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) |  |  |  |  |  |  |  |

|  |  |
| --- | --- |
| **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/%3Ab%3A/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**