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| --- | --- |
| Date | : Monday, 12 Sep 2022 |
| Time | : 19.00 AM – 20.00 PM |
| Location | : Google Meeting |

# Attendance

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

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| --- | --- |
| Time | Description |
| 19.00 – 19.10: | Housekeeping items |
| 19.10 – 20.00: | Updates |

# Updates

|  |  |
| --- | --- |
| Name | Description |
| Overall | 1. Referendum (Chrestecia talked to Graduate Society lead Sophie & Rob; need to create QR code and post around the building, website & social media)
2. Great Trek
	* 1. Deadline submission: October 21st
		2. Dimensions: 4” x 4” x 4” when folded or compacted down tongtong32799@gmail.com britany1902@gmail.com feisophywu@gmail.com

Art piece (ask artist) that evokes challenges forestry is trying to solve: issues of wildfire, reconciliation with indigenous people, save old growth movement (art piece form ideas to be carried out by Sophy, Tony, Britany on separate Slack channel: bark/cone current species composition representation glued onto a pie/square chart; collaborate with Wood Products & Processing / APBI people for strategies of preserving organic matter)1. Potential collaboration with Grad students
2. FUS BBQ pranakurnia@gmail.com
3. Panel discussion britany1902@gmail.com
4. Undergraduate Professional Development Conference
	* 1. Thursday 22nd, Friday 23rd, or Saturday 24th. The event will take place from 9 am- 5 pm.
5. Regular meetings
	* 1. General meeting **biweekly** on **Monday 6-7 PM** starting next week
		2. Executive meeting **weekly** on **Monday 5-6PM**
6. Forestry Week
7. Other updates
	* 1. Elections
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# 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**
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| Britany | * Promote the grad committee position through Instagram + email
* 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
 |
| Chrestecia | * Discuss Referendum with FGSA and Rob
* Reach out to DIRT about potential partnership for volunteering
* Figure out finances
* Review fine arts
* Add VPs who are in different caucuses to Slack channel
 |
| Kana | * Prepare for elections
 |
| Prana | * Invite grad students to events, plan for salmon run trip
 |
| Sophia | * Slack pro (for education)
* Interfaculty Cup updates
* FUS credit card
* Find information about our Square account
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| 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
* Great Trek submission
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| Wendy | * Create document summarizing everyone's roles and responsibilities
* Book rooms for events
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