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| Date | : Monday, 24 Oct 2022 |
| Time | : 18.00 PM – 19.00 PM |
| Location | : Google Meeting |

# Attendance

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| Online |
| * Chrestecia (President)
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| * Ashley (VP Media)
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| * Britany (VP Academic)
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| * James (VP Finance)
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| * Kana (AMS Rep.)
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| * Prana (VP Student Life)
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| * Rebecca (VP Internal)
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| * Sophia (VP Student Life)
 |
| * Sophy (VP External)
 |
| * Tony (Student Senator)
 |
| * Wendy (VP Admin)
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# Agenda

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| --- | --- |
| Time | Description |
| 18.00 – 18.10: | Housekeeping items |
| 18.10 – 19.00: | Updates |

# Updates

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| --- | --- |
| Name | Description |
| Overall | 1. Wellness Week debrief
* People seems to have a busy schedule, maybe not to put the events with the exams together.
1. Exam care packages debrief
2. Firearm course debrief

Participant survey1. Salmon run trip debrief
2. Halloween

Lounge setupRoom + movie setupLast chance to grab exam care packages?- Costume contest (Winner- greensales merch)1. Updates:
	1. Campus Vision 2050
* [SLC feedback](https://docs.google.com/document/d/1cFNXAeGmfT-6oIQFngEL4a2Uot5whvIozZ6DRRl3G-U/edit)
	+ - 1. Find the capacity of the existing Forest Sciences Centre and make sure that the SLC is at least covering the difference between the current Forestry student population and the FSC capacity
			2. Consultation with Indigenous groups such as:

First Nation House of Learning<https://indigenous.ubc.ca/indigenous-engagement/> * + - 1. Is using mass timber elements sustainable?
			2. How will the Faculty support the building like they did for the Arts Student Centre?
			3. Things to ask for:

Universal washroomsFlat screen TV for meeting rooms for Zoom and presentationsSpaces that are not for studying (i.e. couches)Storage rooms * + - 1. Will the FUS be given authority on the management of the building similar to how the SUS manages Abdul Ladha and AUS manages the ASC?
			2. Will the building be accessible through the ground floor?
* Find capacity of the current fsc and future building
* Need to have universal restroom
* Need to consult indigenous group
	1. Meeting with the dean
* Student learning commons
* COVID-19 (are students healthy, do students go to class,
* how many people miss class due to covid, etc.)
* Wellbeing & food insecurity
	1. Orientations steering committee (Want to make it more inclusive)
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| Wellness week Feedbacks | * **Sophy:** The event attendances weren’t a high number, but the weather is a bit confusing. Also, the whole event takes a long time to plan.
* **Prana:** There are still some exam care packages left. A sign-up sheet for the events will be great.
* **James:** Lots of events will be great. Since the covid-19 situation, there wasn’t a lot of event.
* Three types of packages might be too much; next time, one general package with more different kinds of stuff will be great
* **Kana:** Sign-up forms help students know the events.
* **Rebecca:** the events time might need to be more fit for students. Some students have midterms in those two weeks. The event time slightly overlap with the midterms. Also, they might be too tired after the exams.
* **Wendy:** There weren’t many people that attended the dance workshop, talked to the instructor and reduced the cost.
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| Ashely | * Team meeting on Wednesday
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| Britany | * Talked with Nicole and hoping more students could get mental health support.
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| James | * A marketing role might need for FUS, since there are so many works
* Needs a FUS bank account
* Flowchart for expenses
* Budget planning
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| Prana | * Photographer and other positions needed
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| Rebecca | * Refurbishment of FUS lounge
* Remove the useless chair between the shelf + fridge
* Bean bags
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| Sophia | * Applied for a credit card for FUS already, and AMS said it is in process.
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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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| Ashley | * See if more members are needed
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| Britany | * Plan for Bring your dog to school event (invitation to faculty + advertise on Instagram, Plan with sja for first aid course)
* follow up with student services on coffee chat with profs
* RSVP form for grad student panel Christmas market
* Sign up form for selling stuff
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| Chrestecia | * Add VPs who are in different caucuses to Slack channel
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| James | * settle locker
 |
| Prana | * Interfaculty Cup updates
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| Rebecca | * Get rid of the broken fridge
* Brainstorm how to refurbish the lounge
 |
| Sophia | * FUS credit card
 |
| Sophy | * Great Trek submission
 |
| Wendy | * Create document summarizing everyone's roles and responsibilities
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