

Executive Meeting - September 4, 2022

Attendees - Alanna DeCorby, Azan Esmail, Emilio Filomeno, Emily Wagner, Grace Lo, Stephen Raitz, Kaitlyn Viteychuk, Inna Dymouriak-Tymashov, Alexander Akiki, Gabriella Gader, George Gagnon, Emily Szeryk, Celeste Kwok

Regrets - N/A

- Emilio calls meeting to order 7:03pm
- Review [August 10, 2022 Meeting Minutes](#)
- Review September 4, 2022 Meeting Agenda
- General
 - Review [Sept/Oct/Nov/Dec events](#) to confirm scheduling/approach
 - [Budget](#) Review
- President
 - Emilio and Stephen to follow up with the SU Student Governance Officer
- VP Academic
 - CANs are being prepared for post-Foundations launch
- VP EDI
 - Incoming VP EDI applications (open early to mid September?)
 - 2 hygiene product dispensers received (help needed with installation in Sep)
 - YRAP presentation for law students pending
- VP External
 - N/A
- VP Finance
 - Budget updates
 - Reimbursement turnover time - with Executive back in-person, there will be a faster opportunities
 - Levy - LSA must run referendum on student levy fee this year
 - Setting aside time for different budget meeting
- ILSA Rep
 - Faculty has hired a new Indigenous Support Officer - meeting to be set between LSA and Officer
 - Indigenous Law Student Orientation was held last Friday and awaiting compiled mailing list
- VP General
 - Mentorship Program sign-up closing after we can distribute to 1Ls via emails
 - Executive discusses next steps Oath of Allegiance Letter [Update](#) and Stephen/Grace/Kaitlyn will coordinate
- VP Services
 - Lockers
 - Grace/Kaitlyn to coordinate cleanout and distribution of lockers, other executive will need to support
 - At next meeting, Executive will discuss motion to amending budget for lockers funding to be sent on Who's Who budget

- 1L photo logistics for Who's Who - LSA will check in with Michael of Student Services this weekend
- LSA involvement in HallAWeek - Grace/Kaitlyn will coordinate with Grad Committee to encourage them to run their own event
- LSA [water bottles](#) - potential to coordinate with LRW on September 23
- Weekly Blast - 1L mailing list will be ready sometime this week or next, regardless we will send out a message to 2Ls/3Ls
- VP Social
 - Social Email - Alanna to ask Stephen/Emilio for access
 - Pre-O - Alanna
 - Responsibilities and jobs
 - Transit - Emily W., Alex, George, Stephen, Kaitlyn
 - Greeters - Alanna, Emilio, Emily G, Grace, Azan
 - Sober Supervisor - Grace, Azan
 - Tickets - Alanna to purchase drink tickets for distribution and add unique marker to each
 - Slideshow/USB - Inna to set up presentation with LSA, Blakes, Pre-O event, quotes via LSA Instagram by 4pm
 - "Set up" - set-up presentation, mic, table with drink tickets and name tags
 - Reminders :)
 - FFB - Alanna
 - Venue confirmed - MKT from 9pm onwards
 - Price breakdown and options
 - No cost for venue, but cost required for drink tickets
 - Executive determines free tickets, that first 100 attendees get free drink tickets
 - Food Trucks - Azan
- VP Sports
 - El Hacks update - September 25, Victoria Park Golf Course, After party Central, everything is actually amazing
 - Intramurals - precedent going forward will be that LSA sponsored teams will be open invite and teams of students that they create will not be sponsored
- General
 - Orientation - Emilio to discuss with Michael to confirm approach
 - Executive to hold larger discussion on Thursday regarding FAMF/budget
 - Executive to discuss Food Trucks update on Thursday
- Emilio adjourns meeting at 8:10pm
- Next Meeting - September 8, 2022