

Date: March 14th, 2023

Time: 12:30 PM

Location: Zoom/LSS Room



Executive Council Meeting Agenda & Minutes

Zoom Details

<https://ubc.zoom.us/j/68904189425?pwd=ZFh1RlFjWVRhMnpuYVY0bDhMdFZiQT09>

Meeting ID: 689 0418 9425

Passcode: 819682

Attendees: Sarah, Lara, Alina, Abi, Izzy, Emma, Spencer, Ellen, Audrey, Rianna, Caleb, Lily

Regrets: Lovneet, Aki, Amit, Josh, Jamie,

Agenda

1 Call to Order

1.1 Approval of Agenda

Moved: Spencer

Seconded: Lara

1.2 Approval of Minutes LSS Social Meeting Agenda: feb 28

Moved: Spencer

Seconded: Lara

2 Open Business

Friday Social

Pre-Meeting Notes:

- March 17 (Synergy)
 - Last one!!
 - St Patrick's Day themed

Notes:

- Synergy bringing decorations, bringing decorations, green food dye, etc. Last Friday Social!

Dates of note

Pre-Meeting Notes:

- Fasken Lunch and Learn - Cancelled

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Notes:

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Trike Race

Pre-Meeting Notes:

- MASTER DOC:  trike race master doc
- Tshirt update
 - Ordered!!
- Food
 - Whats plan b
- Volunteers
 - Roles need assigning
- Prizes
 - Spin studio + ?
 - Try and get donations if possible and you have connections???
- Teams
 - Incomplete roster...
- Promotion
 - Photographer
- Budget
 - We're going to go over \$3K budget... like, guaranteed
 - Lovneet says this is fine
 - We have a surplus

Notes:

- Road booking, volunteers signed up, teams signed up, t-shirts
- Incomplete roster of teams
 - 14/16 teams. Singles team only has two people. Two teams left.
 - Options – Extend deadline but no t-shirt because they're ordered.
 - Could get another team of profs?
 - Extend deadline – Due to popular demand!!!!
- No BBQ. Kaila said nah. Plan B is probably pizza; regular Friday Social reception, with added ice cream (sandwiches, bars, etc).
 - Different pizza brand...? Delly Sandwich platters? Subway? Pita Pit?
 - Food budget about \$900. Current Friday Social pizza costs \$600.
- Finalizing prizes
 - Spin studio happy to donate 4 drop-in classes for us – Prize for the winning team.
 - Prize for "Spirit Prize" team?
 - Everyone look into potential prizes/donations, otherwise... gift cards?
- Designating volunteers
 - 32 people; they need roles and times. Some things can be done the day before, if needed.
 - Sub-committee meeting?
 - Lily can go over volunteer list and categorize based on preferences + logistics.
- Photographer?
 - Melanie – \$100-\$250 for Winter Formal, see if she's available.

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Year-End Event

Pre-Meeting Notes:

- Planning on its way?

Notes:

- Emailed Biminis, The Pint, The Roxy, The Yale. Only received response from The Yale.
- Just a bar night. Two drink tickets last year.
- Asked for minimum spend, Abi will get back on it when she hears back.
 - Asked for quote on full vs partial night, private vs semi-private.

Upcoming Meetings

Pre-Meeting Notes:

- Following the 2 week schedule
- March 28
- April 11 (might be cancelled, might go on?)
- 2 meetings left for the year, only 1 before Trike Race!!!! PLEASE mark your calendars and come. Meetings are much more productive when everyone is here.
 - Might need to add additional meetings/check-ins if planning isnt moving forward

Notes:

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3	<i>New Business</i>
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GLSS

Pre-Meeting Notes:

- The grad student government has made comments in a recent meeting that they feel left out of our events
 - Restategize promotion of future events to make it explicit over who is welcome
 - Potentially plan joint events next year

Notes:

- Make event promotion more inclusive to grad students – Carries on into next year.

Vote!!!!

Pre-Meeting Notes:

- And encourage your classmates to, ESPECIALLY if you aren't running next year

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Notes:

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Candygrams

Notes:

- Some still haven't been picked up. Can 1L reps look through them, grab ones for people they know, and distribute?

4	<i>Adjournment</i>
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4.1 Meeting Adjourned

Moved: Lara

Seconded: Abi

4.2 Minutes

Submitted By: Lara