



LFS|US Council Meeting

October 25th, 2021 // 5:00 PM // Michael Kingsmill Forum

MEETING CALLED TO ORDER AT 5:05 PM

- Adoption of the agenda by Nikita , seconded by Vivian
- Adoption of the October 18th agenda by Esther seconded by Sondra
- LFS|US would like to acknowledge that we are meeting today on the traditional, ancestral, and unceded territory of the Musqueam people.

ATTENDEES

EXECUTIVE COUNCILLORS

| | | | | | | | |
|--|---|--|---|---|---|---|---|
| Jason Pang President (He/him/his) | P | Madi Fan VP Academic (she/her/hers) | | Lisa Gao VP Administration (she/her/hers) | P | Clover Lee VP Communications (she/her) (they/them) | P |
| Meghan Lok VP Engagement (she/her/hers) | P | Alisha Temirova VP External (she/her/hers) | P | Louistrycia Kho VP Finance (she/her/hers) | P | Nerissa Hsuing VP Internal (she/her/hers) | P |
| Megan Liew VP Student Life (she/her/hers) | P | Micah Mizushima AMS Representative (he/him/his) | P | Anisha Sandhu Student Senator (she/her/hers) | P | Celina Chan Senior Advisor (she/her/hers) | P |

COUNCILLORS

| Academic Portfolio | | | Administration Portfolio | | |
|--|---|---|---|---|--|
| Adam Deutsch AVP Academic (he/him/his) | P | Soomin Shin APBI Representative (she/her/hers) | P | Maya Beakhouse Lounge & Apparel Coordinator (she/her/hers) | P |
| Emily Ho HEWE Coordinator (she/her/hers) | P | Angie Wu Guo FNH Representative (she/her/hers) | E | Engagement Portfolio | |
| Esther Oortgiesen HEWE Coordinator (she/her/hers) | P | Joshua Jamora GRS Representative (he/him/his) | A | Rebecca Suen EDI Coordinator (she/her/hers) | A |
| Chelsea Butler HEWE Coordinator (she/her/hers) | P | Chang Che FRE Representative (he/him/his) | P | Kate Manskaia Sustainability Coordinator (she/her/hers) | A |
| Jade Permata HEWE Coordinator (she/her/hers) | P | | Ciaran Wrightson WND Co-Manager (he/him) (they/them) | p | Kristen To WND Assistant Manager (she/her/hers) |
| Communications Portfolio | | | Sophia Lei WND Co-Manager (she/her/hers) | E | |
| Della Hamzah AVP Communications (she/her/hers) | P | Masa Kono Social Media Coordinator (he/him/his) | E | Internal Portfolio | |
| Selina Su Graphic Designer (she/her/hers) | E | Hannah Reyes Social Media Coordinator (she/her/hers) | E | Vivian Li AVP Internal (she/her/hers) | P |
| | | | | Jenny Kim First Year Representative (she/her/hers) | P |



Land and Food Systems Undergraduate Society

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|--|---|---|---|--|---|--|---|
| Justin Angsana Graphic Designer (he/him/his) | E | Clair Wang Social Media Coordinator (she/her/hers) | E | Wyat Leung First Year Representative (he/him/his) | P | Sophie Co First Year Councilor (she/her/hers) | P |
| Gabriella Wiraputra Graphic Designer (she/her/hers) | P | Shannia Iskandar Webmaster (she/her/hers) | A | Erin Kim First Year Councilor (she/her/hers) | P | Vani Leung First Year Councilor (she/her/hers) | P |
| Sanam Ashrafzadeh Photographer (she/her/hers) | A | | | Tina Liu First Year Councilor (she/her/hers) | P | Yu Xuan Ong First Year Councilor (she/her/hers) | P |
| | | | | Hannah Takasaki First Year Councilor (she/her/hers) | P | Pragti Varshney First Year Councilor (she/her/hers) | P |
| | | | | Kaitlin Wong First Year Councilor (she/her/hers) | P | | |

| External Portfolio | | | | Student Life Portfolio | | | |
|---|---|---|---|--|---|--|---|
| Sofia Fagno AVP External (she/her/hers) | E | Madeleine Amanda Soegiarto Partnerships Coordinator (she/her/hers) | P | Charlotte Lin AVP Student Life (she/her/hers) | A | Clarice Tuai AVP Student Life (she/her/hers) | E |
| Cissy Zhang Case Competition Coordinator (she/her/hers) | P | Julia Yeh Partnerships Coordinator (she/her/hers) | E | Mandy Liu LFS Gala Coordinator (she/her/hers) | P | Joseph Al Rahmani Social Coordinator (he/him/his) | E |
| Carolina Martins Ip Case Competition Coordinator (she/her/hers) | E | Melissa Marthias Students Benefits Coordinator (she/her/hers) | E | Crystal Mai LFS Gala Coordinator (she/her/hers) | P | Colette Kimura Social Coordinator (she/her/hers) | P |
| Nelson Fang Case Competition Coordinator (he/him/his) | P | Nikita Chanana Students Benefits Coordinator (she/her/hers) | P | Kelly Widjaja LFS Week Coordinator (she/her/hers) | P | Glorianna Chui Graduation Representative (she/her/hers) | P |
| Sara Escalante Fonseca Case Competition Coordinator (she/her/hers) | P | | | Jasmine Zhao LFS Week Coordinator (she/her/hers) | P | Chloe Lin Graduation Representative (she/her/hers) | E |

UPDATES

• President

☞ Upcoming meetings:

- ☐ **Nov 1 – Community Building Education w/ Thilini 5-6 PM @ CIRS 1250**

mandatory

☞ **If you cannot attend, please email thilini.leitan@ubc.ca by the end of the day today**

- ☐ Nov 8 – Council Meeting 5-6 PM @ Michael Kingsmill
- ☐ Nov 15 – Council Meeting 5-6 PM @ Michael Kingsmill
- ☐ Nov 22 – Council Meeting 5-6 PM @ Michael Kingsmill
- ☐ **Nov 29 – Annual General Meeting 5-6 @ Zoom *mandatory***

☞ All LFS students can attend



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- ☐ Dec 6 – Holiday Council Social 5-7 @ Michael Kingsmill
- ⌘ Evangelos photos:
 - ☐ Individual shots are due Nov 13th
 - ⌘ Evangelos is now open Mon-Sat 10-4 PM
 - ⌘ Drop in
 - ☐ Portfolio shots are due before 2022
 - ⌘ Please email Nilab at nilab@evangelosphotography.com to give them a heads up for group shots
 - ☐ Wear council crewnecks, blue jeans and bring a produce of choice
- **VP Academic**
 - ⌘ Donut Destress Event Review
 - ☐ Shoutout External for sponsored cinnamon twists!!
 - ☐ Gave out 160 donuts!!
- **VP Administration**
 - ⌘ **Lounge & Apparel**
 - ☐ Share ideas for merch on bulletin board near agora space
 - ⌘ **Elections**
 - ☐ No Updates
- **VP Communications**
 - ⌘ What's happening on social media: Feeding 9 Billion registration, Festival of Frights registration (event this Thursday!), WND Microwave Naming Contest (in highlights)
 - ⌘ LFS Community Dinner
 - ☐ Volunteer applications CLOSE this Friday (29th) at midnight!
 - ⌘ Enrolled in to dietetics student mentorship program
- **VP Engagement**
 - ⌘ **EDI:**
 - ☐ So far, 9 members confirmed
 - ☐ First online meeting on last Wed
 - ☐ We will continue meeting biweekly in person
 - ⌘ **Sustainability**
 - ☐ So far, 21 confirmed
 - ☐ First online meeting on last Fri
 - ☐ We will continue meeting biweekly in person
 - ⌘ **WND:**
 - ☐ New WND email: lfsus.wndmanager@gmail.com
 - ☐ Microwave contest launched!
 - ☐ One more virtual WND in Nov (chickpea salad), and then we will get ready for an in person one on Dec 1st
 - ☐ Food science collab – help judge and use the winning dish (veganized) in a future in person WND



- **VP External**

- ☞ **Case Competition**

- ☐ November 5th -15th

- ☞ Everyone welcome to sign up!!

- \$10 reimbursement for food

- ☞ **Student Benefits**

- ☐ No updates

- ☞ **Partnerships**

- ☐ No updates

- ☐ Please submit sponsorship request form at least a month and a half before the event

- ☞ **Clubs**

- ☐ Emailed LFSUS affiliated to come decorate a board at Agora

- **VP Finance**

- ☞ No updates

- **VP Internal**

- ☞ **FYC**

- ☐ Completed hiring for FYC

- ☐ First FYC meeting starts this Friday (Oct 29th)

- ☞ Next council meeting on monday is Mandatory

- ☐ CIRS building 5pm

- **VP Student Life**

- ☞ **Annual Events**

- ☐ No updates

- ☞ **Socials**

- ☐ Halloween social this Thursday the 28th!! 5:30 – 7:30

- ☞ 6 large prize bags

- Includes LFSUS merch

- ☞ Everyone gets small prize bags

- ☞ Costumes encouraged, but not mandatory

- ☐ \$2 entrance fee --> pay before to secure your spot!

- ☐ Etransfer Megan, but only open to council members!

- ☞ **Mtranliew@gmail.com**

- ☞ Please tell others to pay via cash during LFSUS office hours

- **Senior Advisor**

- ☞ Please let me know if you need help with email signatures

- ☞ Certificates + gifts organizing pick up for 20/21 LFSUS members

- ☞ Setting up whiteboard Calendar in LFSUS by the end of this week

- ☐ You can use it to promote your events

- **AMS Representative**

- ☞ No update



- **Student Senator**

- ☞ Both motions to 1) amend the Rules and Procedure of Senate to Require Consideration of Equity, Diversity, and Inclusivity in Committee Deliberations and 2) Establish a Standing Committee on Equity, Diversity, and Inclusion were referred back to the Nominating Committee as a concern was raised that these motions do not fully capture the need to discuss Indigeneity or Decolonization. Thus, the referral is to adopt the language to ensure those elements are captured.
- ☞ Academic building needs committee
 - Accessibility, transforming academic spaces to meet the needs of students

ICEBREAKER ACTIVITY BY CLOVER

MEETING ADJOURNMENT AT 5:53 PM