing their part and super thankful for what we've been blessed with this year
- PHA are only at doors for first two weeks
- Card activation; send out reminder
- Students with activated cards are letting alumni/friends on campus; shouldn't be happening because of guidelines; things are different this year
- Masks are being used; social distancing is not happening as well as it should; how to fix this?
- Reminding students to continue to social distance
- Music wing has been doing really well with cleaning; however social distancing and mask wearing in music wing is pretty bad
- Music wing is pretty small
- We have to follow these guidelines so that people don't get sick and we don't have to go back online
- In the cafe; if sitting at a big round table, if it's completely full, they're not distanced very well
- Collegium is good because it's distanced very well

7.13 Classes

- Hybrid courses: lectures are online but lab is in person; power-points are emailed to students for them to go over it themselves; lectures aren't really

being taught; prof has lab scheduled directly after; scheduling things are hard for profs doing hybrid courses

- Scheduling could be better
- Making sure profs have enough time and resources to be able to do things
- Hard to listen to lab profs with mask on
- Hybrid course; 100 students, group of 25 students meeting every fourth lecture; technological gongshow; different programs running at the same time, it's confusing and distracting
- Hybrid; purchase new programs like Top Hat; but it's just confusing; students need more info on how to use these new programs; hard enough with zoom and then adding in additional programs is a lot of things all at once; keep it simple
- The volume of students is a lot; 70-100 students in some classes

8. In Camera:

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

9. Adjournment:

- Motion to adjourn the meeting at: 8:57 AM
 - Moved by: Kate
 - Seconded by: Logan
 - Opposed by: CARRIED