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  (\_\_\_/\_\_\_/\_\_\_\_) |  |
|  |  |  |  | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  First Year Councilor  (\_\_\_/\_\_\_/\_\_\_\_) |  | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  First Year Councilor  (\_\_\_/\_\_\_/\_\_\_\_) |  |
|  |  |  |  | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  First Year Councilor  (\_\_\_/\_\_\_/\_\_\_\_) |  | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  First Year Councilor  (\_\_\_/\_\_\_/\_\_\_\_) |  |
|  |  |  |  | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  First Year Councilor  (\_\_\_/\_\_\_/\_\_\_\_) |  |  |  |
| **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](mailto: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**