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| Date | : Wednesday, 18 Jan 2023 |
| Time | : 17.00 PM – 18.00 PM |
| Location | : FSC 1101 |

# Attendance

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| In-Person |
| * Chrestecia (President) |
| * Ashley (VP Media) |
| * Britany (VP Academic) |
| * 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 |
| Chresteria | 1. All presidents dinner presentation 2. Thursday, 26 January 2022    * 1. 5.00-5.15 pm      2. 5.15-5.30 pm 3. Next steps for referendum 4. Meeting with Sofie January 26 5. Updating the constitution 6. Removal of execs/general council member procedure 7. Forestry students on intramural hockey team reimbursement TBD    * 1. Possibly 100% reimbursed      2. Another option is to have meetings each year between hockey team and FUS      3. Media team expansion      4. Updated constitution will be voted on by Forestry students, hopefully by early February 8. Green sales booth + Elysia’s booth 9. Buy FUS custom merch by Elysia to be sold with Greensales 10. Open the floor to other student sellers, to be discussed with Greensales 11. Planning of Coconut 12. Read coconut binder 13. Discuss together as a team |
| Ashley | 1. Media team expansion 2. Hire media volunteers for now to Coconut 3. Create responsibilities for new media positions to be on Constitution by next week |
| Britany | 1. Exploring Firearm courses options for Term 2 2. Contacting Chiara for scholarship resources 3. Plans for term 2 4. Workshops: first aid, firearm, chainsaw 5. First Aid course Mar. 18th 6. Exploring FUS fund to allow discounts for students attending FUS events 7. Extra money can go towards student grants |
| Kana | 1. Will be sharing presentation slides by tomorrow 2. Have February elections with new media team positions |
| Prana/Sophia | 1. January team social: go kart, mini golf, loggersports, potluck dinner    1. Arcade instead of go kart       1. Greta   - $20 for unlimited games on Tues  - Sophia sending When2Meet for FUS availability   1. Indonesian snacks debrief 2. Easy cleanup    * 1. Note for future events: choose handheld foods 3. Tempe very popular 4. January: welcome back event 5. On 27th 6. Need to start promoting/threads 7. Lfs&Fus soccer game    * 1. 2/3/2023      2. Field outside of the nest      3. Think to have bands halftime show      4. Contribute money for snacks (juice boxes/granola bars), needs to talk to James      5. They already allocated their budget so optional for us 8. mascottttt   e. Aus   * + 1. Interfaculty valentine’s event at the pit     2. 2/10 |
| Sophy | 1. Clothing drive near midterm break (tentative: Feb. 17) 2. Jan 20. Friday Stanley Park Volunteer event |

# To-Do List

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| Name | Description |
| Everyone | * Send approachability statement (Including photos, roles, and responsibilities) to **Wendy** |
| Chresteria | * Plan for all president dinner presentation * Meeting with Sofie on referendum |
| Ashley | * Hire media volunteers for coconut |
| Britany | * Follow up on firearm courses * Contact Chiara for scholarship resources * Exploring FUS fund to allow discounts for students attending FUS events * Follow up the First Aid course on Mar.18th |
| James | * Follow up with AMS about payments for future events |
| Kana | * Follow up with food security program initiative * Follow up on February elections with new media team positions |
| Prana | * Start organizing coconut * Plan for FUS team social |
| Sophia | * FUS credit card |
| Sophy | * Follow up on Stanley Park Volunteer event |
| Wendy | * Create document summarizing everyone's roles and responsibilities * Book rooms for new events |
| Isabel | * Follow up on the Mexican taco meeting |
| June | * Start organizing quiz ball event, contact with the media team and room booking (Wendy) |
| Kaska | * Follow up with Valentine’s candygram |
| Laura | * Follow up with chainsaw workshop |
| Mary | * Follow up with the Greensales on the 19th * Follow up with the coconut design |
| Pierre | * Follow up with ABCFP info booth |
| Sofya | * Join campus version 2050’s meeting, and keep updated |