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) |  |  |  |  |  |  |  |

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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) | 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](mailto: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](mailto:elections.information@ubc.ca).

**ACTION ITEMS**

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

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