



Executive Meeting - September 9, 2022

LSA Office from 12-1pm

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

Regrets - Celeste Kwok, George Gagnon, Emily Szeryk

- Emilio calls meeting to order 12:02 pm
- Review [September 4, 2022 Meeting Minutes](#)
- Review September 9, 2022 Meeting Agenda
- General
 - General discussion regarding budget
 - Alex provides an overview of the budget and long-term planning regarding utilizing current funds available over the next 3 year period
 - Executive discusses this approach
 - Executive agrees to review the budget further, Emilio/Stephen/Alex to meet in the next week with outcomes to bring to next meeting
 - Club's Fair tabling (next Tuesday 12-2:30pm) - sign up w/ time availability below
 - 1. Emilio Filomeno (12-2:30pm)* *Please confirm, I just noted you were available during the meeting based on your comments*
 - 2. Stephen Raitz (12-2pm)
 - 3. Grace Lo (1-2:30pm)
 - 4. Inna Dymouriak-Tymashov (Floater)
 - 5.
 - 6.
 - WLF AGM is on September 20 at 12-1pm
- President
 - Executive discusses general procedure for starting a club under LSA in response to Student Group - present the club to executive who then vote on
 - General student LSA office hours - Emilio to send out form to establish coverage
- VP Academic
 - CANs for most key classes are covered
 - VP Services encourage Student Articling Committee to undertake list of self-reported student contacts at firms
- VP EDI
 - N/A
- VP External
 - Executive discusses getting a banner with LSA Logo and provides recommendations https://subprint.ca/index_html?c_category_id=308
 - Executive applauds activity on Instagram
 - VP General/VP External discuss getting poster for Clubs Fair
- VP Finance



- N/A
- ILSA Rep
 - N/A
- VP General
 - 1L Election Timelines have been shifted
- VP Services
 - Who's Who photos at Clubs Day? – need help
 - 1L photos & consent form
 - Upper years: consent form
 - VP Services to connect with Foundations or LRW professors to coordinate pictures
 - [Water bottles](#) - t-minus 2-3 weeks (end of Sept)!
 - VP Services will send out message to clear out lockers by next weekend
- VP Social
 - Executive discusses feedback and follow-up from Pre-O
 - Alanna reviews protocol for Azan and Kaitlyn will be sober supervisors
 - Azan to email Dean Billingsley regarding potential re-initiation of FABs
 - Emilio has reached out to El Furniture Warehouse as a venue
 - Emilio to follow up with Med/Mal mixer to shift to October
- VP Sports
 - VP Sports to post on FB with new explanation of how intramural signups under LSA work
- Next Meeting - September 15, 2022
- Emilio adjourns meeting at 12:54 pm