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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)
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| * Ashley (VP Media)
 | * Sophy (VP External)
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| * Britany (VP Academic)
 | * Wendy (VP Admin)
 |
| * James (VP Finance)
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| * Kana (AMS Rep.)
 |  |
| * Prana (VP Student Life)
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| * 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)
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|  | * Kaska (Grad Committee General Rep.)
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|  | * Laura (BUF Rep.)
 |
|  | * Natalie (Forest Science Rep.)
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# 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 peopleb.       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
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| 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
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| 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
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| 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
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# To-Do List

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| Name | Description |
| Everyone | * Send approachability statement (Including photos, roles, and responsibilities) to **Wendy**
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| 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
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| 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
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