

Date: August 24, 2023

Agenda: Pre-Imagine Day General Council Meeting

Topics:

1. FUS Meeting and Scheduling

- Zoom meetings will continue to be an option for meeting as the FUS enters the school year
 - To ensure maximum attendance and collaboration, dates and times will be shared over **both** Slack and an email invite
- General and Exec council members are asked to fill out the winter term 1 when2meet ASAP
 - The when2meet is the the #general channel
 - A regular meeting time will be set (weekly for exec and biweekly for general)
- The group FUS google calendar has been created and linked in the #general channel
 - Contains all current FUS events and schedules
 - Council members are asked to keep track of this calendar throughout the year
- General meetings can be added to a week before large scale events
 - This may occur in the week of September 11-15 (pre Forestry Week)

2. By-Election and Imagine Day Timeline Overview

- By-election timeline
 - Nominations: September 4-17
 - Campaigns: September 18-22
 - Voting Period: September 25 - Oct 1
- By-election nomination changes
 - NRC Rep
 - The NRC representative position has been expanded to 2 to cover for both majors (the same as the BSF program)
 - Nominations and Filling Positions
 - Students can nominate and fill up to 2 general council positions
 - Students can nominate for 2 and fill up to 1 executive council position
 - Current general council members may nominate themselves for an executive council position provided that no one from the general student body has nominated by September 17, 2023
- Imagine Day is September 5
 - All executive council members will be present
 - General council members are encouraged to attend

9:30 am	FUS Introductions in FSC 1005 *change into FUS merch beforehand *hide some merch in the lecture hall
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

3. Position Portfolio Review & By-Election Nomination New Process

- The position portfolio has been updated to reflect the most up-to-date positions and positions open for the by-election
 - Members should review their own position and suggest changes if needed
- Applicable to current general council members is the third point in the new by-election procedure
 - Should an exec position have no nominees by the end of the nomination period, a current general council member may nominate themselves
 - If that member is voted in by the student body, they assume that executive positions while retaining their general council position

4. FUS Team Social - Imagine Day

- Planned for September 5 evening
 - Members should vote for the event they prefer in the #social-random channel

5. Forestry Week

- Events
 - Cultural Potluck
 - Tote Bag Painting
 - Logger Sports Events
 - Trivia Night
 - Undercut
- General members are expected to help with at least one event - a sign up sheet will be posted by the VP Student Life

6. Orientation Events

- First Year Transition Hike (September 16)

- Plans to be preceded by equipment sales and training
- All members are encouraged to attend and help out
- All year's hike being planned for September 29/30
 - In collaboration with Student Services
 - All members are encouraged to attend and help out

7. Form Demos

- The following forms/processes have been explained and shown in this meeting. Members can refer to the recording in the resources folder to recall steps.
- VP Admin
 - Poster Request
 - Room Bookings
- VP Media
 - Media Request
- VP Finance
 - Reimbursement Request
 - Purchase Request

Post meeting to do items / Future Planning:

- General council members sign up for Forestry Week events
- Executive council members sign up for PIC positions
- Imagine Day Events
- Orientation Events

Attendance: 13

Member	Position
Sophy	President
Natalie	VP Admin
June	VP Finance
Damian	VP External
Saumya	VP Academic
Jingwei	Interim VP Media / Webmaster
Amari	UFOR Rep
Ronan	BEST Rep
Solene	Equity, Diversity, and Inclusion Rep

Coley	CIF Liaison
Madeleine	Greensales Rep
Ke'ea	Greensales Rep
Liam	Christmas Tree Farm Manager
Si Ming	Photographer

Missing: Laura, Raunaq, Rhea, Nicola