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| Date | : Wednesday, 24 Aug 2022 |
| Time | : 17.30 – 19.00 PM |
| Location | : Google Meeting |

# Attendance

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| Online |
| * Chrestecia (President)
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| * Britany (VP Academic)
 |
| * Colin (WPP Rep.)
 |
| * Daniel (FRM Rep.)
 |
| * Deconnia (BEST Rep.)
 |
| * Isabel (Diversity Rep.)
 |
| * Mary (Greensales Rep.)
 |
| * Natalie (Diversity Rep.)
 |
| * Pierre (ABCFP Rep.)
 |
| * Prana (VP Student Life)
 |
| * Sophia (VP Student Life)
 |
| * Wendy (VP Admin)
 |
| * Tony (Student Senator)
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# Agenda

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| --- | --- |
| Time | Description |
| 17.30 – 17.40: | Housekeeping items |
| 17.40 – 19.00: | Updates |

# Updates

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| --- | --- |
| Name | Description |
| Overall | 1. **Leadership + Teamwork**
	1. Approachability Statements
	2. Online course about land acknowledgements at UBC
2. **Referendum for Forestry Student Learning Centre**
3. AMS funding rough calculations
4. Promoting/spreading the word (Charge students 40 dollars each year if 10% of student vote to agree)
5. **Elections** (Hold three weeks after the school begins)
6. Current positions to be filled:
7. VP Finance
8. VP Internal
9. Urban Forestry Representative
10. Forest Operations Representative
11. CIF Liaison
12. Student Sustainability Council Representative
13. Grad committee
14. New positions to add:
15. First year Representative
16. VP Media assistant
17. Mental Health ambassador
18. Process
19. **Evangelical Photography contract renewal** feisophywu@gmail.com
20. **Events**
21. Imagine Day + Forestry Week pranakurnia@gmail.com srenn10@gmail.com

-Each event is going to have a meeting soon.1. Sign up sheets: Intramural Team + elections
2. Imagine day:
	* + 1. hide FUS merch under chairs before 9.30AM (that’s when ‘welcome to forestry’ starts) pranakurnia@gmail.com mehaanen@gmail.com
			2. assign people at the FUS lounge and tell people about the lounge when they pass by pierrerubia@gmail.com
			3. get bulletin boards ready with sign up sheets srenn10@gmail.com kawanishi.kana107@gmail.com
			4. have green sales table at lunch time mehaanen@gmail.com
			5. have Sitka the Sasquatch and the FUS team mingle around during lunch time
			6. have the FUS team wear something uniformly distinguishing so students know who to talk to to ask about FUS mehaanen@gmail.com
			7. provide green face paint? before meet the prof for forestry spirit pranakurnia@gmail.com
3. Jump Start Slide (Reply to Chrestecia if anything needs to add on)
4. Trip to see the Salmon Run (Plan on Saturday in the 3rd week in October)
5. A land acknowledgement/EDI workshop for Forestry students isabelrdgzr@gmail.com
6. Forestry has a JEDI (Justice, Equity, Diversity and Inclusion) group comprising of faculty, staff and students that put together programming and resources for students, faculty, and staff throughout the year that we can collaborate with
7. Separate Bring your dog to school + Halloween on separate weeks. Also, the dog therapy needs to change a date
8. Confirming events to present during Imagine Day and promoting elections
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# To-Do List

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| --- | --- |
| Name | Description |
| Everyone | * Take [Land Acknowledgement Course](https://wpl.ubc.ca/browse/professional-development/courses/wpl-pd-rsr)
* Approachability Statements
* Send personal profile (Including photos, roles, and responsibilities) to **Wendy**
 |
| Ashley | * Create Coconut teaser
* Update FUS website with mental health resources and sexual misconduct policy
* Coordinate with Prana and Sophia, make three admins (Discord)
 |
| Britany | * Find options for dog therapy, Follow up with sja for monthly dog therapy
* Follow up with student services on the grad committee and talk to them about coffee chat with profs
* Coordinate first aid course (November 19 and 20) promotion with Ashley
* Create google form and Coordinate with Ashley to get student reps for Quiz bowl
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| Chrestecia | * Discuss Referendum with FGSA and Rob
* Reach out to DIRT about potential partnership for volunteering
* Add VPs who are in different caucuses to Slack channel
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| Kana | * Inform AMS that we're planning to do elections, ask about the process
 |
| Prana | * Meet with program reps and year reps to plan events further
* Create a Google form for organizing events
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| Sophia | * Set up budgeting plan
 |
| Sophy | * Follow up with UBC Social Enterprise club
* Reach out to Ashley to arrange and discuss promoting the volunteer event in November
* Send email to potential partners for volunteering events
* Renew photography contract by comparing quotes from different companies
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| Wendy | * Create document summarizing everyone's roles and responsibilities
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