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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) |
| * Ashley (VP Media) |
| * Britany (VP Academic) |
| * Kana (AMS Rep.) |
| * Prana (VP Student Life) |
| * Sophy (VP External) |
| * Wendy (VP Admin) |
| * Tony (Student Senator) |

# Agenda

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

# Updates

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| 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](mailto:tongtong32799@gmail.com) [britany1902@gmail.com](mailto:britany1902@gmail.com) [feisophywu@gmail.com](mailto: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](mailto:pranakurnia@gmail.com) 3. Panel discussion [britany1902@gmail.com](mailto: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** |
| 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 |
| 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 |
| Wendy | * Create document summarizing everyone's roles and responsibilities * Book rooms for events |