LFS|US Council Meeting

31st of October, 2022// 5:00 PM // Michael Kingsmill Forum (Room 4301)

# **MEETING CALLED TO ORDER AT 5:07 PM**

* Adoption of the previous agenda by Mohammad, seconded by Vincy
* Adoption of today’s agenda by Sophie, seconded by Pragti
* LFS|US would like to acknowledge that we are meeting today on the traditional, ancestral, and unceded territory of the Musqueam people.

# **ATTENDEES**

#### EXECUTIVE COUNCILLORS

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Alisha Temirova**President(she/her/hers)  | P | **Jade Permata**VP Academic (she/her/hers) | P | **Wyat Leung**VP Administration(he/him/his) | E | **Della Hamzah**VP Communications(she/her/hers) | P |
| **Sofia Faugno**VP External(she/her/hers) | E | **Tina Liu**VP Finance(she/her/hers) | P | **Jenny Kim**VP Internal(she/her/hers) | P | **Colette Kimura**VP Student Life(She/Her/Hers) | P |
| **Sondra Holleran**VP Engagement (she/her/hers) | P | **Melissa Marthias**Senior Advisor(she/her/hers) | P  | **Cissy Zhang**AMS Representative(she/her/hers) | P | **Vivian Li**Student Senator(she/her/hers) | P |

#### COUNCILLORS

|  |  |
| --- | --- |
| **Academic Portfolio** | **Administration Portfolio** |
| **Levina Ira**AVP Academic(she/her/hers) | P | **Lucy Macdonell**APBI Representative(she/her/hers)  | P  | **Vincy Chuy Luo**Lounge & Apparel Coordinator(she/her/hers) | P | **Annie Yin**Governance Coordinator (she/they) |  P |
| **Emily Ho**HEWE Coordinator(she/her/hers) | P  | **Kaitlin Wong**FNH Representative(she/her/hers)  |  E | **Engagement Portfolio** |
| **Sophie Co**HEWE Coordinator(she/her/hers) | P | **Sylvia Fernandez**GRS Representative(she/her/hers)  |  P | **Nelson Fang**AVP Engagement(he/him/his)  | P | **Vani Leung**EDI Coordinator(she/her/hers)  | P |
| **Hannah Takasaki**HEWE Coordinator(she/her/hers) | E | **Chang Che**FRE Representative(he/him/his) |  E | **Soyoung Jung**Sustainability Coordinator(she/her/hers)  | E | **Lindsay Ilkay**EDI Coordinator(she/her/hers) | P |
|  |  |  |  | **Cynthia Agata Limantono**Sustainability Coordinator(\_\_\_/\_\_\_/\_\_\_) |  P | **Ciarin Wrightson**WND Manager(he/they) | P |
| **Communications Portfolio** |  |  | **Macy Chen**WND Assistant Manager(she/her/hers) | P |
| **Clair Wang**AVP Communications(she/her/hers) | P | **Winnie Ng**Social Media Coordinator(she/her/hers) |   | **Internal Portfolio** |
| **Gayathri Sudeer**Graphic Designer(she/they)  |  P | **Hannah Reyes**Social Media Coordinator(she/her/hers) | P | **Pragti Varshney**AVP Internal (she/her/hers)  | P | **Prudence Hung**Graduation Coordinator(she/her/hers) | P |
| **Masa Kono**Graphic Designer(he/him/his) | P | **Kalina Yu**Social Media Coordinator(she/her/hers) |  P | **Elly Mok**Graduation Coordinator(she/her/hers) |  E | **Amanda Xiao**First Year Representative(she/her/hers) |  P |
| **Yu Xuan Ong**Graphic Designer(she/her/hers) |  P | **Fatima Syahdella**Webmaster(she/her/hers) |   | **Ardelia Tjandra**First Year Representative(she/her/hers) |  P | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**First Year Councilor(\_\_\_/\_\_\_/\_\_\_\_) |   |
| **Sarah Pham**Photographer(she/her/hers) |  P | **Emily Wong**Photographer(she/her/hers) | P | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**First Year Councilor(\_\_\_/\_\_\_/\_\_\_\_) |   | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**First Year Councilor(\_\_\_/\_\_\_/\_\_\_\_) |   |
|  |  |  |  | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**First Year Councilor(\_\_\_/\_\_\_/\_\_\_\_) |   | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**First Year Councilor(\_\_\_/\_\_\_/\_\_\_\_) |   |
|  |  |  |  | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**First Year Councilor(\_\_\_/\_\_\_/\_\_\_\_) |   | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**First Year Councilor(\_\_\_/\_\_\_/\_\_\_\_) |  |
|  |  |  |  | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**First Year Councilor(\_\_\_/\_\_\_/\_\_\_\_) |  |  |  |
| **Finance Portfolio** |  |  |  |  |
| **Nadya Rei**AVP Finance(she/her/hers) | E | **Erin Kim**Finance Coordinator(she/her/hers) | P |  |  |  |  |

|  |  |
| --- | --- |
| **External Portfolio** | **Student Life Portfolio** |
| **Sara Escalante Fonseca**AVP External(she/her/hers) | E | **Rachel Fong**Partnerships & Student Benefits Coordinator(she/her/hers) |  E | **Mandy Liu**AVP Student Life [Annual Events](she/her/hers) | E | **Louistrycia Kho**AVP Student Life [Socials](she/her/hers) | P |
| **Minal Nijhawan**Case Competition Coordinator(she/her/hers) | P | **Nikita Chanana**Partnerships & Student Benefits Coordinator(she/her/hers) | P  | **Mohammad Ali**LFS Gala Coordinator(he/him/his) | P | **Wing Cheong**Social Coordinator(she/her/hers) | P |
| **Vanessa Arianto**Case Competition Coordinator(she/her/hers) |  | **Christella Khosasih**Partnerships & Student Benefits Coordinator(she/her/hers) |  | **Manny Mangat**LFS Gala Coordinator(she/her/hers) | P | **Nikita Li**Social Coordinator(she/her/hers) | E |
| **Payal Parti**Case Competition Coordinator(she/her/hers) | E | **May Wilsdon**Partnerships & Student Benefits Coordinator(she/her/hers) | P | **Trish Ma**LFS Week Coordinator(she/her/hers) | E | **Alex Shen**Athletic Coordinator(he/him/his) | P |
| **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**Case Competition Coordinator(\_\_\_/\_\_\_/\_\_\_\_) |  |  |  | **Beth Downie**LFS Week Coordinator(she/her/hers) | P | **Ayasha Santoso**Athletic Coordinator(she/her/hers) |  P |

**Costume competition 😊**

* **DM** **atemirov@student.ubc.ca** **for your vote (one person per category)**
* **Categories:**
	+ **Crowd favorite: Vani :)**
	+ **Most creative: Annie!**
	+ **Funniest: Cissy :p**

**Council Social**

* **November 25 in the Agora Space, 6:00-7:30pm**
* Fun games, karaoke
* Giving out bubble tea for everyone
* Free food

**UPDATES**

* **President**
	+ Further working on the event considerations document
	+ Working on the community dinner budget
	+ Community dinner is on November 20th
* **VP Academic**
	+ **HEWE**
		- Started decorating the hewe board @ the pod J
	+ **Program Reps**
		- Milk Tea & Majors happening this week! **Nov 4th 5-6 pm**
* **VP Administration**
	+ Market Survey Results
		- 7% response rate
		- [Link](https://ubcca.sharepoint.com/%3Ab%3A/t/ubcst-gr-LFSUS/EbgAsKRJVqFLs7SCRhdz9lcBTAG_7qjxEdltZk1mnrZ4Ug?e=vghQJk)
	+ **Lounge & Apparel**
		- Start of our crew neck competition
		- Prize: a crew neck of your own with your design
	+ **Governance**
		- No updates
* **VP Communications**
	+ LFS|US Newsletter is paused right now due some privacy concerns
	+ This week
		- Crewneck Competition (today)
		- Ice Skate with LFS (tomorrow)
* **VP Engagement**
	+ **EDI**
		- Talked with Will Valley in person and he knows about the EDI Checklist (he mentioned that he might “leech off” of our checklist for the LFS Faculty)
		- EDI Resources in development
		- First subcommittee meeting this Wednesday!
	+ **Sustainability**
		- Sustainability resources in development
		- First subcommittee meeting this Friday!
	+ **WND**
		- On Wednesday (Nov 2), fall cider, lentil balls/ mash potatoes, and buffalo cauliflower bites
			* Collab with cooking club
			* Costume and open mic
		- Food sci collab, November 16
			* Still finalizing the menu
* **VP External**
	+ **Clubs**
		- They're expanding the amount of clubs that are under LFS|US jurisdiction
		- Currently doing outreach for clubs
	+ **Case Competition**
		- Sign-up for feeding 9 billion still open, please sign-up! Link in ig bio
	+ **Partnerships & Student Benefits**
		- Will be updating the companies we have discounts with in coming weeks!
* **VP Finance**
	+ Encourage everyone to use credit card! Send me the details to where and what to buy and explanations
	+ GOOD NEWS: I have clarified the confusion about bank statement with AMS. For etransfer reimbursement amount less than $500, we do not require a bank statement! Please still send in the receipt, student number, full legal name, explanation, etransfer email
* **VP Internal**
	+ **Council social on Nov 25**
	+ **First Year Committee**
		- 11 candidates in total for the FYC hiring now
		- FYC interview tomorrow, @The Pod 6-7pm
	+ **Graduation Coordinator**
		- Grad photos post is up, deadline to book an appointment is Jan 20, 2023
* **VP Student Life**
	+ **VP Student Life + AVPS**
		- Interfaculty Sustainable Art Competition is over!
			* We are LOSING! Plz drop off your canned food!
	+ **Annual Events**
		- **LFS Week**
			* No updates
		- **Gala**
			* Gala is scheduled for March 10, 2023
				+ Book your calendars!!
			* Decided on Great Hall venue
			* Contact gala coordinators for memento ideas
	+ **Socials**
		- **Soco:**
			* Slip n’ Paint event is done!
			* Ceramics can be picked up next Monday at the earliest
		- **Athletics:**
			* Our Gladiator timeslot is Thursday, November 4 @ 4-6 pm
				+ Let us know if you’re interested in participating! 2 spots left
			* Ice skating event is planned to be Friday, November 18, 4:30-7:00pm
				+ Come out for free hot chocolate and a smol goodie bag!
				+ Still deciding the place... will probably go with kits
* **Senior Advisor**
	+ No updates
* **AMS Representative**
	+ Successfully advocated for increased funding for food security initiatives for this year:
		- $210k for Meal Share, $145K for Food Bank, $30K for Sprouts, $25K for Acadia Food Hub, and more totalling $425K for UBC Vancouver.
	+ UBC Thrive Month
		- Events are happening November 1st to 30th
		- <https://wellbeing.ubc.ca/wellbeing-campaigns-and-initiatives/thrive>
	+ Harm Reduction Resources Map
		- <https://www.ams.ubc.ca/support-services/student-health-resources/ubc-harm-reduction-resources/>
	+ Hatch Great Trek Exhibition: October 24 to November 4
	+ Safewalk vehicle (Safety McSafeFace) has been repaired up to working shape after being rear-ended
* **Student Senator**
	+ No updates

**ACTION ITEMS**

# **MEETING ADJOURNMENT AT 5:49 PM**