LFS|US Council Meeting

9th of January, 2023 // 5:00 PM // Michael Kingsmill Forum (Room 4301)

# **MEETING CALLED TO ORDER AT 5:08 PM**

* Adoption of the previous agenda by Kaitlin, seconded by Ira
* Adoption of today’s agenda by Sarah , seconded by Ayasha
* 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) | P | **Della Hamzah**VP Communications(she/her/hers) | P |
| **Sofia Faugno**VP External(she/her/hers) | P | **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) | E | **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)  | E  | **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)  | P  | **Engagement Portfolio** |
| **Sophie Co**HEWE Coordinator(she/her/hers) | E | **Sylvia Fernandez**GRS Representative(she/her/hers)  | P  | **Nelson Fang**AVP Engagement(he/him/his)  | P | **Vani Leung**EDI Coordinator(she/her/hers)  | E |
| **Hannah Takasaki**HEWE Coordinator(she/her/hers) | E | **Chang Che**FRE Representative(he/him/his) |  P | **Soyoung Jung**Sustainability Coordinator(she/her/hers)  | P | **Lindsay Ilkay**EDI Coordinator(she/her/hers) | E |
|  |  |  |  | **Cynthia Agata Limantono**Sustainability Coordinator(she/her/hers) |  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) |  P | **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) |  P | **Amanda Xiao**First Year Representative(she/her/hers) |  P |
| **Yu Xuan Ong**Graphic Designer(she/her/hers) |  P | **Fatima Syahdella**Webmaster(she/her/hers) | A  | **Ardelia Tjandra**First Year Representative(she/her/hers) |  P | **Claire Chen**First Year Councilor(she/her/hers) |  A |
| **Sarah Pham**Photographer(she/her/hers) | P  | **Emily Wong**Photographer(she/her/hers) | P | **Rachel Lai**First Year Councilor(she/her/hers) |  A | **Joyce Lau**First Year Councilor(she/her/hers) |  A |
| **Finance Portfolio** | **Jason Lin**First Year Councilor(he/him/his) |  P | **Justin Wibowo**First Year Councilor(he/him/his) |  P |
| **Nadya Rei**AVP Finance(she/her/hers) | P | **Erin Kim**Finance Coordinator(she/her/hers) | P | **Esther Lin**First Year Councilor(she/her/hers) |  E | **Jasmine Lam**First Year Councilor(she/her/hers) | **A** |

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| --- | --- |
| **External Portfolio** | **Student Life Portfolio** |
| **Sara Escalante Fonseca**AVP External(she/her/hers) | P | **Rachel Fong**Partnerships & Student Benefits Coordinator(she/her/hers) |  P | **Mandy Liu**AVP Student Life [Annual Events](she/her/hers) | E | **Louistrycia Kho**AVP Student Life [Socials](she/her/hers) | E |
| **Minal Nijhawan**Case Competition Coordinator(she/her/hers) | P | **Nikita Chanana**Partnerships & Student Benefits Coordinator(she/her/hers) |  E | **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) | P | **Christella Khosasih**Partnerships & Student Benefits Coordinator(she/her/hers) | P | **Manny Mangat**LFS Gala Coordinator(she/her/hers) | E | **Nikita Li**Social Coordinator(she/her/hers) | A |
| **Payal Parti**Case Competition Coordinator(she/her/hers) | P | **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 |
|  |  |  |  | **Beth Downie**LFS Week Coordinator(she/her/hers) | P | **Ayasha Santoso**Athletic Coordinator(she/her/hers) |  P |

**PRESENTATIONS**

* Policies and Reminders
	+ [**https://www.canva.com/design/DAFXKeUto\_Y/yRwna8ziTOvufvMBAtweoQ/view?utm\_content=DAFXKeUto\_Y&utm\_campaign=designshare&utm\_medium=link2&utm\_source=sharebutton**](https://www.canva.com/design/DAFXKeUto_Y/yRwna8ziTOvufvMBAtweoQ/view?utm_content=DAFXKeUto_Y&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton)
	+ 
* Finance
	+ How to get reimbursed & Finance recap for term 1

<https://drive.google.com/file/d/1ceahOFMlFXA83q4P0p9TqGRA4dXXsBMv/view?usp=sharing>

* + Credit Card Usage:
		- according to the new policies on the credit card, I will not be able to provide credit card information to other individuals. In this case, please provide a **list/excel of items + quantity + links** to purchase to my teams "**tina6iu**" message or email at "**lfsus.vpfinance@gmail.com**". Thanks everyone!

**UPDATES**

* **President**
	+ Evangelos group photos deadline extended to Feb 28
	+ Student Leadership Conference happening Jan 21
		- Check teams posts for more information.
	+ Upcoming dates
		- Jan 16 Thilini Professional Development Workshop
		- Jan 23 (maybe) UBC Student Consultation Campus Vision 2050
		- March 27 AGM
* **VP Academic**
	+ **HEWE**
		- Connecting with hewe in other undergrad societies to plan out interfaculty mental health week right now
	+ **Program Reps**
		- Planning our Career Series! First event will be week of Jan 30th – stay tuned for that :)
* **VP Administration**
	+ Reminder that everyone has one free pass for absences in term 2.
	+ **Lounge & Apparel**
		- AMS Payment issues -> Delay in crewneck and hoodie delivery
		- Restocking of LFS hoodies occurring
	+ **Governance** – no updates
* **VP Communications**
	+ **Communication Request Form** --> Any promotion you would like the communications portfolio to create graphics or market for.. [FILL IN THIS FORM](https://ubcca.sharepoint.com/%3Af%3A/t/ubcst-gr-LFSUS/Ehga0gpbeLBPuWHGRCWlvK8BhMSQkoX8OgYqosx5QW7_NA?e=rGu2dR) and send it to us 2 weeks in advanced!!!!
	+ **LFS|US X Newslettuce** --> If you want to have your event up on Newslettuce, click this [link](https://ubcca.sharepoint.com/%3Aw%3A/t/ubcst-gr-LFSUS/EZBwxdEMeJtIskgByHwnsQwBzT_4MJqhuyk59JJ9JKl9pA?e=JDtfT6) and follow the instructions.
	+ **Upcoming:**
		- Pinned post of all of our lfs|us insta accounts (today)
		- Subcomm hiring promotion (next couple of days)
		- WND promotion graphic (Send in request form)
		- Grants & Subsidies stories (next week)
		- LFS week (Jan 15)
* **VP Engagement**
	+ Getting marketing materials prepared for Term 2 Subcommittee Volunteer Recruitment! If you’re interested in joining a subcommittee the application period will be Jan 14-Jan 20th, we will have the application form on our website, Instagram, and Facebook, as well as in-person boothing at AMS Clubs Week in the Nest 9 am-5 pm Jan 19 and Jan 20
	+ Please tell your friends, and consider joining yourself if you want a low-time commitment way to get involved with EDI and Sustainability initiatives
	+ **EDI**
		- Weekly meetings for interfaculty BIPOC Community Market, will happen first week of February date still TBD
	+ **Sustainability**
		- Subcommittee meetings starting this week
		- Hiring more subcommittee members from 19-20 January during AMS clubs day
		- Continuing event planning for networking workshop in February
	+ **WND**
		- WND x FYC collab next week
		- We might potentially have 6 WND dinners this semester as well which (Potential for 7)
* **VP External**
	+ Please note that results from sponsorship forms are not guaranteed. Not all requests may result in a sponsorship.
	+ **Clubs**
		- No updates
	+ **Case Competition**
		- No updates
	+ **Partnerships & Student Benefits**
		- For partnerships, just a note: If you are filling out a request, even if it is in advance we cannot guarantee that we can fulfill this request. We will create a team's chat to confirm or deny the request as soon as possible.
			* We do our best to accept all requests!
			* If we cannot fulfill a request, you may still reach out to us if you would like contact info for Reggie Rewards partnership companies
* **VP Finance**
	+ Grants & Subsidies reopen Jan.16
	+ Full Financial Report for term 1 will be finalized by end of this week and will be published on our website for all access
* **VP Internal**
	+ Council social date preference poll
		- <https://app.sli.do/event/6q1bLKo7QjCamsQZkTCJMs/embed/polls/0b0abee2-9b71-4e5a-9ac4-eaf568db8ad2>
		- More information to come next meeting!
	+ **First Year Committee**
		- Currently working on WND and will finish the comms form by tomorrow.
	+ **Graduation Coordinator**
		- Grad photos are now extended to Feb 28th
* **VP Student Life**
	+ Interfaculty Cup Reminder: Come out to the next event! (Run by SUS)
		- ***PLEASE*** drop off donations for the Food Drive!!!!!
	+ **Annual Events**
		- **Gala:**
			* Save the Date: **Friday, March 10, 2023!!!**
			* More information to come
		- **LFS Week:**
			* LFS WEEK!!!!! Jan 23-27 (GIVEAWAYS !!!!!)
			* Monday: Coffee and Donut Day in Agora
			* Tuesday: UBC Pilates Session
			* Wednesday: LFS Farmer’s Market
			* Thursday: Movie Night
			* Friday: Self Care Packages
	+ **Socials**
		- **Soco:**
			* Started planning the Carnival!
				+ Selecting games, prizes, food, etc.
			* Potential date: April 7, 3-6 pm
		- **Athletics:**
			* Planning February FUS x LFSUS Soccer Game
* **Senior Advisor**
	+ LFS Firsts Co-Chair Hiring!
		- Check Instagram for more details!
* **AMS Representative**
	+ No Updates
* **Student Senator**
	+ No Updates

**ACTION ITEMS**

# **MEETING ADJOURNMENT AT 5:57 PM**