

Date: September 11, 2023

Agenda: Post imagine day, VP Media, Forestry Week

Topics:

1. VP Media

- Posts to be put out in the next week
 - All members are asked to help repost and spread the word

2. President

- Reminders
 - Group calendar has been updated
- Forestry Week - only Exec meeting

3. Forestry Week

- Greensales
 - Execs with storage room access needed to help open and close the storage room at highlighted times (5-10 min task)
- First year transition hike
 - Saturday, September 16
 - Supporting OL team
 - Rides for FUS members - please reach out to VP External ASAP
- Trivia Night
 - Members are asked to share any trivia question ideas in the Slack post (to be made)
 - Follow up regarding food/drink supply
 - Date, location, and equipment is confirmed
- Tote Bag Painting
 - Bags are bought - paint and brushes from supply closet
 - Looking into additional budget for food/snacks - follow up with VP Finance
- Cultural Potluck
 - 3 different cuisines - Columbian, Thai, Indian
 - Budget review with VP Finance coming up
 - LIkely to allocate some budget from later cultural food events to the forestry week one
 - PICs are asked to include some meanings/backgrounds for each cuisine in the media request
- Nature Walk
 - Very relaxing event - gather at FSC atrium onto bus to Pacific Spirit Park
 - Refreshments may be given (follow up with VP Finance)
 - Looking for one more helper from the general council for this event
- Fjallraven (1-4pm) booth right before the nature walk
 - Partnership is also ongoing this week
 - Member continue to promote this
- Undercut
 - PICs, coordinate with VP Media for showpass and promotion

- \$20 entry fee - includes 1 drink and food (food is first come first serve)
- \$15 entry fee - includes food (first come first serve)
- VP Internal to DJ
- Mascot to Christmas Tree Farm Manager
- Logger Sports
 - Christmas Tree Farm manager to decide on time
 - Should get back to VP Media for a media post by September 12

4. UBC Intramurals

- Deadline is September 17 for term 1
 - CIF Liaison to help coordinate this initially
 - Google sheets and paper sign ups to be done
 - To go under Student Life portfolio after the by-election
- Looking to start this in second term for ease of planning as well as open space

5. By-Election

- Updates
 - 5 submissions as of now
 - Members promote in class and to friends!
 - Close of nomination period on September 17

6. VP External

- Fjallraven discount week (25% off except bags)
- Collab for all year's hike continuing (October)

7. VP Finance

- Reimbursements in progress

8. VP Internal

- Opening and closing lounge on Wednesdays
- Working on the boards outside the lounge
- Members are asked to help throw out the garbage for now

9. Student Senator

- President and Senator met with the Dean
- Updated on the Senate meetings
- Updated on things that the FUS would like support on going forward (e.g. Tim Hortons collaboration - food leftovers/reduced price)
- Updated on affordability and sustainability
- Possibility of more student learning commons space

Post meeting to do items / Future Planning:

- ALL GENERAL COUNCIL - follow up in Slack channels over the next week for Forestry Week events as there is no general meeting next week

Attendance: 17

Member	Position
Sophy	President
Natalie	VP Admin
June	VP Finance
Laura	VP Internal
Damian	VP External
Tony	Student Senator
Gabriel	AMS Rep
Jingwei	Interim VP Media / Webmaster
Amari	UFOR Rep
Rhea	Forest Science Rep
Ronan	BEST Rep
Si Ming	Photographer/Videographer
Solene	Equity, Diversity, and Inclusion Rep
Coley	CIF Liaison
Madeleine	Greensales Rep
Ke'ea	Greensales Rep
Nicola	Grad Chair Rep

Missing: Saumya, Raunaq, Liam