**Date:** July 24, 2023 **Agenda:** July General Council Meeting

### \*A reminder of attendance policies\*

- Please reply in the meeting announcement if you are unable to make a meeting
- No reasoning needs to be included
- Members can privately message the President or VP Admin regarding reason for absence

# **Topics:**

1. Logistics

- Slack
  - Council members are reminded to add their position after their name on Slack
  - Council members are reminded to follow up with the introduction thread in the #announcements channel

# 2. Position Updates

- VP Admin
  - The #admin-room-booth-posters has been updated with request forms
  - Council members are asked to familiarize themselves with the request processes and requirements
  - Position portfolios and the FUS Binder are being updated
  - An archive will be created in the Binder appendix for out of date information
  - Exec council members and Greensales Reps will be working on updating their respective sections throughout the year
  - Save the date September 5 is Imagine Day
- President
  - A meeting time will soon be set through when2meet for the school year
  - Online meetings will be an option throughout the year in person attendance is highly encouraged for those who can make it
- VP Finance
  - Links for finance google forms (e.g. purchase / reimbursements) have been posted in the #finance-budgets-inquiries-reimbursements channel
  - Members are asked to plan ahead as best as possible for events to allow for maximum flexibility on the finance end
  - A reminder that any spending over \$500 will require a bank statement along with the receipt for a reimbursement
  - Council members are reminded to keep all their receipts for items purchased on a personal credit/debit card
- VP Internal
  - A new ping pong table is being purchased
  - Lockers are currently free updates for the fall term to come

# 3. Student Union Development Summit

- SUDS is from August 18 21 held at UBC
  - Meals are covered and attendance is free
  - Please let Sophy know if you are interested in attending

• Details are in the #fus-ideas-sharing channel

### Post meeting to do items / Future Planning:

- Exec members and Greensales Reps are asked to check and update the FUS Binder
- All members are reminded to go through the various Slack channels and familiarize themselves with the forms and processes

Attendance: 8	3
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Member	Position
Sophy	President
Natalie	VP Admin
June	VP Finance
Laura	VP Internal
Jingwei	Interim VP Media / Webmaster
Amari	UFOR Rep
Ronan	BEST Rep
Si Ming	Photographer/Videographer

Missing: Solene, Damian, Coley, Raunaq, Saumya, Tony, Gabriel, Jingwei, Rhea, Madeleine, Nicola, Liam