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**](mailto: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/:b:/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**