

Date: October 30, 2023

Agenda: Wellness Week etc.

Topics:

1. Wellness Week final check (booths)

- Hinbor confirmed to match booth hours
 - Media team get that on the posts - info on Hinbor and times (look out for new promo material Hinbor is sending)
- Fjallraven - Booth 11 am on November 8
 - Discount days on Nov 1-4 in store
- Forestry Hockey Team - will join on a day that works alongside the other booths
 - AMS Rep let Media team know
- TWS booth/promotion at the Trivia Night event

2. VP External

- Salmon run - Nov 4
 - Council members attendance (free) - limited space to ensure student body is the priority
 - For future, propose in Slack first - first come first serve up to limit (depends on event capacity)
 - Members can attend as attendees rather than council members
 - Max 4 members on the salmon trip (bus)
- All years hike - Nov 5
 - VP External not present that day
 - President is head PIC on site (also as OL)
 - Have one other exec and 2 general council members on hand at well
 - Have two other general council OLs on the hike portion

3. VP Student Life

- Making payment links
 - Need for payment of Trivia Night (30-40 people max)
 - E-transfer for payment since small size - through google form
 - Then immediately transfer to The Bean manager - report transaction to VP Finance
 - Any amount left from the minimum payment will be paid by FUS cashbox
 - Trivia from 4:30-5:30 pm to account for leaving time at 6 pm
 - Set up at 4:00 pm
- Movie Night
 - Has the movie been decided - VP Academic (should be on poster for media)
 - Poll resulted in Coraline
- Board game night
 - GC members have not followed up - VP Student Life will take over if no response continues to Oct 31
- Updates for each event will be sent out on Slack
- Greensales gift cards (claimed by full name / UBC ID check at the


greensales booth)

- 1,2,3 place?
- \$15, \$10, \$5 difference in value
- Also applies to the table tennis competition and treasure hunt

4. VP Finance

- Reimbursement forms - better to have an itemized receipt and invoice
 - Easier so the AMS doesn't bounce it back
- Fusion feast \$235 budget - bakery (isn't giving invoice till paid)
 - Pay by FUS credit card

5. VP Internal

- Community pantry rename? - Community Pantree 
 - Update for media team! Use the new name for all future promotions (poster in the lounge - no media wide promotion)
- Going to stock less per time but more frequently
- Mailbox - cut and re-lock
- Lockers - next week check

6. VP Media

- Submit requests ASAP and with FULL INFORMATION
 - Post requests - please check Slack day before the proposed release day to confirm the design!!!
 - Canva pro must be renewed before November 25 - VP Media will be coordinating w/ VP Finance
- Please make ALL requests IN THE GOOGLE FORM! Do not DM requests

7. VP Admin

- Painting night (change from tote bag name to account for other options)
- Mailbox has been checked - needs to be cut
- Storage access for VP Student Life
- Socials to be discussed at the general meeting

8. VP Academic

- Student learning commons FGSA Dean's office -Emma

9. AMS Rep

- Pancake breakfast - extension cords needed - check the outlets that work
- Statement regarding the conflict in Palestine and Israel - has been discussed at AMS meetings - safety for Jewish and Muslim students
- AMS President has made broad statements regarding concerns

- Some students want more action from the AMS
- FUS - support for students during this time - with wellness week coming up
- FUS will not be making an official statement - a central resource document will be posted and shared with students with wellness week coming up

10. Student Senator

- Ombuds person responded - meeting will likely be in January during back to school events

Attendance:

Member	Position
Sophy	President
Natalie	VP Admin
June	VP Finance
Laura	VP Internal
Damian	VP External
Vinya	VP Student Life
Raunaq	VP Student Life
Saumya	VP Academic
Tony	Student Senator
Gabriel	AMS Rep
Dylan	VP Media
Solene	EDI Rep (General)
Nicola	Grad Committee Chair (General)

Missing: none