LFS|US Council Meeting

February 12th, 2024// 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		Kaitlin Wong		Annie Yin		Sarah Pham	
President	Р	VP Academic	п	InterimVP Administration	Р	VP Communications	Р
(they/them)		(she/her/hers)	P	(she/her/they/them)		(she/her/hers)	
Kalina Yu		Tuan Hoang		Ardelia Tjandra		Nikita Li	
VP External	Р	VP Finance	Р	VP Internal	Р	Interim VP Student Life	Е
(she/her/hers)		(he/him/his)		(she/her/hers)		(she/her/hers)	
Pragti Varshney		Glorianna Chui		Nelson Fang		Joseph Al Rahmani	
VP Engagement	E	Senior Advisor	Р	AMS Representative	Е	Student Senator	Ρ
(she/her/hers)		(she/her/hers)		(he/him/his)		(he/him/his)	

COUNCILLORS

Acader	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)	
Mursal Amani HEWE Coordinator (she/her/hers)	Tina Liu FNH Representative (she/her/hers)	Engagement Portfolio			
Raina Kang HEWE Coordinator (she/her/hers)	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)	Mike Zhao FRE Representative (he/him/his)	Kyra Lowe Sustainability Coordinator (they/them)		Maya Levajac EDI Coordinator (she/her/hers)	
Jessica Lin HEWE Coordinator (she/her/hers)		Cameron Donnelly Sustainability Coordinator (she/her/hers)		Macy Chen WND Co-Manager (she/her/hers)	
Communic			Rico Osamulia WND Co-Manager (he/him/his)		
Jasmine Lam AVP Communications (she/her/hers)	Winnie Ng Social Media Coordinator (she/her/hers)	Internal Portfolio			
Gayathri (Gagi) Sudeer Graphic Designer (she/they)	Francesca Penalosa Social Media Coordinator (she/her/hers)	Joyce Lau AVP Internal (she/her/hers)		Kristine Shan Graduation Coordinator (she/her/hers)	
Cristy Nguyen Graphic Designer (they/she)	Rachel Fong Social Media Coordinator (she/her)	Ranya Zara Bimbrahw Graduation Coordinator (she/her/hers)	Ρ	Judy Yundi Xu First Year Representative (she/her/hers)	
Jasper Yuen Graphic Designer	Clair Wang Webmaster	Alec Read First Year Representative		Charlotte Tsang First Year Councilor	

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(he/him/his)	(she/her/hers)	(he/him/his)	(she/her/hers))
Angela Geng Graphic Designer (she/her)	Juyoung Park Photographer (he/him/his)	Dang Linh (Mac) Le First Year Councilor (she/her/hers)	Jessica Chan First Year Councilor (she/her/hers)
	Emily Wong Photographer (she/her/hers)	Miikka Ho First Year Councilor (she/her/hers)	Belle Mateedunsatits First Year Councilor (she/her/hers)
Finance Portfolio		Hilary Yung First Year Councilor (she/her/hers)	Angel Lam First Year Councilor (she/her/hers)
Stefanie Yao AVP Finance (she/her/hers)		Ava Duckworth-Pilkington First Year Councilor (she/her/hers)	Tavaella GozaliFirst Year Councilor(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 [Operations] (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)	Richard Wu Social Coordinator (he/him/his)	Р	
Wyat Leung Case Competition Coordinator (he/him/his)	Jasmine Lynn Lunardi Partnerships & Student Benefits Coordinator (she/her/hers)	Adrianne Chow LFS Gala Coordinator (she/her/hers)	Katelyn Young Social Coordinator (she/her/hers)	Ρ	
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)			

UPDATES

- President
- VP Academic
 - HEWE: Valentine's Day Event still going on, participate for a giftcard!
 - **Program Reps:** Event on the way!
- VP Administration
 - o Lounge & Apparel
 - Merch on the way
 - o Governance
 - <u>https://qualtricsxmd9g792y3b.qualtrics.com/jfe/form/SV_dgnXaRii51HnPD0</u> NOMINATION FORM

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GMAILS

• VP Communications

- Part 1 of Election Reel has been up! Stay tuned for part 2 and 3!!
- Recent post: EDI Spotlight, LFS week, BeReal with LFS | US, Night Class, Spring Election, recap photoes, Movie Night, Valentine Penpal, and more
- Upcoming posts:
 - Feb 15 Fee Referendum
 - Feb 16 Beyond APBI
 - Feb 17 Bereal Real
 - Feb 19 Academic Student Spotlight
 - Feb 20 Grad dinner
 - Feb 26 Apparel Promo
 - Feb 27 Spring Election Candidate List
 - Feb 28 WND
- VP Engagement
 - o EDI
 - Sustainability
 - o WND
 - **VP External**
 - PLEASE submit requests in advance!
 - o Clubs
 - Case Competition
 - Partnerships & Student Benefits
- VP Finance
 - Referendum to increase the LFS fee from \$30 to \$40
 - o Breakeven, stop using reserves
 - Fee last changed in 1991
 - o Referendum on same ballot as spring elections mar 4-8
 - Graphic going live next thurs (feb 15)
 - \circ $\,$ Concerned about trying to keep the caliber of our events because of inflation
 - Fee increase is to meet expectations
 - Referendum Question: The LFS fee was last changed in 1991 and LFS | US' budget currently runs at a 14% deficit. Do you support the increase of the LFS fee from \$30 to \$40 to continue the provision of high-quality programming by the LFS | US for the LFS student body?
 - Need 10% voter turnout + majority yes for ref to pass

 - o <u>fee increase slides.docx</u>
- VP Internal
 - First Year Committee
 - Graduation Coordinator

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- Grad confirmed for March 8th at Cecil!!!
- Tentatively \$35-40 pls come!!!

• VP Student Life

- VP Student Life + AVPS
- Annual Events
- Socials
 - Mark your calendars for March 5 first social event of the term
 - Petals and Potions! social event @ Agora
 - Floral arranging workshop with mocktails
 - Exact time tbd, most likely late afternoon/evening
- Senior Advisor

• AMS Representative

- New blue chip delayed (again) to end of this term
- Admin team trying to get more seats and study spaces in the nest + easier booking procedures
- Bylaw change proposal, now financial plans must be created every 3 years
- Booths available for the "Access for Everyone" campaign to improve transit in Vancouver
- Student Senator
 - Meeting on February 21st, keep an eye out for Senate in a Nutshell

ACTION ITEMS

MEETING ADJOURNMENT AT 5:-- PM