LFS|US Council Meeting

Date // 4:00 PM // Michael Kingsmill (Nest 4th floor)

# **MEETING CALLED TO ORDER AT 4:00 PM**

* Adoption of the previous agenda by -, seconded by -
* Adoption of today’s agenda by - , seconded by -
* 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) | P |
| **Kalina Yu**VP External(she/her/hers) | P | **Tuan Hoang**VP Finance(he/him/his) | P | **Ardelia Tjandra**VP Internal(she/her/hers) | P | **Nikita Li**Interim VP Student Life(she/her/hers) |  |
| **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) | P | **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) |   | **Tina Liu**FNH Representative(she/her/hers)  |   | **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) |   | **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) |  |
| **Communications Portfolio** |  |  | **Rico Osamulia**WND Co-Manager(he/him/his) |  |
| **Jasmine Lam**AVP Communications(she/her/hers) | E | **Winnie Ng**Social Media Coordinator(she/her/hers) |   | **Internal Portfolio** |
| **Gayathri (Gagi) Sudeer**Graphic Designer(she/they)  |  E | **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) | E | **Rachel Fong**Social Media Coordinator(she/her) |   | **TBD**Graduation Coordinator() |   | **Judy Yundi Xu**First Year Representative() |   |
| **Jasper Yuen**Graphic Designer(he/him/his) |   | **Clair Wang**Webmaster(she/her/hers) |  P | **Alec Read**First Year Representative(he/him/his) |  P | **--**First Year Councilor( |   |
| **Angela Geng**Graphic Designer(she/her) |  | **Juyoung Park**Photographer(he/him/his) | P | **---**First Year Councilor() |  | **---**First Year Councilor() |  |
|  |   | **Emily Wong**Photographer(she/her/hers) | E | **--**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) | p | **Noor Bhutta**Partnerships & Student Benefits Coordinator(she/her/hers) |  e | **Farah Al Khatib**LFS Gala Coordinator(she/her/hers) |  | **Richard Wu**Social Coordinator(he/him/his) |  |
| **Wyat Leung**Case Competition Coordinator(he/him/his) | p | **Jasmine Lynn Lunardi**Partnerships & Student Benefits Coordinator(she/her/hers) | e | **Adrianne Chow**LFS Gala Coordinator(she/her/hers) |  | **Katelyn Young**Social Coordinator(she/her/hers) |  |
| **Eunice Kong**Case Competition Coordinator(she/her/hers) | p | **---**Partnerships & Student Benefits Coordinator() |  | **Syeda Sunehra**LFS Week Coordinator(she/her/hers) |  |  |  |
| **---**Case Competition Coordinator( |  |  |  | **Vanessa Arianto**LFS Week Coordinator(she/her/hers) | P |  |   |

**Icebreaker: Move U**

**UPDATES**

* **President**
	+ Solo Evangelos photos deadline – Oct 20!
		- Bring a fruit/veggie!
* **VP Academic**
	+ **HEWE**
		- **Haunted Flix and Spooky Mix:** Halloween cookie decorating!
			* At Agora from 5-7 pm Oct 27th
			* Scary movie and cookies!!!
			* Dress code: Halloween costumes!
	+ **Program Reps**
		- **Brushing up on Majors** **event**
			* Thursday, Oct 26th Agora
			* Painting and talking with students from different majors!
			* Agora community dinner afterwards!!!! Yay
* **VP Administration**
	+ **Lounge & Apparel**
		- Donated air hockey table now in the pod!
	+ **Governance**
		- Fall elections ended on oct 6
		- VP Admin: Annie Yin
		- VP Student Life: Nikita Li
		- FNH Rep: Tina Liu
		- FYR: Alec Read and Judy Xu
* **VP Communications**
	+ Recent post: haunted flix & spooky mix (PLZ REPOST ˙ᵕ˙ )
		- Props to graphic designer for drawing the graphic!
	+ Upcoming posts:
		- Oct 18 – WND (collab with GISAU)
		- Oct 19 – Brushing up on Majors
		- Oct 27 – FNB
	+ Planning to make a recap video; to be posted at the end of school year!

=> Need your cute and funny moments in LFSUS! Compile your videos into a Google Drive folder and share with me (lfsus.vpcommunications@gmail.com) in March!

* **VP Engagement**
	+ **EDI & Sustainability Subcommittee**
	+ **WND**
		- Next WND dinner is a collab with GISAU on October 25th get excited for some amazing Indonesian food!
		- There will be RSVP so keep an eye out for that, with the Instagram post.
* **VP External**
	+ **Clubs**
	+ **Case Competition**
		- Collaborating with student services to incorporate high school teams into our FNB case competition (new this year)
	+ **Partnerships & Student Benefits**
* **VP Finance**
	+ Grants and subsidies applications are open**!!!!! Open to all LFS students**
		- Professional development
		- Texbook subsidy ($30 per semester)
		- Feeding the future (students facing food insecurity)
* **VP Internal**
	+ Welcome FYRs!
	+ Council socials on ~~Oct 27~~~~th~~ ~~5-6 pm at Michael Kingsmill.~~ It’s a potluck + pizza event so please bring some food with you to share 😊
		- **Will be announced on General in TEAMS**
	+ **First Year Committee**
	+ **Graduation Coordinator**
* **VP Student Life**
	+ **VP Student Life + AVPS**
		- No updates
	+ **Gala**
		- **NEW DATE:** Friday, Dec 8 (the day after Last Day Of Class)
		- **Theme:** Ready, Set, Bloom (pastel garden)
		- One ticket price for all
	+ **Socials**
		- LFS on Ice
		- Date: Nov 16
		- May or may not be a movie depending on which rink we are able to secure (on campus or not)
	+ **LFS Week**
		- Planning term 2 underway
		- Vote: Jan 29 – Feb 2 OR Feb 4 – 9
			* Ever so slight majority for Jan 29 – Feb 2
* **Senior Advisor**
	+ No Updates
* **AMS Representative**
	+ Interim VP External elected: Joshua Kim
	+ AMS Services update: safewalk useage increased (+30%)
	+ Campus Vision 2050 updates
		- Student housing in Acadia will remain
		- Potential additional site for student housing
		- More specific targets for the Land Use Plan
			* Ecology and biodiversity topics
* **Student Senator**
	+ call for nominations for students to be elected to serve on the President's Advisory Committee for the Search for a Vice-Provost and Associate Vice-President, Academic Affairs. Available positions are as follows:
		- One (1) graduate student representative
		- One (1) undergraduate student representative
		- For more information and for a nomination form, please visit the website linked below: <https://facultystaff.students.ubc.ca/2023-presidents-advisory-committee-search-vice-provost-and-associate-vice-president-academic-affairs>

		Nominations are due no later than 4 pm on Monday 23 October 2023. Instructions for completing and submitting a nomination are on the form itself. Deadlines and word limits are strictly observed. Forms and statements should be scanned and emailed to UBC Elections at elections.information@ubc.ca.

**ACTION ITEMS**

* **Pull up to our events (everyone) 😀**

# **MEETING ADJOURNMENT AT 4:29 PM**