

Date: August 22, 2023

Agenda: Fourth August Exec Meeting

Topics:

1. By-Election update with the full council

- NRC
 - Two rep positions (in hopes of having representation for each major) - see August 7 and 14 meeting minutes for details
 - Approved by all exec members in attendance (9/10)
- Nomination and filling of positions for this 2023 by-election
 - Proposed process has been approved by the exec council - see August 7 and 14 meeting minutes for details
 - Approved by all exec members in attendance (9/10)

2. Forestry Week

- Execs have been assigned to events based on expressed interest
 - See the Slack channel for the latest assignments
- The open mic has been replaced to include the logger sports event / intro
 - Raun will reach out to Liam regarding helping with this (via Instagram + Slack)
 - A day and time based on logger sports availability will be determined
- Raun has reached out to the professor who was interested in leading Walk in the Woods
 - Updates to come
- Damian to meet with Isabel regarding a bird/wildlife event with the Wildlife Society (possibly the Monday/Thursday of forestry week)
- Proposal to have a Green Sales booth for the entirety of Forestry Week due to Student demand
 - Clothing swap bins to be run alongside the green sales
- Raun will set up a google sheet for Forestry Week so that exec members can fill in when they want to run events

3. Green Sales

- Updates to the promotion system for Green Sales
 - GS instagram account to be used more as a website style display and inquiry page
 - GS to use the main FUS instagram for announcements regarding booths, new products, etc.
 - Goal is to reach more Students

4. Imagine Day

- Schedule

9:30 am	FUS Introductions in FSC 1005 *change into FUS merch beforehand
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9:45 - 10:00 am	FUS specific time for presentation
10:00 - 12:00	Building Tour (FUS Lounge, bulletin board - to be updated by VP Admin)
12:00 - 12:45	Lunch (Pizza and Green Sales in Atrium) Face Painting for the rally Raun running a mini “social” near the Green Sales
Evening	FUS Social

- Damian to plan an equipment display / demo alongside the other things in the Atrium

4. Coconut

- Suggestion to move Coconut to March 27 (Wednesday) due to the long weekend
 - Members have decided to keep Coconut on March 28 (for ease of running and clean up)
 - June to begin reaching out for sponsorship for Coconut (coordinate with Corey - CIF Liaison)
- Coconut pre-market has been renamed to Forestry Market and will be run the week before (March 21 - International Forestry Day) for ease of planning
 - The date has been agreed upon by the council
 - Damian to begin planning for vendors and tables early on
 - Full council to help out and support with this - led by June and Damian

5. General Meeting Agenda

- For the upcoming meeting
 - Community agreements and approachability statements
 - Winter term 1 regular meeting when2meet
 - VP Admin to summarize by-election updates, Imagine Day schedule, and Social discussion
 - VP Student Life to discuss forestry week and sign up
 - VP External to discuss orientation events
 - Screen recorded section for form demos from VP Admin, VP Finance, VP Media, and possibly VP Internal

6. IFSA Chapter

- To be led by Chengmin (Forestry Grad Student)
 - Events can be run in collaboration with the FUS
 - VP External will coordinate with Chengmin regarding partnerships, academic events can be redirected to the VP Academic

Post meeting to do items / Future Planning:

- Exec members **please fill out the winter term 1 when2meet** to determine the meeting time ASAP
- Potential partnership with Hinbor for Forestry Students to get a discount at all Hinbor restaurant partners
 - Concerns about logistics of a contract with Hinbor
 - Concerns about other constituencies collaborating later
- VP External to check in with Lydia regarding having a waiver that covers all events for Forestry Students
- President will check with the President's council regarding AMS Waiver templates and approvals

Attendance: 9

Member	Position
Sophy	President
Natalie	VP Admin
June	VP Finance
Laura	VP Internal
Damian	VP External
Raunaq	VP Student Life
Saumya	VP Academic
Tony	Student Senator
Jingwei	Interim VP Media / Webmaster

Missing: Gabriel