Meeting Agenda 10/28/21

President

- Executive determines who will be on stand-by during a Halloween event
- Office Hours will be set up in the near future for Monday-Wednesday 12-1 and Office Hours assignments will be assigned
- Action item: LSA Executive contact information

VP General

- Executive discusses grant application process and voting procedure
    - Decides to move forward with process where Executives of applied Student Groups are not permitted to vote on grant applications
    - Future opportunities for grant applications set aside for equity-seeking groups
- Action item: Aaron to create and distribute LSA executive contact information

VP Finance

- Round of cheques will be distributed next week

VP Academic

- November PASS Session to be announced next week, will be online

VP External

- Surprise video to be dropped on Halloween

VP Services

- Carbolic Smoke Ball announcement will be posted sometime in November

VP Sports

- All intramural fees paid
- Action item: VP Finance and VP Sports to meet to discuss Winter intramurals. upcoming hockey events and skating-related events

VP Social

- No update

ILSA Rep

- Meeting with First Peoples' House regarding event-planning
- Executive discusses and determines that aspiration for
    - 100 attendee event in January within Law Centre (LC-231/237)
    - Potential for overflow room
    - Registration, subsequent drop-in opening

1L Reps

- Determining logo approach regarding incorporation of University of Alberta logo
- Hope Mission drive is ongoing

VP EDI

- Celeste introduces herself, started in position earlier this week
- Plans to meet with FACL in near future regarding grant allocation

Adjourned at 1:00 pm