LFS|US Council Meeting

14th of November, 2022 // 5:00 PM // Michael Kingsmill Forum (Room 4301)

# **MEETING CALLED TO ORDER AT 5:05PM**

* Adoption of the previous agenda by Ira, seconded by Sophie
* Adoption of today’s agenda by Jade , seconded by Hannah
* 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) | E | **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) | 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) | E | **Annie Yin**  Governance Coordinator  (she/they) | E |
| **Emily Ho**  HEWE Coordinator  (she/her/hers) | E | **Kaitlin Wong**  FNH Representative  (she/her/hers) | P | **Engagement Portfolio** | | | |
| **Sophie Co**  HEWE Coordinator  (she/her/hers) | P | **Sylvia Fernandez**  GRS Representative  (she/her/hers) | P | **Nelson Fang**  AVP Engagement  (he/him/his) | P | **Vani Leung**  EDI Coordinator  (she/they) | P |
| **Hannah Takasaki**  HEWE Coordinator  (she/her/hers) | P | **Chang Che**  FRE Representative  (he/him/his) | E | **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) |  | **Winnie Ng**  Social Media Coordinator  (she/her/hers) |  | **Internal Portfolio** | | | |
| **Gayathri Sudeer**  Graphic Designer  (she/they) | E | **Hannah Reyes**  Social Media Coordinator  (she/her/hers) |  | **Pragti Varshney**  AVP Internal  (she/her/hers) | P | **Prudence Hung**  Graduation Coordinator  (she/her/hers) | P |
| **Masa Kono**  Graphic Designer  (he/him/his) |  | **Kalina Yu**  Social Media Coordinator  (she/her/hers) |  | **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) |  | **Ardelia Tjandra**  First Year Representative  (she/her/hers) | P | **Claire Chen**  First Year Councilor  (she/her/hers) | P |
| **Sarah Pham**  Photographer  (she/her/hers) | P | **Emily Wong**  Photographer  (she/her/hers) |  | **Rachel Lai**  First Year Councilor  (she/her/hers) | E | **Joyce Lau**  First Year Councilor  (she/her/hers) | P |
|  |  |  |  | **Jason Lin**  First Year Councilor  (he/him/his) | P | **Justin Wibowo**  First Year Councilor  (he/him/his) | P |
|  |  |  |  | **Esther Lee**  First Year Councilor  (she/her/hers) | P | **Jasmine Lam**  First Year Councilor  (she/her/hers) | **P** |
| **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) |  | **Rachel Fong**  Partnerships & Student Benefits Coordinator  (she/her/hers) | P | **Mandy Liu**  AVP Student Life [Annual Events]  (she/her/hers) | P | **Louistrycia Kho**  AVP Student Life [Socials]  (she/her/hers) | P |
| **Minal Nijhawan**  Case Competition Coordinator  (she/her/hers) |  | **Nikita Chanana**  Partnerships & Student Benefits Coordinator  (she/her/hers) |  | **Mohammad Ali**  LFS Gala Coordinator  (he/him/his) | P | **Wing Cheong**  Social Coordinator  (she/her/hers) |  |
| **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) | E |

**UPDATES**

* **President**
  + At the Alumni Awards Event today hosted by UBC
    - Thank you Melissa for chairing today's meeting!
  + Reminder about Evangelos Photos
    - Solo headshots due by Nov 20th
    - Councilors (including AVPs, elected Reps) – wear plain black shirt
    - You will be taking 2 pictures: 1 plain headshot and one with a prop!
    - Portfolio pictures due by Jan 1
      * One picture per Portfolio!
    - Evangelos open 10-4 on Monday-Friday
      * 3156 W Broadway, Vancouver, BC V6K 2H3
  + Nov 21 is Community Building Education debrief led by Thilini, the faculty Student Engagement Officer
    - At CIRS 1250 at 5-6pm
    - Everyone **MUST** be there or else your training is considered incomplete
      * If you are unable to come you must message me on Teams at [atemirov@student.ubc.ca](mailto:atemirov@student.ubc.ca) at least a week in advance
      * Even if you have done a CBE debrief before for other roles this year, you must come to this one too
  + Nov 28 will be our Extraordinary General Meeting
    - Open to all LFS students
    - Invite friends to come- we will have a raffle prize draw!
    - LFS|US councillors come in person, others can come via zoom
  + Dec 5 will be our council social and potluck
    - Held during general council meeting at Michael Kingsmill 5-6pm
    - Will have a potluck and white elephant gift exchange!
    - Last meeting of Term 1
    - More info will be sent out
  + Reminder that everyone has only 1 free pass per term to not come to a General Council Meeting
    - If you do not provide a valid reason (up to the discretion of Wyat and I) or would just like to not talk about it that is fine – it's a free pass!
      * What counts as a valid reason: sickness, exam or class during the exact time of the meeting, emergency (if you are willing to disclose the reason)
      * What does not count as a valid reason: studying, other commitments
* **VP Academic**
  + **HEWE**
    - Yoga & Chill Event registration is up! Event is on Fri Nov 25th
    - [Register here](https://ubc.ca1.qualtrics.com/jfe/form/SV_7WHlx3SmSxna8zs)
      * Win a diffuser, essential oils, sleep spray!!
  + **Program Reps**
    - A virtual webinar by Ross University School of Veterinary Medicine
      * To secure your spot for the event, please register via the webinar event page here: <https://veterinary.rossu.edu/dvm-program/attend-event/inside-look-virtual-tour>
    - This is a great opportunity to:
      * Get a glimpse inside Ross Vet’s Clinical Skills lab, Anatomy lab, Large Animal Teaching facility, and more
      * Observe hands-on demonstrations of the different skills students learn in wet labs
      * Hear about how our students progress through the DVM curriculum and work with the animals housed on campus
      * Ask questions in real-time about the Ross Vet campus, coursework, island life, and more
    - UofT Scarborough webinars/info sessions for Master of Environmental Sciences
      * More information can be found on their Instagram page here: <https://www.instagram.com/p/Ck1AyvuuEZt/?hl=en>
* **VP Administration** 
  + CBE In-person session November 21st from 5:00pm-6:00pm
    - All councilors must come (Even those who have already completed it this year)
  + Reminder for absences, and free pass.
  + **Lounge & Apparel**
    - Voting for the crewneck contest is still open until Wednesday, please vote as we are trying to get more student participation
    - <https://ubc.yul1.qualtrics.com/jfe/preview/previewId/a0236a48-0bcb-4503-9875-beca5971af76/SV_5BbKNJ1YfDOC71c?Q_CHL=preview&Q_SurveyVersionID=current> ß Link to the Qualtrics form
    - Pre-order form will be released on Nov 20th for those we would like to order ahead of time
  + **Governance**
    - No updates
* **VP Communications**
  + Newslettuce Collaboration
    - Starting Term 2, we will have our own section under the Newslettuce to include any upcoming events
    - Comms team will send one email every 2 weeks (before Newslettuce goes up) with all of the upcoming events
      * Still figuring out how to organize this --> will update
* **VP Engagement**
  + **EDI**
    - No major updates
    - Subcommittee 1 updates: second meeting to be scheduled soon
    - PEARS is in consultation phase
  + **Sustainability**
    - Subcommittee Updates:
      * 2nd meeting this Friday
      * First subcommittee project is in the works
  + **WND**
    - * This Wednesday
        + Beet soup
        + Squash and tomato pasta
        + Apple crisp
        + Food Science Club Collab
      * Final WND on December 7 (last day of classes)
        + FYC collab
        + More to come
* **VP External** 
  + **Clubs**
    - No updates
  + **Case Competition**
    - Last day to sign up for Feeding 9 Billion case comp!
  + **Partnerships & Student Benefits**
    - No updates
* **VP Finance**
  + Reminder: for etransfer reimbursement, please provide
    - etransfer email
    - legal name,
    - student number,
    - Reason for reimbursement,
    - Reciept,
    - For reimbursement over $500 please provide bank statement
* **VP Internal**
  + No updates
  + **First Year Committee**
    - No updates
  + **Graduation Coordinator**
    - Grad posters are up on MCML, FNH, Nest and IRC
* **VP Student Life** 
  + Come to the Exec Office to pick up your ceramics from Slip n’ Paint
  + **Annual Events**
    - **Gala:** 
      * Please complete our survey if you have any recommendations for gift goodies!   
        <https://padlet.com/mohammadadelali/cw62bgy1zogskaj0>
    - **LFS Week:** 
      * No updates
  + **Socials**
    - **Athletics**
      * Next Interfaculty Cup November 18
        + Fugitive! Sign up for FREE sticker!!!!!
        + On-campus nighttime tag
      * Ice Skate event is next Wednesday, November 23
        + Only LFS
        + Register now!! <https://ubc.ca1.qualtrics.com/jfe/form/SV_2mDFBFRHB4iPfG6>
        + Please repost on your story
        + $6 entry fee
    - **Social Coordinators**
      * Jolly Jamboree – Dec 2, 5-7 pm \*free entry :)
      * Gingerbread house competition (gingerbread house provided)
      * Gift exchange (sub $10) [Wrapped]
      * Karaoke (first two groups to participate will get a lil gift)
      * Free hot chocolate!
      * Event Proposal today
* **Senior Advisor**
  + No updates!
* **AMS Representative** 
  + No updates
* **Student Senator**
  + Senate meeting this Wednesday – no big items on agenda
    - Approving degrees for graduation.

**ACTION ITEMS**

# **MEETING ADJOURNMENT AT 5:30PM**