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| Date | : Monday, 9 Jan 2023 (Happy New Year!) |
| Time | : 17.00 PM – 19.30 PM |
| Location | : FSC 1001+ Google Meeting |

# Attendance

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| Executive |
| In-person | | **Online** | |
| * Chrestecia (President) | | * Rebecca (VP Internal) | |
| * Ashley (VP Media) | | * Sophy (VP External) | |
| * Britany (VP Academic) | | * Wendy (VP Admin) | |
| * James (VP Finance) | |  | |
| * Kana (AMS Rep.) | |  | |
| * Prana (VP Student Life) | |  | |
| * Tony (Student Senator) | |  | |
| General |  | |
| * Liam (Tree Farm Manager) | | * Calvin (2+2/3+2 Rep.) | |
| * Mary (Greensales Rep.) | | * Colin (WPP Rep.) | |
| * Pierre (ABCFP Rep.) | | * Isabel (Diversity Rep.) | |
| * Sofya (Student Sustainability Rep.) | | * June (CIF Liaison) | |
|  | | * Kaska (Grad Committee General Rep.) | |
|  | | * Laura (BUF Rep.) | |
|  | | * Natalie (Forest Science Rep.) | |

# Agenda

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| Time | Description |
| 17.00 – 17.05: | Housekeeping items |
| 17.05 – 18.30: | Executive council meeting |
| 18.30 – 19.30: | General council meeting |

# Updates

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| Name | Description |
| Chrestecia | * All president’s dinner * All the VPs participate in presentation parts, later review the doc and give some feedback if possible * Referendum promotion for the next two weeks, voting end of Jan or early Feb * Updating the constitution * Removal of execs/general council member procedure * Planning of Coconut: Different teams for preparing like event&food&etc. Members could sign the ones they are interested |
| Ashley | * Going to promote the hockey team |
| Britany | * Exploring Firearm courses options for Term 2, also will contact UBC shooting club for cooperation * Will contact Chiara for scholarship resources * Reviewing feedback forms, AMS does not accept e-transfer; maybe another way to make payments(James will ask AMS) |
| James | * Will talk with AMS about payments for future events |
| Rebecca | * FUS Lounge refurbishment in progress * Remove boxing + labeling items in the storage (scheduled on this Thursday) * Thinking of adding more microwaves (maximum 4), will do a survey for students for their preferable spots * Community pantry- thinking of removing the chairs and putting some pantries & a place for dry food |
| Kana | * [Food security program initiative](https://docs.google.com/presentation/d/1oalRUk_ff_CopLUO9TXZXuwNqC646VULMrBRFVikHRg/edit?usp=sharing) in progress |
| Prana | * Team social: go kart, mini golf, loggersports, potluck dinner (should set up a date with the general channel) * Monthly food event: Indonesian snacks (Next week’s availability to distribute Indonesian snacks), Chinese New Year snacks/food, Japanese onigiri, Mexican tacos (3-400 dollars budget /event) * People’s thoughts:   + 1. maybe spend more money on larger event     2. compared to free food, we could sell food * Term 2 plans: * January: welcome back event * February: valentine’s day/matchmaking event, wellness week (with bring your dog to school for one of the days), exam care packages * March: voting party + elections, Coconut * April: transition new members * Coconut event * Preventing underage to obtain alcoholic drinks   a.       additional marking on hand at the point of entry for underage people  b.       maybe 2 bars (one alcoholic + one not)   * Additional security since drinking is involved |
| Sophy | * FUS holiday market clothing donation/swap debrief- 20 pieces left, 50 pieces donated. We could keep them for the next event (like coconut). * Updates on reaching out to companies * Updates on reaching out to organizations- more cooperates with Stanley park |
| Isabel | * Mexican taco planning * Don’t have a date of the meeting yet; know that meeting is bi-weekly * Black history celebration month in Jan * Jan 17th having lunch for black history month, undergraduate can be included |
| June | * Quiz ball event * Need a social media post to recruit people for this, room booking, refreshment (pizza/Timbit). * Looking at around 5pm to host the event * Event will be the week before the reading break * Will coordinate with Britany, James, Elysia |
| Kaska | * Meeting with Lydia tomorrow for Valentine’s candygram |
| Laura | * Start planning chainsaw workshop * Need to ask UBC farm if the place is available * Most likely late Feb/early March * Keep Britany in touch to coordinate promotion * Creating a slack channel for this purpose |
| Liam | * Christmas tree money transfer, need to discuss with James |
| Mary | * Greensales is on Jan 19th (time needs to be decided and will be posted on slack) * Feb 6th deadline for coconut designs, 1 submission so far * Looking into Stanfield for shirts etc. * Might do survey for colour and style for shirts |
| Pierre | * ABCFP Info booth Mar 1st 12-4pm |
| Sofya | * Meeting to discuss Campus Vision 2050 plans (happening Jan 17- Feb 2) * Will confirm and notify on slack by the end of this week * Community pantry * Will investigate vending machines or other options * Coordinate with Rebecca |

# To-Do List

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| Name | Description |
| Everyone | * Send approachability statement (Including photos, roles, and responsibilities) to **Wendy** |
| Britany | * Follow up with student services on coffee chat with profs * Contact with UBC Shooting club for firearm courses * Contact Chiara for scholarship resources |
| James | * Follow up with AMS about payments for future events |
| Kana | * Follow up with food security program initiative |
| Prana | * Start organizing coconut |
| Sophia | * FUS credit card |
| Sophy | * Great Trek submission |
| Wendy | * Create document summarizing everyone's roles and responsibilities |
| 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 |