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| Date | : Monday, 29 Aug 2022 |
| Time | : 17.00 – 18.00 PM |
| Location | : Google Meeting |

# Attendance

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| Online |
| * Chrestecia (President) |
| * Ashley (VP Media) |
| * Kana (AMS Rep.) |
| * Prana (VP Student Life) |
| * Sophia (VP Student Life) |
| * Sophy (VP External) |

# Agenda

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| Time | Description |
| 17.00 – 17.10: | Housekeeping items |
| 17.10 – 18.00: | Updates |

# Updates

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| --- | --- |
| Name | Description |
| Overall  (Prana/Sophia) | 1. **Imagine Day**    * 1. Get green paint [pranakurnia@gmail.com](mailto:pranakurnia@gmail.com) 2. **Forestry Week**    * 1. **Pancake Breakfast** - checking inventory over the weekend      2. **Logger Sports** - no response from them yet      3. **Undercut** - selling tickets online (19+), waiting for response from Castaway manager, planning to have an open bar      4. **Barbecue/picnic** - buying food September 20 (burger, patties, veggie patties) for 30 people, bring lawn games, speaker, check transport, plan B: No Frills, pizza      5. **Tote bag** - need to check inventory for brushes |
| Ashley | Interviewing people for Coconut teaser this week. Uploaded sexual misconduct policy on the FUS website |
| Britany | Sent email for firearm course, still organizing dog therapy event |
| Chrestecia | Meeting the FGSA president about the referendum next week. Meeting Rob next week. |
| Kana | Contacted AMS about elections, but no election officer yet. Will contact them once they are hired. |
| Sophia | Submitted a budget plan to the AMS. Submitted reimbursements, still waiting to be reviewed. |
| Sophy | Still looking for volunteer opportunities. Will look into photography studios. |

# 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 * Share Discord link on Slack |
| 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 * Create google form and Coordinate with Ashley to get student reps for Quiz bowl |
| 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 |
| Kana | * Inform AMS that we're planning to do elections, ask about the process |
| Sophy | * 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 |
| Wendy | * Create document summarizing everyone's roles and responsibilities |