

Date: September 4, 2023

Agenda: Imagine Day and By-Election

Topics:

1. Meeting Times

- The meeting times for exec and general have been set for now
 - General meet biweekly on Mondays from 5:00 - 6:30 pm
 - Additional times may be added before large week-long events (eg. Forestry Week)
 - Exec council will meet alternating Mondays and Tuesdays
 - On weeks without a general meeting, Mondays 5-6 pm
 - On weeks with a general meeting, Tuesdays 5-6 pm
 - Meeting times may change depending the schedule of those elected in the by-election
 - Holiday meetings (e.g. Midterm break - Nov 13) will result in online meetings
- Attendance
 - If the President is unable to make the meeting in person, a VP will host and have snacks ready
 - If the President cannot make a meeting at all, they will prep an agenda for the VP chosen to run the meeting (a 1-1 meeting with that VP will occur before)
 - If the VP Admin cannot make a meeting at all, another VP can take meeting minutes and share with the VP Admin after

2. Imagine Day

- FUS Lounge Cleaning and Bulletin Board
 - VP Internal
- FUS Lock Cut and Locker Rental Post
 - VP Internal and VP Finance
- Team Social
 - VP Admin
 - 6-8 pm at Jericho Beach (by the concession)
 - Communal food/drink purchase to occur, potluck dish-sharing thread has been set up on Slack

3. Media Team Update

- Several posts have been prepared
 - Council structure
 - FUS History
 - Imagine Day Schedule
 - Locker Rentals
 - 2023-24 council members
 - By-Election timeline

4. Forestry Week

- Events
 - Trivia Night at Koerners (VP Finance w/ a faculty member)

- Tote Bag Painting (VP Admin)
- Cultural Potluck (VP Academic)
- Undercut at Castaway - AMS Rep (1)
 - Needs 2 exec PICS, communicate with Castaway, confirm budget with VP Finance, confirm media and other promotional materials, set up on day of with aid of general council
- Loggersports (no date)
- TWS Event (no date)
- Transition Hikes (External)
- Possible thursday events - Nature walk, Pacific Spirit Walk

5. Logistics

- VP Admin
 - To coordinate volunteer recruitment for Forestry Week and beyond
 - To set up a spreadsheet to store data for future events
- VP External
 - To coordinate with Student Services to have the all year hike after day of the longboat
- VP Student Life
 - To look into Day of the Longboat team interests

Attendance: 8

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

Missing: June, Laura