



## **Executive Meeting - September 22, 2022**

LSA Office from 12-1pm

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

**Regrets** - Kaitlyn Viteychuk

- Emilio calls meeting to order 12:03 pm
- Review [September 15, 2022 Meeting Minutes](#)
- Review September 22, 2022 Meeting Agenda
- President
  - Executive Social - Emilio to send out a Doodle poll to determine date
- VP Academic
  - Contemplating to do the PASS sessions earlier - discussion confirms prior approach
- VP EDI
  - Over 5 applications for VP EDI
- VP External
  - N/A
- VP Finance
  - Discussion Item: [Draft Budget Amendment](#) - Proposal to increase deficit to provide funds for the Med/Law Mixer, HalLAWeek, and Law Games
- ILSA Rep
  - Truth and Reconciliation/ Orange Shirt Day Run/Walk - call for volunteers, afternoon of sept 30
  - [https://volunteersignup.org/CY3CX?fbclid=IwAR1X\\_F6dyrSeEku8koXbcx1p4dMRG9kSy1TXYAvAC-jqRGNazAlvx9s0hE](https://volunteersignup.org/CY3CX?fbclid=IwAR1X_F6dyrSeEku8koXbcx1p4dMRG9kSy1TXYAvAC-jqRGNazAlvx9s0hE)
  - Link to sign up ^
- VP General
  - LBA question - Any Faculty events scheduled for Weds. Oct 19, 2022
  - Mentorship matches out - any lazy 1Ls can follow up with me directly for a match
  - UASU x LSA Executive Dinner on Sept 29 - they have reached out to see if we want to go for a dinner with them as means to keep them in the loop on our work/advocacy - discussion confirms that this dinner will be delayed
  - Discussion item: Oath Advocacy update - Student has followed-up and can provide quote - VP Gen to follow up with Student/ILSA to get quotes to bring finalized letter for next week to approve
- VP Services
  - Lockers distribution has begun
  - Who's Who Cover Design contest launched – deadline 9am Wed Oct 5 - VP Services to follow up with VP External



- Who's Who print - Rayacom (our old printer) matched the lowest quote we got at \$2,345.00 for the print. Based on the known quality of their printing we have opted to go with them instead of a new printer
- New newsletter formatting thing - Investigating opportunities with Mailchimp
- Ice cream truck is a go for this Friday!
  - Ice cream vouchers – print off 300 vouchers from any colour printer, use the paper cutter to cut them if we want unique vouchers - VP Services will do post on Facebook to share update
- VP Social
  - Med Malpractice Mixer
    - Possible date of October 8, 2022
    - Meeting with the Medical Student's Association Social Committee today
  - Halloween talk
    - Simple decorations - requires Executive to come in to decorate over the weekend
    - Simple events - Pumpkin Carving, Movie Costume Contest on the 31st
  - Carbollic talk
    - Executive discusses option of Matrix Hotel; limited capacity of 250, event shifts between two rooms (can be incorporated into programming), disu
    - Executive discusses option of Major events centre; higher capacity, no hotel options and not proximate to transit
    - Executive discusses February 3 or 10; February 10 better option to align with other Faculty events
- VP Sports
  - El Hacks update - it's this weekend, it's all good, looking for some additional players
  - Discussion: Law Games - Google Form to be sent out next week
    - Deadline to sign-up roster is October 15
    - Distribution of spots, Executive confirms distribution
      - 3L - 20
      - 2L - 10
      - 1L - 5
- Next Meeting - September 29, 2022
- Emilio adjourns meeting at 12:50 pm