



LFS|US Executive Meeting

February 22nd, 2021 // 6:00 PM // Zoom

MEETING CALLED TO ORDER AT 6:01 PM

- Adoption of the 02/08 minutes by Melody, seconded by Chris
- Adoption of the agenda by Liana, seconded by Melissa
- 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)	P	Chanel Soo VP Academic (she/her/hers)	E	Jason Pang VP Administration (he/him/his)	P	Michelle Hung VP Communications (she/her/hers)	P
Melissa Marthias VP External (she/her/hers)	P	Chris Wong VP Finance (he/him/his)	P	Liana Salviejo VP Internal (she/her/hers)	P	Elena Kwan VP Student Life (she/her/hers)	P
Rachel Chan AMS Representative (she/her/hers)	P	Melody Wang Senior Advisor (she/her/hers)	P	Anisha Sandhu Student Senator (she/her/hers)	P		

HONORARY GUESTS

Megan Fretz Outreach Assistant (she/her/hers)	P	Sylvia Fernandez Outreach Assistant (she/her/hers)	P				
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LFS|US CODE OF PROCEDURES

- 13 attendees, 10 voting attendees
 - Yes - 10
- Two-thirds approval [reached]
- *The Land and Food Systems Undergraduate Society Code of Procedures* effective February 22, 2020

DISCORD CHANNEL

- Wanted to connect with clubs, students, and LFS groups (Student Services, LFS ACE, etc) through Discord
 - Will be planning a soft launch with just the clubs and LFS|US just to begin and pilot the program with hopes of improvement by next year's council team

UPDATES

- **President**
 - Have been in contact with Karen to host the next LFS Town Hall on Thursday, March 11th from 4:00-5:00 PM PST
 - The next Deans meeting will be happening this Thursday, February 25th from 4:00-5:00 PM PST

- **Senior Advisor**
 - The next FYEC mentorship program rotation is starting now
 - Make sure to reach out to your corresponding FYC member!
- **AMS Representative**
 - No updates
- **VP Academic**
- **VP Administration**
 - No updates
- **VP Communications**
 - Just launched event page for Career Fair
 - Upcoming events:
 - [Wednesday Night Dinner: Ratatouille](#)
 - [LFS Career and Opportunities Virtual Fair](#)
 - [2021 Spring Elections](#)
 - [Accolade: the Virtual LFS Gala](#)
- **VP External**
 - Available sponsors/vouchers/products:
 - 200 of Daiya's \$1 off coupons (physical, currently with Melissa)
 - 25 of Daiya's free product coupons (also physical)
 - Buddha brands in-kind products (to be sent via mail to Melissa)
 - Unlimited Steve's Poke Bar mobile vouchers
 - Sacred Foods in-kind products (Eimen to pick up soon)
 - ^ Let Melissa or any of the Partnership Coordinators know if you would like anything
- **VP Finance**
 - Update on council credit card
 - Try to use the council credit card as a last resort
 - Contact Chris if you have questions or before using it
- **VP Student Life**
 - No updates
- **Student Senator**
 - Student Senate Caucus met with Santa Ono, Vice-Provost and VP Students today
 - Discussed issues within the Senate from the student standpoint
 - Senate students are hoping to schedule more meetings with Santa
- **VP Internal**
 - Email Lauren at lfs.programassistant@ubc.ca to add your events to the LFS Undergrad events calendar
 - Include details of events (event name + date/time, description, link to event page)
 - Met with ROOTSS coordinator to discuss how LFSUS can integrate themselves on the ROOTSS Canvas platform in the future to specifically reach out to first-year/transfer students
 - WND (Ratatouille-themed) this Wednesday!

ACTION ITEMS

- Reach out to your FYEC mentorship partner!
- Look out for your Exec takeover
 - The schedule can be found in the Exec Slack channel

- Michelle will send IG login details into the Exec Slack channel
- Stories with a feature of your position, name, photo, etc will be shared with you before the takeover
- Can really personalize the takeover how you want it to be

MEETING ADJOURNMENT AT 7:07 PM