LFS|US Council Meeting

Sept 25, 2023 // 4:00 PM // Michael Kingsmill

# **MEETING CALLED TO ORDER AT 4:-- PM**

* 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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Kelly Chia**  President  (they/them) | P | **Kaitlin Wong**  VP Academic  (she/her/hers) | P | **Annie Yin**  InterimVP Administration  (she/her/they/them) | P | **Sarah Pham**  VP Communications  (she/her/hers) | E |
| **Kalina Yu**  VP External  (she/her/hers) | P | **Tuan Hoang**  VP Finance  (he/him/his) | P | **Ardelia Tjandra**  VP Internal  (she/her/hers) | E | **Nikita Li**  Interim VP Student Life  (she/her/hers) | P |
| **Pragti Varshney**  VP Engagement  (she/her/hers) | P | **Glorianna Chui**  Senior Advisor  (she/her/hers) | P | **Nelson Fang**  AMS Representative  (he/him/his) | P | **Joseph Al Rahmani**  Student Senator  (he/him/his) | P |

#### COUNCILLORS

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Academic Portfolio** | | | | **Administration Portfolio** | | | |
| **Claire Chen**  AVP Academic  (she/her/hers) |  | **Leanne Li**  APBI Representative  (she/they) |  | **Angela Chan**  Lounge & Apparel Coordinator  (she/her/hers) |  | **Graciela Licardo**  Governance Coordinator  (she/her/hers) | P |
| **Mursal Amani**  HEWE Coordinator  (she/her/hers) |  | **TBD**  FNH Representative  () |  | **Engagement Portfolio** | | | |
| **Raina Kang**  HEWE Coordinator  (she/her/hers) | P | **Hannah Tahami**  GRS Representative  (they/them) |  | **Beth Downie**  AVP Engagement  (she/her/hers) |  | **Seongyeon (Iris) Han**  EDI Coordinator  (she/her/hers) |  |
| **Wareesha Nudrat**  HEWE Coordinator  (she/her/hers) | P | **Mike Zhao**  FRE Representative  (he/him/his) | P | **Kyra Lowe**  Sustainability Coordinator  (they/them) |  | **Maya Levajac**  EDI Coordinator  (she/her/hers) |  |
| **Jessica Lin**  HEWE Coordinator  (she/her/hers) | P |  |  | **Cameron Donnelly**  Sustainability Coordinator  (she/her/hers) |  | **Macy Chen**  WND Co-Manager  (she/her/hers) | E |
| **Communications Portfolio** | | | |  |  | **Rico Osamulia**  WND Co-Manager  (he/him/his) |  |
| **Jasmine Lam**  AVP Communications  (she/her/hers) | P | **Winnie Ng**  Social Media Coordinator  (she/her/hers) | E | **Internal Portfolio** | | | |
| **Gayathri (Gagi) Sudeer**  Graphic Designer  (she/they) | P | **Francesca Penalosa**  Social Media Coordinator  (she/her/hers) | E | **Joyce Lau**  AVP Internal  (she/her/hers) | P | **Kristine Shan**  Graduation Coordinator  (she/her/hers) |  |
| **Cristy Nguyen**  Graphic Designer  (they/she) | P | **Rachel Fong**  Social Media Coordinator  (she/her) | A | **TBD**  Graduation Coordinator  () |  | **TBD**  First Year Representative  ( |  |
| **Jasper Yuen**  Graphic Designer  (he/him/his) | E | **Clair Wang**  Webmaster  (she/her/hers) | P | **--**  First Year Representative  ( |  | **--**  First Year Councilor  ( |  |
| **Angela Geng**  Graphic Designer  (she/her) | A | **Juyoung Park**  Photographer  (he/him/his) | P | **---**  First Year Councilor  () |  | **---**  First Year Councilor  () |  |
|  |  | **Emily Wong**  Photographer  (she/her/hers) | P | **--**  First Year Councilor  () |  | **--**  First Year Councilor  () |  |
| **Finance Portfolio** | | | | **--**  First Year Councilor  () |  | **--**  First Year Councilor  () |  |
| **Stefanie Yao**  AVP Finance  (she/her/hers) |  |  |  |  |  |  |  |

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| **External Portfolio** | | | | **Student Life Portfolio** | | | |
| **Jason Chan**  AVP External  (he/him/his) |  | **Alexander Wang**  Partnerships & Student Benefits Coordinator  (he/him/his) |  | **Lillijana Rakose**  AVP Student Life [Event Planning]  (she/her/hers) |  | **Mohammad Ali**  AVP Student Life [Operatiopns]  (he/him/his) |  |
| **Erin Yewon Kim**  Case Competition Coordinator  (she/her/hers) |  | **Noor Bhutta**  Partnerships & Student Benefits Coordinator  (she/her/hers) |  | **Farah Al Khatib**  LFS Gala Coordinator  (she/her/hers) | P | **Richard Wu**  Social Coordinator  (he/him/his) | P |
| **Wyat Leung**  Case Competition Coordinator  (he/him/his) | P | **Jasmine Lynn Lunardi**  Partnerships & Student Benefits Coordinator  (she/her/hers) | P | **Adrianne Chow**  LFS Gala Coordinator  (she/her/hers) | P | **Katelyn Young**  Social Coordinator  (she/her/hers) | P |
| **Eunice Kong**  Case Competition Coordinator  (she/her/hers) |  | **---**  Partnerships & Student Benefits Coordinator  () |  | **Syeda Sunehra**  LFS Week Coordinator  (she/her/hers) |  |  |  |
| **---**  Case Competition Coordinator  ( |  |  |  | **Vanessa Arianto**  LFS Week Coordinator  (she/her/hers) |  |  |  |

**Senate Presentation (Joseph)**

[Powerpoint](https://ubcca-my.sharepoint.com/:b:/g/personal/josephra_student_ubc_ca/EdiWZNfcXgNPgruHjE2kUPMBC756dQPYrG3UfDebA7Hl1Q?e=TXES1w)

* Don’t hesitate to ask any questions!

**UPDATES**

* **President**
  + Take solo Evangelos photos by **Oct 15** (DM Kelly by Sept 28th if you need an alternate deadline)
    - Go during their regular hours; DON’T book an appointment online
    - What to wear: councillor/avp: black; VP: white
    - What to bring: fruit/veg to pose
* **VP Academic**
  + **HEWE**
    - First HeWe event with student life for during Yoga and Chill, handed out free snacks to LFS students
  + **Program Reps**
  + No updates
* **VP Administration** 
  + Clubs day Sept 27th-29th
  + **Lounge & Apparel**
  + **Governance**
    - Candidate list finalized
    - Campaigning will begin tomorrow morning at 12 am
    - Voting opens october 2nd at 12 am and closes Oct 6th 5pm
* **VP Communications**
  + Recent posts-> wizeprez, locker rentals , WND (PLZ INTERACT / REPOST) , fall election candidates
  + Upcoming posts
    - Sept 27 – imagine day reel
    - Sept 30 – LFS Week recap
    - Oct 4 - WND
    - Oct 7 – fall election results
    - Oct 10 - Grad photos
  + Senate in a nutshell is back!
    - Updates on new polices, academics disciplines, student awards, ect in the senate
    - Can be found in story highlights (ig)
    - Every month (after each senate meeting)
* **VP Engagement**
  + **EDI & Sustainability**
  + **WND**
    - This Wednesday! Mexican theme
      * Come out for some yummy guac and salsa with chips, Jackfruit tacos, and horchata rice pudding (with pumpkin spice coconut whip)!!
* **VP External** 
  + **Clubs**
  + **Case Competition**
    - Hired a new case comp coordinator during round 3 hiring, Ilf – WELCOME!
  + **Partnerships & Student Benefits**
* **VP Finance**
  + No updates
* **VP Internal**
  + **First Year Committee**
  + **Graduation Coordinator**
  + **Social**
    - Tentative council social - October 20
    - Eat good food + ice skating
* **VP Student Life** 
  + **VP Student Life + AVPS** 
    - No updates
  + **Socials**
    - Tentative November event
    - Ice skating and movie!
  + **Gala**
    - Change of date
    - **November 29th Gala**
    - **Final theme: pastel garden**
    - **Looking for sponsorships, catering**
  + **LFS Week** 
    - Looking for ideas for next term
      * Think: **heavy LFS/school spirit, Reggie**
      * **Message Nikita on teams!**
* **Senior Advisor**
  + **Mandatory** PD Meeting Dates: **Oct 30, Nov 20. For mandatory CBE**
  + Please let me know **ASAP** if you cannot make it!!
* **AMS Representative** 
  + Compromise reached on PC1 & PC2 issues (pray for my mental health)
  + AMS and fraternity agreements on Safewalk
  + Mental health coverage fully restored to 100% (from 80%)
  + Historical updates
  + WBB
* **Student Senator**
  + Senate updates: NEW FRE majors – 1. Data Analytics and 2. Business and Marketing
  + First-year direct entry FRE
  + Senate Subcommittes
  + J. David King Memorial Award in Sustainable Agriculture – eligible to students that are part of the UBC Farm practicum
    - $1500 - $2000

**Icebreaker lead by Joseph**

* Hot and Cold
* Applaud (yes)
* Boo (no)

**ACTION ITEMS**

* **THE WORM** 🪱

# **MEETING ADJOURNMENT AT 4:49 PM**