

Date: June 21, 2023

Agenda: Updates, FUS locker and lounge summer access, IG account access, Position Updates

Topics:

1. FUS Locker and Lounge

- Lockers will be free in the summer for Forestry Students
 - Announcements in August re lock cutting and emptying for the school year
- Lounge does not seem to be used as often currently
 - Items still left on the community pantry
 - Sophy will be opening and closing the lounge once the announcement goes out (June - July)
 - Raun will take over opening and closing lounge in August
 - Consistent schedule to be established along with a physical poster on the lounge door
 - Small group chat to be made for members to operate the lounge

2. Resignation and Removal Process Clarification

- Process for resignation to be clarified during the general meetings
- Process for removal (exec and general council) to be run through in the general meeting
- Details for removal are found in the FUS binder

3. UBC FUS Instagram Account

- Access to be given to:
 - VP Media
 - Social Media Coordinators
 - VP Student Life
 - Vp External
 - President
- For adding links, story updates, etc.

4. Upcoming events

- Imagine Day in collaboration with student services and the orientation team
 - Will host FUS presentation - VP Academic, VP Internal, VP Student Life - brainstorm re the presentation
 - President + AMS Rep to promote first year rep by-election
- Additional events in September - November to be held as well
 - VP Student Life/External may want to consider collaborating on these and take note to avoid any duplicate events
- First Year Transition Hikes (in collaboration with Student Engagement Officer, Lydia)
 - Plans to improve the experience:
 - Outdoor equipment shopping session (VP External to

- plan - email Lydia to plan a meeting) - Possible collaboration with the Varsity Outdoor Club
 - Training sessions on how to use equipment
 - Various times and hiking levels to be scheduled
- Forestry Week
 - VP Student Life to meet with Sophy
- CIF Quiz Bowl Team + AGM
 - VP External to meet with CIF Liaison to plan
 - June to join breakout room re finances

5. VP Internal Onboarding

- 1-1 meeting with Laura TBD
- Summarize access to lounge, cage, and storage room

6. IG Summer Schedule

- July and August only
- Called the Summer Stories Exhibition (new name)
- Initial designs have been made and will be confirmed with Jingwei

7. Position Updates

- VP Finance
 - Has made a basic budget sheet - to be shared upcoming
 - Looking into funds that can be requested from the AMS (e.g. competitive athletics fund for Logger Sports)
 - If the Greenleaf project goes ahead can apply to the Sustainability Projects Fund
 - Once the whole team has a better idea of how many events/what events to be run we can apply to funds based on bigger events
 - VP Finance to make a budget request form
 - UBC Hockey Team subsidizing - amount to be determined based on the percentage of Forestry Students on the team
- VP External
 - No updates yet - will have things for the General meeting
- Student Senator
 - No meetings in summer
 - Onboarding meetings occurred before the summer
 - Tony will be on the library committee upcoming
- President
 - Attended the first President meeting
 - Will be hosting the next one at the FSC
 - Upcoming there is a 3 day conference called Student Union Development Summit (August 18-21) - useful sessions to be

highlighted, interested exec members please express interest

- “SUDS is a three-day conference held at UBC by the AMS, bringing together student unions from across Canada. This event offers an exceptional platform for student leaders to participate in workshops, networking sessions, and presentations. It allows them to share experiences, foster relationships, and gain valuable insights into effective student union management”
- By-election to be discussed with AMS Rep and VP Admin in the general meeting
- VP Admin
 - Poster requests and Room Booking forms have been made and pinned into Slack
 - Will continue to work on action items upcoming

8. In Person Social

- Possibly first two weeks of July
- VP Admin to put in some days and activity options in the Slack channel for voting (post in general council channel after the June meeting)

Post meeting to do items / Future Planning:

- VP Admin and President to determine who needs access to the storage room keys (collect SNs)
- Execs prep for any breakout room meetings in the upcoming general meeting

Attendance: 5

Member	Position
Sophy	President
Natalie	VP Admin
June	VP Finance
Damian	VP External
Tony	Student Senator

Missing: Laura, Raunaq, Saumya, Gabriel, Jingwei