

Date: October 23, 2023

Agenda: Exec Meeting

Topics:

1. Christmas Tree Farm Manager

- Putting together a media post for promotion of the program Christmas Trees (to be put out before midterm break)
- Second post for tree decoration + silent auction (Dec 4-7)
- Cut trees Dec 3
- Looking into small potted tree rental options - return to be planted to keep growing for the next year (deposit for condition of the tree)

2. Wellness Week Partners

- Schedule according to the greensales / thrift booth
 - Hinbor, thunderjacks, Fjallraven, forestry hockey team
 - Fjallraven wants Wednesday 1-2 pm → Confirming with their team
 - Media posts can be re-used from Forestry Week

3. President Updates

- Coconut
 - Proceeding with April 5 - based on IG story vote and FUS vote
 - Various teams (student life, media, grad committee, admin) keep this in mind and start planning
- 1-1 Orientation Meetings
 - New VP Student Life and VP Media, have a quick 1-1 meeting with President to discuss the position portfolio and the binder
 - Particularly discussions about vision for the year etc.
- President's council meeting
 - AMS Constituency Liaison CK may sit in to an FUS meeting (likely November) - getting a sense of how the dynamic is
- AMS Council - exec team social
 - AMS President is planning an exec team trivia social
 - For November
- Meeting with the Dean
 - VP Finance will follow up with community pantry plan and advocacy through the emergency fund that has been started as of last giving day (\$500 one time, faculty funded for the rest) - direct reimbursement from the Forestry Finance department not the AMS
 - VP Academic to email Dean regarding involving staff for the next town hall (Learning Commons) - suggest wellness week - determine date, time, room booking → CC VP Finance, VP Student Life, President
 - VP Admin to email Dean with the wellness week announcement for staff
 - Student Senator to potentially plan ombudsperson for presentation

during the week

4. VP Admin

- Events planner outline has been made - will present at General tomorrow along with the tracker sheet
- Photos are done - waiting for the remaining headshots
- December social - Wildlight? Plan ahead (Dec 5/6)
- November - escape room November 20
- Socials - discuss at general meeting Oct 24
- Snacks for meetings - try to plan ahead for numbers before each meeting (<10/person)

5. VP Academic

- Feedback
 - EUS has scholarships - has set up a meeting w/ the VP Academic of the EUS to see how it works
 - Once a term - have small scholarships given up based on a criteria
 - Extracurriculars, academics, dedication to conservation... etc)
 - Funding comes from an ongoing investment that comes from faculty each year
 - Look for donors, name the scholarship after them? - set up a long term investment
 - Handled by the faculty finance department - VP Academic ensures that the funding is secured each year
 - Decision is made by a committee with the VP Academic, one council representative, student senator

6. VP External

- Salmon run - November 4 (10-12 pm)
- All year hike - November 5 (late morning start)
 - Looking for some council members to help with both - in #general channel or contact VP External directly
 - Buses will be booked today

7. VP Finance

- Bulk processed reimbursements last week - will be going out to council members shortly
- Will process the new ones in the coming days
- Food security fund - confirmation by Dean, \$500/month costco run
- Costco run → AMS Rep for this next run or VP Internal, Grad Chair joins

8. VP Student Life

- No PIC note to a stranger or forest walk - may cancel if not PIC by end of the week
- Cancel walk due to the Fjallraven booth?
- Board game night - bean or gallery or treehouse

9. Grad Committee

- Care packages - budget confirmation \$1500
- Confirm car!
- Partnership with redbull
- Contact AMS Rep re car and membership
- Doing daily item giveaways

10. VP Media

- Halloween instagram costume - on October 31
- Post design progress - exec/general council member profiles - review info collection form and send to general council for collecting
- Urgent upcoming - fusion feast, hike, salmon run!!

11. Student Senator

- Ombudsperson - last week had a presentation on the ombuds office
- Resources for students regarding mistreatment - students can reach out
- Help and legal services can be given from here
- Ombuds invited to forestry to present on what they do

Post meeting to do items / Future Planning:

- VP Internal - Lock Cut logistics

Attendance:

FUS General Council 2023-2024

BEST Rep	Ronan Sheppard
FOPR Rep	Bennett Wardman
FRM Rep	Peyton Luxmore
BSFS Rep	Rhea Paramby
CONS Rep	Michael Huang Samiksha Mukherjee
BUF Rep	Amari Davidson

WOOD Rep	Kiana Rowlands
2+2/3+2 Rep	Amy Hu
CIF Liaisons	Coley Cormier Alex Zheng
EDI Rep	Solène Francois
FPBC Rep	Quinn Kenny
Christmas Tree Farm Manager	Liam Doering
Sustainability Rep	Lucas Pan
Greensales Reps	Madeleine Sandberg Ke'ea Ramirez
Photographers	Maddy Brinkman Seth Dewitt Berkeley Reyes
Social Media Coordinators	Cece Goren Dayton Szczekocki
Grad Committee Chair	Nicola Duyker
Grad Committee Representatives	Isabel Rodríguez Rojas Bari Hanus Helen Schlachter Karina Russell Yingchen (Wendy) Xiang Anzil Aslam
Student Life Representatives	Dace Chisan Anika Armitage Catherine Du Zewan Li

Missing: Laura, Raunaq, Gabriel