

Date: September 18, 2023

Agenda: By-Election and Forestry Week

Topics:

1. By-Election

- As of now all positions except FOPS rep have at least one person running
- Photographer position will be expanded to a total of 4 to make the media team 6
 - Gives flexibility of schedule and matches the team size
- Nomination period only extended till Wednesday, September 20 to allow for setting up the ballot

2. Forestry Week

- Booths review
 - Setting up took a while (delay by 30 minutes)
 - Keep timing in mind for the future booths
 - Leave the signs (for keeping tables) on the table every day when done
 - Still missing signage for the thriftree booth (VP Internal)
- Trivia Night
 - 25 people signed up
 - Walk ins will e-transfer at the door
- Fusion Feast
 - \$350 budget, VP Academic to send invoice to VP Finance
 - This month's theme - Autumn Moon Festival? (td by President + VP Finance)
 - VP Academic to continue working on partner restaurant for the October fusion feast
- Undercut
 - \$3,750 pre-tax is the minimum spend amount
 - Menu - confirm with Castaway which set of drinks they can offer with the drink ticket
 - Food is first come first serve and included with all ticket types
 - Start is 6 pm and food begins then - 2 rounds of food (6 pm and 9 pm)
 - PICs to bring disposable plates as back up in case plates run out during the night
 - PICs to bring napkins and hand sanitizer as back up (have the venue provided enough of these)
 - IG posts for undercut ticket giveaway to be made for Wednesday
 - Decorations for undercut - green/brown/gold color scheme
 - VP Student Life to coordinate with VP Media for an undercut banner
- General Logistics
 - FUS members still need to fill out the forms for participation, they do not need to e-transfer
 - FUS council is asked to prioritize first years/transition/etc. for any drop in style / limited supplies events (e.g. tote bag painting)

3. Student Learning Commons Proposal

- Considering re-initiation of a town hall
 - To be discussed at the general council meeting

Post meeting to do items / Future Planning:

- VP External, review the engagement with Fjallraven and prepare to take notes on the staff

- perspective during the booth event
- General meeting on September 25 will have a summary on by-election so far

Attendance: 9

Member	Position
Sophy	President
Natalie	VP Admin
June	VP Finance
Damian	VP External
Raunaq	VP Student Life
Saumya	VP Academic
Tony	Student Senator
Gabriel	AMS Rep
Jingwei	Interim VP Media / Webmaster

Missing: Laura