LFS|US Council Meeting

24th of October, 2022// 5:00 PM // Michael Kingsmill Forum (Room 4301)

# **MEETING CALLED TO ORDER AT 5:35 PM**

* Adoption of the previous agenda by Cissy, seconded by Ira
* Adoption of today’s agenda by Sarah, seconded by Sophie
* 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) | E | **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) | E | **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)  | E  | **Nelson Fang**AVP Engagement(he/him/his)  | P | **Vani Leung**EDI Coordinator(she/they)  | P |
| **Hannah Takasaki**HEWE Coordinator(she/her/hers) | E | **Chang Che**FRE Representative(he/him/his) |  E | **Soyoung Jung**Sustainability Coordinator(she/her/hers)  | P | **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) |  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)  | E | **Prudence Hung**Graduation Coordinator(she/her/hers) | P |
| **Masa Kono**Graphic Designer(he/him/his) | E | **Kalina Yu**Social Media Coordinator(she/her/hers) |  E | **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) | E  | **Fatima Syahdella**Webmaster(she/her/hers) | E  | **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(\_\_\_/\_\_\_/\_\_\_\_) |   |
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| **Finance Portfolio** |  |  |  |  |
| **Nadya Rei**AVP Finance(she/her/hers) | P | **Erin Kim**Finance Coordinator(she/her/hers) | P |  |  |  |  |

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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) | P |
| **Minal Nijhawan**Case Competition Coordinator(she/her/hers) | E | **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) | P | **Nikita Li**Social Coordinator(she/her/hers) | P |
| **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) | P | **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 |

**UPDATES**

**NEW EVENT PLANNING REQUIREMENTS**

New mandatory event planning items required:

* All forms found: Council Forms & Resources > Event Considerations
	+ “Event Timeline”
	+ “Event Itinerary”
	+ “Event Workflow”
		- To be updated to the current time/throughout event planning.
	+ “Event Transition Report (With Melissa)”
* If you have any questions, ask your executive to clarify.
* Excel portions may be hard to work with, DM wyat@student.ubc.ca for help.
* Make sure to copy & paste files into your respective channel files.
	+ Don’t forget to delete the sample portions.
* **President**
	+ Next LFSUS Council meeting October 31st
		- Costume contest 😉
		- Prizes??
	+ Evangelo’s Photos to be posted on teams soon.
		- Pictures will be put up in MCML basement.
	+ EDI Meeting w/ Faculty Advising Board
	+ AMS EDI meeting upcoming next week.
* **VP Academic**
	+ **HEWE**
		- Rest With Us event rescheduled to November 25th, 4-5:30PM!
		- We will be finalizing details by end of week and promoting and opening registration by end of next week
			* There’s a **Indigenous Food Sovereignty with RD Tatyana Daniels** talk/event happening tomorrow on Tuesday October 25th 6-7:30pm
			* Location: This event will be held in-person in the Bukhman Lounge in the AMS Student Nest (4th floor).
			* Registration Link
				+ <https://ubc.ca1.qualtrics.com/jfe/form/SV_25mvC2ERNjhrwO2>
				+ Register to get a catered meal!
	+ **Program Reps**
		- Milk Tea & Majors event happening next Fri (Nov 4th)
		- If you know anyone (or maybe you yourself) who are in 1st or 2nd year and wants to explore LFS majors, please register and come
			* Registration opens Oct 27th
		- FREE BOBA!!! For first 50 registrants
* **VP Administration**
	+ All CBE Training should be complete
	+ Round 3 Hiring Extended Until October 26th
	+ **Lounge & Apparel –** no updates
	+ **Governance**
		- no updates
* **VP Communications**
	+ If you haven’t already, sign up for our LFS|US newsletter
		- [**https://ubc.us21.list-manage.com/subscribe?u=521798ec5538bc02a4a33afbb&id=e3c1f2a1d5**](https://ubc.us21.list-manage.com/subscribe?u=521798ec5538bc02a4a33afbb&id=e3c1f2a1d5)
		- Tell your friends **>:(**
	+ Upcoming posts THIS WEEK
		- F9B Case Comp (Today)
		- Grad pictures
		- WND #4 (This week)
		- Milk Tea & Majors (This week)
		- LFS Community Dinner Ticket Release (This week)
		- Crewneck Competition (This week)
* **VP Engagement**
* Apply for subcommittees! Spread the word please 😊
	+ **EDI**
		- Sent emails to LFS 100 and LFS 250 profs to let them know about extended hiring.
		- We will be meeting with AUS this Thursday to discuss checklist items (they are doing something similar)
		- Checklist will be updated in the event proposal form by tomorrow!
		- Finalizing the considerations/resource guide after the meeting with AUS
		- Hoping that the EDI Resource Guide would be completed by the end of the month
		- Can talk to Will Valley (Associate Dean EDI) for help with checklist.
	+ **Sustainability**
		- AMS Sustainability is doing currently collecting feedbacks about the AMS Sustainable Action Plan, please help by filling the survey: [AMS Sustainable Action Plan: Engagement survey](https://ubc.ca1.qualtrics.com/jfe/form/SV_9AEB8YMhRuB1geW)
		- Checklist will be updated in the event proposal form by tomorrow!
		- Finalizing the considerations guide by this end of month
	+ **WND**
		- **Cooking club collab Nov 2**
			* Fall sparkling cider (Alcohol free)
			* Cauliflower bites
			* Lentil balls with mash potatoes and gravy
			* Karaoke, and a costume contest?
		- **We also were able to bring our first donation to the Sprouts community fridge**
* **VP External**
	+ **Clubs**
		- No updates
	+ **Case Competition**
		- Feeding 9 Billion Post is out now! Please repost on your stories!
			* Sign up as a team/with friends (Will be paired later).
			* $800 Prize
	+ **Partnerships & Student Benefits**
		- No updates
* **VP Finance**
	+ No updates
* **VP Internal**
* **First Year Committee**
* FYC Hiring extended to October 26th
	+ Spread the word to first year students!
	+ **Graduation Coordinator**
		- Submitted comms request for the announcement of grad photos and will be out Oct 26th
		- Grads can book an appointment through Evangelo’s website starting now till Jan 2023
* **VP Student Life**
	+ **VP Student Life + AVPS**
		- Interfaculty Cup is Wednesday, October 26th!
			* Online submission extended to tomorrow @ 11:59 am
			* SIGN UP so we win points anddd get free chocolate (we will tell you prank)
			* Please repost on your story
		- AMS Food Drive:
			* Drop off food!! EUS and CUS already filled boxes
	+ **Annual Events**
		- **LFS Week:**
			* Continuing to reach out to sponsors and awaiting results
		- **Gala:**
			* No updates
			* Considering fundraising for increased budget
	+ **Socials**
		- **Soco:**
			* Slip n paint event happening on Friday, October 28th!!
			* There will be lab coats, t-shirts, ceramics, slip n slide, a photobooth, and chips etc but PLEASE bring your own lab coats and things to paint on
			* Please repost our post on your stories😊
		- **Athletics:**
			* Gladiator Teams are being made
				+ Emails going out tonight for all who signed up
				+ Need 3 more sign-ups! (message Ayasha or Alex on Teams if interested)
			* Ice Skate Event: Ice skating and hot chocolate on Friday, November 18
				+ Come for free goodie bag and good timez
				+ $4-6 fee for skates if un-subsidized
* **Senior Advisor**
	+ No updates
* **AMS Representative**
	+ No updates
* **Student Senator**
	+ No updates

**ACTION ITEMS**

# **MEETING ADJOURNMENT AT 5:55 PM**