



LFS | US Executive Meeting

January 21st, 2020 // 6:00 PM // Michael Kingsmill Forum

MEETING CALLED TO ORDER AT 5:56 PM

- Adoption of the [01/14](#) minutes by Liana, seconded by Helen
- Adoption of the agenda by Annie, seconded by Eric

ATTENDEES

EXECUTIVE COUNCILLORS

Arlene Nguyen President	P	Helen Zhou VP Academic	P	Edline Cao VP Administration	E	Kristin Fuchihara VP Communications	P
Annie Lin VP External	P	Liana Salviejo VP Finance	P	Elizabeth Jeffs VP Internal	P	Eric Yu VP Student Life	P
Carmen Kim AMS Representative	P	Lilian Milroy Student Senator	E	Chris Wong Senior Advisor	P		

HONORARY GUESTS

Kelvin Au Member of Society	P
---------------------------------------	---

UPDATES

- **Honorary Guest**
 - Dietitians of Canada wants to partner with organizations on campus for Nutrition Month
 - March
 - WND
 - Kelvin will contact Eimen
- **President**
 - LFS|US Appreciation Dinner
 - Met with Thilini, Niki and Jane
 - Will be sending out invites next week
 - Compiling guest list
- **VP Internal**
 - FYC is currently having several meetings
 - In regards to their events
 - WND
 - Snow day last week - cancelled WND
- **VP External**
 - Contacted non-departmental clubs
 - Some emails bounced back
 - May need to contact via personal emails
 - Case comp

- Venus is going to talk to Kate from Metro Vancouver
 - Jason also has connections to Metro Vancouver and City of Vancouver
 - Backup plan
- **VP Academic**
 - Career Fair now in Agora Space
 - Able to connect more with LFS students
 - Catering is finalized - Agora
 - Skills workshops will be in Orchard
- **VP Finance**
 - Budget check-ins moved to next week
 - Trying to set up portfolio budgets for spreadsheet
- **VP Administration**
 - AMS stopped using CampusVibe as their platform for AMS Clubhouse
 - Please allow more time for booking request processing
 - Done through email as of now
- **VP Student Life**
 - LFS Week
 - Has been well so far
 - Doggos in Agora tomorrow
 - Spa materials are in
 - More care packages throughout the week
 - With Muji pens and animal erasers
 - Wine and painting
 - Free of charge
 - Current liquor license does not allow to charge for alcohol
 - Maximum 60 people
 - Google form for signup online
 - Will ask for 2 pieces of ID at the door
 - Agora Space will be closed from the public from 5 PM - 6 PM
 - Bunny Yoga
 - Still in the process of booking a venue
- **VP Communications**
 - Event promotions that need to be posted
 - HeWe Week
 - Gala
 - FYC
 - XOXO
 - Final event
 - Classroom announcements would help with the promotion
- **Student Senator**
 - No updates
- **AMS Representative**
 - No updates
- **Senior Advisor**
 - No updates

PUBLIC BILLS COMMITTEE

- No updates

SUSTAINABILITY COMMITTEE

- No updates

SOCIALS COMMITTEE

- No updates

GRANTS COMMITTEE

- No updates

ACTION ITEMS

MEETING ADJOURNMENT AT 6:11 PM