

## **MEETING CALLED TO ORDER AT 5:03 PM**

- Adoption of the <u>08/10</u> minutes by Elena, seconded by Chris
- Adoption of the agenda by Melissa, seconded by Melody
- 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)	E
Melissa Marthias VP External (she/her/hers)	Р	Chris Wong VP Finance (he/him/his)	Р	<b>Liana Salviejo</b> VP Internal (she/her/hers)	L	Elena Kwan VP Student Life (she/her/hers)	Р
Rachel Chan AMS Representative (she/her/hers)	Р	Melody Wang Senior Advisor (she/her/hers)	Р	Anisha Sandhu Student Senator (she/her/hers)	Р		

## **TEAM CHECK-IN**

#### **DONATION UPDATES**

- Around ~\$1890 of donation matching from Qualtrics responses so far
- Students were wondering if LFSUS would be donating \$5000 even if we don't match the goal we voiced to reach
  - As some students are going through difficult times, they were wondering if they were able to donate their ~\$30 LFSUS student fee instead
- We will be opening a new option for students to donate their ~\$30 LFSUS student fee to be donation matched
- A statement will be made through the Newslettuce and other LFS social media outlets in the next two weeks

### **RESOURCE FAIR & MAIN EVENT**

- Jump Start Resource Fair
  - Tuesday, September 1st, 1st session (1:00-2:00 PM), 2nd session (10:30-11:30 PM)
  - Gaby will be meeting Shovon Das, Kristian Oppenheim, and Nealie Alavie on Friday to discuss our virtual Booth
  - Our virtual booth will be shared with SUS, AUS, and CUS
  - Gaby will be sending everyone a Zoom logistics presentation that will go over the organization of the Resource Fair
- Imagine UBC Main Event
  - Tuesday, September 8th, transfer and first year students (2:45-6:00 pm), returning students (2:00-6:00 pm)

- Waiting to hear setup instructions from Orientations team
- Sign up on Google Sheets

### **UPDATES**

#### President

- Reminder to respond to Karen's email regarding comments for the LFS Strategic Plan by September 1st
- Will be reaching out to the LFS Gala Coordinators to put a stronger focus on hosting a virtual gala in 2021

### VP Internal

- Wednesday Night Dinner team and the Communications team met up to figure out a schedule and logistics for the upcoming year
- Will not be going through with the to-go and meal kit boxes due to safety concerns
- Will be reaching out to the Grad Gala Coordinators for a virtual graduation event in 2021

### VP External

- Attended an interfaculty meeting
  - Interfaculty case competition in the works for early January with a general theme
  - Currently our potential themes are climate change, opioid crisis, homelessness in Vancouver, diversity and equity
- Have discussed with Case Comp Coordinators, the LFSUS March Case comp will still take place
  - Potential collaboration with JDC (Sauder case comp club)
- November case comp will be Feeding 9 Billion
  - Marketing will be helped by all undergrad societies
- o Hoping to launch the LFS students benefit program through <u>Campusbase</u>
  - Will follow up with Rachel on possibly including LFS students on Campusbase

## • VP Academic

- First meeting with HEWE team last night
  - Proposed idea of having an LFSUS-HEWE Instagram account
  - Slight change of timeline of events and will make sure this change is alright with everyone soon
- Planning academic panel with Elena
  - Please give suggestions if you have another who is in the FRE or GRS programs that would like to participate
- o Academic Caucus meeting this week to discuss next steps with proctorio

# VP Finance

- We received around \$1000 (\$1894 including LFS | US initial donation) in donations through 32 submissions
  - As of August 19th LFS | US has donated \$510 (\$253 to LRC, \$257 to BLM)
- The Lebanese Red Cross does not accept receipts, so Chris will be asking for executive signatures through Slack

## • VP Administration

- Andy (MCML Building Manager) will be replacing the lights in the Pod for better lighting
- Please look through the <u>LFS | US Code of Procedures</u> and give comments by September 8th

 Elections Coordinator has begun planning for the FYR and Program Rep election in September

## • VP Student Life

- One councillor has resigned, but has been replaced already tonight I'll go over everything with her to catch her up
- Planning academic panel with Chanel, we need suggestions for a GRS or FRE person
- LFS Welcome Week materials have been sent to Michelle

#### • VP Communications

- Continue working on resources for new students (with the LFS Firsts team since LFS Firsts is cancelled this year unfortunately)
  - Posts about the faculty and Dean is up! Share and like!
  - Next week: LFSUS and LFSUS exec!!! will share the infographics on Slack
  - The week after: ACE team and their exec
  - Later on: student spotlight series (probably starting from the first week of school), other resources and LFSUS events
    - Student spotlight google form:
       https://docs.google.com/forms/d/e/1FAIpQLScTpUsc6v-RxpNnzFl9JEP
       ijOv3KClki-EedO-bVtNir kvw/viewform
    - Will release the form on Slack and social media
- Share posts on Instagram and Facebook story regularly and answer students' questions/ feedback
- Will promote donation matching once in a while. Please share and like!
- Working on the LFS Week materials with my team
- Working on the WND materials with my team
  - Had a meeting with the WND team this week
- Communications request form!
  - https://docs.google.com/forms/d/10ABh2Bl1yH2m9X8TcbRhvEYu2sFUxVa6N ToNhSmD014/edit#response=ACYDBNgOv2gZwKcjsHVYJbiWxay7eh1gAXzpA eiBx12pl nCd31EGLz4n1aauA1bXo3QrnA
  - Please go through this form if you need to advertise your events, if you have any announcement/ updates, website update, etc. Please also send me a quick message after you have submitted it.

## • Student Senator

No updates

## • AMS Representative

- Reached out to clubs recently Nutridkids and PAW moved to online events, will update on the rest next week
- o AMS Council blurb posted for July 15 on the LFSUS website
- Michelle gave feedback on social media outreach regarding AMS services, executives, and transit subsidy grant

# • Senior Advisor

• Will be reaching out for exec council feedback soon!

## **ACTION ITEMS**

- @Execs: check in with your councillors on their virtual training and upload their Getting to Know You responses on the shared Google Drive
- @Execs: create a Padlet account and upload your link here
- @Execs: submit your opinion on the LFS Strategic Plan by September 1st

- @Execs: continue promoting our Donation Matching event to your social media pages
- @Execs: sign up for Jumpstart and Imagine Day booth scheduling and encourage councillors to do so also
- @Michelle, Gaby, Melody: create a new statement for the new student fee donation option

# **MEETING ADJOURNMENT AT 5:55**