

MEETING CALLED TO ORDER AT 5:56 PM

- Adoption of the 01/11 minutes by Michelle, seconded by Chris
- Adoption of the agenda by Melissa, seconded by Rachel
- 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

Gabriella Sunario President (she/her/hers)	Р	Chanel Soo VP Academic (she/her/hers)	E	Jason Pang VP Administration (he/him/his)	Р	Michelle Hung VP Communications (she/her/hers)	Р
Melissa Marthias VP External (she/her/hers)	Р	Chris Wong VP Finance (he/him/his)	Р	Liana Salviejo VP Internal (she/her/hers)	Р	Elena Kwan VP Student Life (she/her/hers)	E
Rachel Chan AMS Representative (she/her/hers)	Р	Melody Wang Senior Advisor (she/her/hers)	Р	Anisha Sandhu Student Senator (she/her/hers)	Р		

UPDATES

President

- The First Year Committee brought up a security concern regarding their 12 Days of LFS FYC event
 - Will be reaching out to Thilini for support and to look into adding security to future events
- Looking into an additional position on the executive team:
 - The executive will manage council subcommittees, reach out to external opportunities through Thilini and Pam, encourage non-council participation, and foster a better sense of community for LFS students
- Hoping to run a take over series during the month of February to help lower-year students choose their majors
- Senior Advisor
 - No updates
- AMS Representative
 - No updates
- VP Academic
 - No updates
- VP Administration
 - LFS AMS Representative and Senator Elections will be hosted through AMS Elections this year:

■ Feb 5: Nominations Close

■ Feb 20: Campaigning Starts

■ March 1: Voting Starts

- March 5: Voting Ends
- VP Communications
 - No updates
- VP External
 - No updates
- VP Finance
 - Forwarded a few financial memos to the executive slack channel, looking for 2 signatures per memo
- VP Student Life
 - No updates
- Student Senator
 - Senate meeting this Wednesday, January 20th
- VP Internal
 - o Hiring two WND Managers due this Wednesday, January 21st

MEETING ADJOURNMENT AT 5:45