



Executive Meeting - October 6, 2022

LSA Office from 12-1pm

Attendees - Azan Esmail (virtual), Emilio Filomeno, Emily Wagner, Grace Lo, Stephen Raitz, Inna Dymouriak-Tymashov, Gabriella Gader, George Gagnon, Emily Szeryk, Celeste Kwok, Damon Atwood

Regrets - Alanna DeCorby, Joshua Kim, Kaitlyn Viteychuk, Alexander Akiki

- Emilio calls meeting to order 12:03 pm
- Review [September 29, 2022 Meeting Minutes](#)
- Review October 6, 2022 Meeting Agenda
- General
 - Welcome 1L Reps!
- President
 - Emilio/Stephen initiated a review of the constitution in September in conjunction with preparing for the Faculty Association Membership Fee renewal process. There are considerable amendments to both the constitution and our processes required. This is work that will be moved forward in the next month(s).
 - Constitution Review - [Student Group Services comments document](#)
 - Still ongoing, hoping to have update by end of month.
 - Amendments to constitution may necessitate delay of AGM until later in year.
 - Executive Review Process - [Form](#)
 - Defining roles/responsibilities in greater detail.
- VP Academic
 - Going to announce October PASS (October 18 & 19)
 - Two due to number of 1L's who signed up last year.
 - Rooms booked, can be announced after meeting w/ call for volunteers.
 - Exam 4
 - Discussion about update on Exam 4 from Vice Dean
- VP EDI
 - Discussion about potential connection with Disability Collective at York University.
- VP External
 - No updates.
- VP Finance (not present, update from President)
 - Expenses for El Hacko came in under-budget
- ILSA Rep
 - no updates :) - away next week for IBA Conference in Montreal!!!!!!
- VP General
 - FYI Law Wear pick-up for Office Hours
 - Oath advocacy - [link to letter](#), [additional graphics](#)
 - Discussion around use of social media to publicize advocacy efforts



- Potential use of explainer video
- Decision to reach out to alumni to discuss their potential participation in campaign
- Fall Student Group Grant submission [link](#), respond by next Wednesday Oct 12
 - Link to be sent out with applications - 16 total applications for a total of approximately \$9000 of grant requests, only \$4000 available in this cycle
 - [Form to vote](#)
 - Request for LSA executive for vote on preferred submissions by next Wednesday
 - Discussion on grant program, average dollar value of grants, considerations of decision-maker (e.g. breadth of impact, funds available to requester versus funds requested)
 - Reminder that LSA executives that have a dual-role shouldn't vote for requests pertaining to a group they are part of
- VP Services
 - Need help for 1L photos on Friday: Joshua to make announcement in LRW, FB/IG?
 - Discussion on amount of consent forms received, 160 so far, more needed
 - Discussion on whether an opt-out form should be created
 - Student services doesn't have many photos, also needs consent in any event
 - Discussion on having photos taken during office hours
 - LSA group photo for Who's Who
 - WW Consent Form: put up on wall?
 - Law Games: \$3-3.5k per office Fasken
 - Discussion w/ Finance & Sports to come
- VP Social
 - Med/Law Mixer alternative date discussion
 - Potentially Nov 18?
 - Halloweek Discussion
 - Start 26,27,28
 - Decorations on 24/25 in evening? Permission to be obtained by VP Social.
 - Potential events: pumpkin carving, eyeball pong, mummy race, scary movie viewing, costume contest
 - Approval of Matrix Hotel for Carbollic
 - Discussion on date, Feb 3/10/16?
- VP Sports
 - Law games update: 20 signed up, got a quote for group flight from westjet but it's wildly expensive
 - Requests will be made to additional airlines for other pricing



- Ottawa Law Games has been told tentatively that school is participating
- Email to participants will go out
- 1L Rep
 - Potential response as ETIs that came into effect this year, 1L Reps to coordinate with Executive members to move these items forward
 - Discussion Item: Westlaw Subscription via University - Petition to add subscription to McGill Guide
 - Discussion Item: Petition to LFC to amend policy to require provision of course materials via only one computer platform (Discord, TWEN, eClass).
- Next Meeting - October 13 , 2022
- Emilio adjourns meeting at 12:43 pm