



LFS | US Council Meeting

October 8th, 2019 // 5:00 PM // Michael Kingsmill Forum

MEETING CALLED TO ORDER AT 5:04 PM

- Adoption of the [10/01](#) minutes by Tiffany, seconded by Helen
- Adoption of the agenda by Valerie, seconded by Annie

ATTENDEES

EXECUTIVE COUNCILLORS

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

COUNCILLORS

Presidential Portfolio				Administration Portfolio			
Emily Li LFS Gala Coordinator	P	Lian Boltwood LFS Gala Coordinator	E	Charlotte Lin Lounge & Apparel Coordinator	P	Clarissa Hardjono Elections Coordinator	P
Academic Portfolio				External Portfolio			
Courtney Lau Health & Wellness Coordinator	P	APBI Representative		Kyle Sum Case Competition Coordinator	E	Melissa Marthias Case Competition Coordinator	P
Diane Obra Health & Wellness Coordinator	P	Chanel Soo FNH Representative	P	Rose Wu Case Competition Coordinator	P	Venus So Case Competition Coordinator	P
Michelle Cheng Health & Wellness Coordinator	P	Tiffany Mak GRS Representative	L	Jacklyn Ku Partnerships Coordinator	P		
Natalie Hamilton Health & Wellness Coordinator	P			Internal Portfolio			
Communications Portfolio				Tiffany Wong Graduation Coordinator	P	Jason Pang FYC Representative	P
Christopher Mulya Social Media Coordinator	P	Sadhri Kumar Social Media Coordinator	P	Valerie Kam Graduation Coordinator	P	Vicky Deng FYC Representative	E
Michelle Hung Graphic Designer	P	Eleanor Hsiun Webmaster	P	Eimen Lam WND Manager	P	FYC Councillor	
Photographer & videographer				Lydia Huang WND Volunteer & Finance Coord.	P	FYC Councillor	
Student Life Portfolio				Dingfei Lu WND Shift Leader	P	FYC Councillor	
Ana Calabig Athletic Coordinator	P	Steven Hsueh Athletic Coordinator	P	Gigi Liang WND Shift Leader	P	FYC Councillor	
Lilith Scherzer LFS Week Coordinator	E	Natalie Man LFS Week Coordinator	P	Nara Kim WND Shift Leader	E	FYC Councillor	
Jacqui Baker Social Coordinator	P	Elena Kwan Social Coordinator	P	Cloris Li WND Shift Leader	E	FYC Councillor	
AMS Rep Portfolio				Reese Lin WND Shift Leader	P	FYC Councillor	
Agnes Yuen Constituency Assistant	P	Rachel Chan Constituency Assistant	P	Yingqi Ouyang WND Shift Leader	P	FYC Councillor	

HONOURARY GUESTS

Kelvin Au Student-at-large	P
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UPDATES

- **President**
 - Council Retreat - Saturday, Oct 19
 - 10:30 AM - 1:00 PM
 - Mandatory, free
 - Extreme Air Park in New Westminster
 - Lunch at 12 PM
 - Gala
 - Waiting for follow-up on final adjustments at Sage
 - Only made minor adjustments to what was proposed
 - Great Hall is unavailable for desired dates
 - Alumni Centre on hold
 - Will contact Liana and Jacklyn in regards to partnerships
 - Council facilitation presentation
 - To councillors who have recently joined LFS|US
 - FYC, Program Reps
 - Next week after general council meeting
- **Senior Advisor**
 - No updates
- **AMS Representative**
 - No updates
- **VP Academic**
 - World Mental Health Day on Thursday, Oct 10
 - HeWe made a UBC resources sheet, will be posting on Facebook
 - Feel free to share
- **VP Administration**
 - [Apparel Store Survey](#)
- **VP Communications**
 - Please follow @lfsusubc on Instagram
 - Instagram story highlights all have icons now
 - Photographer/videographer application closed
- **VP External**
 - F9B
 - Due to schedule conflicts, will no longer be collaborating with CUS
 - First sponsor - Hot Box Yoga
 - Xing Fu Tang asked to have a booth at the event
 - Concerns about
 - Sustainability
 - Food waste
 - How many participants will purchase items
 - Email them about alternative options to go about the sponsorship
 - [Sponsorship request form](#) now available for requests
 - Will be posted on Slack and pinned
- **VP Finance**

- Let Liana know if interested in joining Grants Committee
 - Oversee the funding programs
 - Overview and approve grants applications
- **VP Student Life**
 - Boo's Garden
 - Proposing to have it on Oct 31 instead of Oct 25
 - Due to a number of events being held on campus
 - Thursday, will likely need strong promotion for students to participate
 - Still looking at getting Serving It Right and event liquor license
 - Athletic apparel coming soon
 - Drop by the office to purchase if interested
- **Student Senator**
 - No updates
- **VP Internal**
 - Grad
 - Received committee applications and finalizing members
 - WND
 - ~40 people showed up last week
 - Theme this week - Fall Special
 - Sweet Potato Fries, Curry Coconut Quinoa, Apple Pie Cookies
 - FYC
 - Finished all interviews
 - Members will be finalized on Friday
 - First meeting next Wed in MCML 358 from 6-7 PM

ACTION ITEMS

- All councillors: council retreat on Saturday, Oct 19 at [Extreme Air Park](#)

MEETING ADJOURNMENT AT 5:19 PM