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 |  |  |  |  |

|  |  |
| --- | --- |
| **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 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**