

Executive Meeting - September 29, 2022

LSA Office from 12-1pm

Attendees - Alanna DeCorby, Emilio Filomeno, Stephen Raitz, Kaitlyn Viteychuk, Alexander Akiki, Gabriella Gader, Emily Szeryk, Azan Esmail (late)

Regrets - Grace Lo, Inna Dymouriak-Tymashov, Celeste Kwok, George Gagnon, Emily Wagner,

- Emilio calls meeting to order 12:31 pm
- Review <u>September 22, 2022 Meeting Minutes</u>
- Review September 29, 2022 Meeting Agenda
- General
 - Discussion: Student Group proposal <u>The Litigators</u> Executive votes in favour of approving Student Group application
 - Discussion: Student Group proposal <u>Students who are first in their family to attend law school</u> Executive votes in favour of approving Student Group application
 - Suggested 1L Reps for Faculty Council Elected 1L Reps will be appointed and encouraged to attend the first meeting

President

- Clarify that Grad Committee has booked MKT for Halloween
- Instagram take-over (collaborative approach)
- Exec-Social hangout (still waiting on some responses...Nov 1 or 4)
- Away October 13th
- Potential for combined West Coast Fasken/Blakes Sponsorship re: Law Games
- Update from Parlee McLaws RE Sponsorship for med/mal potential sponsorship will be shifted to later event (indeterminate)
- Discussion Item: <u>Draft Budget Amendment</u> Proposal to increase deficit to provide funds for the Med/Law Mixer, Hallaweek, and Law Games
 - Full budget link
 - Executive votes in favour of budget amendment unanimously

VP Academic

- Criminal Code donation from 1L being facilitated, VP Academic will take this on for this year and ELSA to take on in the longer term
- PASS Sessions to be announced early next week

VP EDI

- Not present for meeting but updates:
 - VP EDI applications close 11:59 pm today → 3 submitted, expecting a couple more. I am staying on for a couple more weeks to help the new person settle in + finish my projects
 - YRAP scheduled to present on youth criminal justice at end of October
 - Meeting with EDIC in October, will present proposal for pre-law minority students presentation (need Faculty's help with funding + organizing)



- VP External
 - N/A
- VP Finance
 - N/A
- ILSA Rep
 - Sister in Spirit vigil on October 4 12-2 in the foyer then moving to Wahkohtowin Law and Governance lodge
 - IBA Away October 13th
- VP General
 - 1L Elections form To add note on NOTA
 - Office hours is now available as an opportunity to distribute items
- VP Services
 - Fasken wants to sponsor something → Emilio to connect with Olivia/Jessica
 - BLG water bottles getting picked up tomorrow to distribute during future LRW to coordinate with Chris Samual
 - Still working on trying to get photos for the who's who need to get consent forms filled out
 - Currently have 3 who's who submissions are we going to do a vote or are we going to chose internally (within the LSA) - determine that
- VP Social
 - Medical Malpractice Mixer delayed due to lack of sponsorship, will re-coordinate with MSA - Emilio to follow up with MSA
 - Grad Committee has MKT booked LSA will provide assistance for boosting the event on Friday Oct 28
 - Ha-LAW-Week schedule Oct 26-28, 31
- VP Sports
 - Law Games update form has been distributed for expressions of interests, team will be finalized by mid-October
 - VP Sports to send email out to sport-oriented contacts
 - Thanks to everyone for help with El Hacko
- Next Meeting October 6, 2022
- Emilio adjourns meeting at 12:59 pm