

Ambrose Student Council

Date: June 29, 2023

Place: Microsoft Teams



Call to Order at: 6:30PM

Roll Call:

- ASC President
- ASC Internal
- ASC External
- ASC EDI
- ASC EA
- ASC Operations
- ASC Spiritual Life
- ASC Wellness

1. Opening Ceremony: Prayer

2. Approval of Agenda:

- Motion to approve the agenda for the meeting on:
 - Moved by: Alexsana
 - Seconded by: Liam
 - Opposed:

3. Approval of Minutes:

- Minutes from the last meeting on: May 29
- Motion to approve the minutes from the board meeting on:
 - Moved by: Alexsana
 - Seconded by: Liam
 - Opposed by:

4. Announcements

- Contracts

- Email Signatures and Profile Pictures
- Budgets due July 31st
- Keys and ID Cards

5. Reports of Members

Reports of Officers:

President's Report

- Director of Marketing has declined their position. Nathan and Randelle will temporarily cwork position. Director of Marketing position is now open, please reach out to any one you think may be interested in the position!
 - Potential Marketing project: ASC Business Cards

VP External Relations

- No updates

VP Internal Relations

- July 31st- Budget Due Date!
- The Distinction has been made that the ASC Director of Operations will be club's contact for all matters, including financial.
- ASC and ESA books have an uneven balance

Reports of Council Members:

Director of Community Life

- N/A

Director of EDI

- Met with former Director of Social Justice
- In contact with RYP Canada
- In contact with Roxanne, scholarships

Director of Marketing

- N/A

Director of Operations

- Updating club handbook
- In contact with Sherry, September club fair.

Director of Spiritual Life

- Continuing to plan for the Discipleship Class with Prof. Rob Snow.
 - Using online materials as well as Mere Christianity by C.S. Lewis.
 - Planning to use the Winter Semester for more mature faith encouragement.
- Firehouse (FH) planning
 - Trying to switch FH to a weeknight, difficult to book the Airhart. Open to new location ideas.

Director of Wellness

- Attended Healthy Campus Alberta Conference
- Update from Tracy: Grant has been submitted and there has been an approval for renovations. Potential for new student council office.

6. Special Orders:

i. Debrief from EDI presentation

- The presentation had a heavy atmosphere; Ambrose has areas to grow in.
- Steps are being made from Ambrose to increase equity, diversity and inclusion and that change does not solely rely on the Student council.

ii. Student Support

- Presenter: Andrew Gammack, Student Support representative
 - Student Support CEO: Ajamu Attard. Incredible story and passion for student success.
 - Student Support is a service offered to universities to provide a bundle of wellness and academic apps at a reduced cost. Apps include: Calm, Udemy, Aaptic, ProWritingAid, Nimbus.
 - Student Support service bundle offers a 98% discount compared to subscribing to apps separately.

- Student Support offers year-round use and is based on an opt-out plan.
- Questions? Email andrew@studentsupport.ca

iii. How to Make a Motion

- See How to Make a Motion guide uploaded on teams.
- After a motion is made there is time for debate.
- Motions must be seconded in order to proceed.
- Motions are passed when majority of the student council has approved of motion.
- Point of Inquiry- language used to clarify a motion
 - Please use motion language during meetings to assist EA in using consistent language in minutes

8) Action Items:

Task	Details	Deadline	Assigned to

7. New Orders:

Round Table

- a. Motion: Adjust the student association fee payment system to a per-semester plan rather than yearly.

Motion made by: VP Internal

Consensus: Motion approved

- b. Motion: Creation of a Firehouse Leadership Committee as an official ASC committee.

Motion made by: Director of Spiritual Life

Details: An indefinite adoption of committee, with ASC Director of Spiritual Life as Chair. Committee helps plan Firehouse.

POI: Will this be a volunteer or reimbursed committee?

ANS: Committee members will be volunteering their time.

POI: How many people will make up the committee?

ANS: Committee numbers are flexible and not set.

Amendment: Amendment to restrict Firehouse Leadership Committee to include minimum three members, including chair.

Consensus: Amendment passed

Consensus: Motion passed

c. Motion: Creation of Presidential Search Student Advocacy (PSSA) Committee.

Motion made by: ASC President

Details: Those in charge of selecting a new Ambrose President have requested the input of the Student Council. PSSA Committee would meet to make a unified statement on the input of the Student Council.

POI: What is the purpose of the committee?

ANS: To create and present unified input on what the ASC values in the next Ambrose President.

POI: Will the committee be made of only ASC Members?

ANS: Yes. President, VP internal, VP external, Director of Wellness and Director of Spiritual Life specifically.

POI: How often will this committee meet?

ANS: Twice. Once to discuss a unified opinion and a second time to present thoughts to committee in charge of choosing the next Ambrose President.

POI: How much sway does this committee have in choosing the next president?

ANS: Impact is uncertain. However, the election of the next Ambrose President will have a huge impact on Ambrose as a whole. This is a chance to share the voice of the Student Council.

8. Good of the order

- all is good.

9. In Camera:

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

10. Adjournment:

- Motion to adjourn the meeting at: 7:30 PM