



Executive Meeting - October 14, 2022

LSA Office from 12-1pm

Attendees - Alanna DeCorby, Azan Esmail, Emily Wagner, Stephen Raitz, Joshua Kim, Damon Atwood, Inna Dymouriak-Tymashov

Regrets - Gabriella Gader, Emily Szeryk, Grace Lo, George Gagnon, Kaitlyn Viteychuk, Emilio Filomeno, Alexander Akiki, Celeste Kwok

- Emilio calls meeting to order 12:01 pm
- Review [October 6, 2022 Meeting Minutes](#)
- Review October 14, 2022 Meeting Agenda
- General
 - Executive review role - please complete [form](#)
 - Reminder will be sent out
 - Not for 1L Reps
 - See chart for review of other student organizations' executives
- President
 - Student Representative Summit on Oct 21/22 - need one 1L and 2L register by the end of the day as [here](#).
 - 9am-5pm
 - Exec hang out - Sunday, November 6, 2022
 - AM or PM? What should we do?
 - People want PM over AM
 - Probably a dinner
- VP Academic
 - 1L RSVP for PASS is low (currently only 26 have signed up, last year 100 1Ls signed up) → maybe still too early, some might not officially RSVP but will attend anyways, perhaps in-person instruction means less 1Ls have questions?
 - Could 1L reps get some intel on how the 1Ls are doing and why they might not want to attend PASS?
 - Could 1L reps promote PASS? (I will also post reminder post on Facebook on Monday + reach out to Inna about an instagram story for Monday)
 - Apparently many profs were concerned about students copy and pasting into Exam4 and this was affecting their choice of which mode to run exams on and didn't know it wasn't possible to copy/paste on exam4. so I contacted vice Dean to send out a communication to all instructors that you can't copy and paste into exam4 so everyone's on the same page.
- VP EDI
 - Incoming VP EDI interviews scheduled October 24th
 - Request: VP EDI and appointment process to be included in LSA Constitution



- Executive: can't appoint a role like this, need to follow up with Celeste
- Currently resolving an EDI conflict from the online reporting tool
- VP External
 - N/A
- VP Finance
 - N/A
- ILSA Rep
 - N/A
- VP General
 - Letter re: Oath of Allegiance is completed, will be launched shortly after provincial Cabinet Shuffle - [link](#)
 - Getting 1 more quote from 2L
 - Mentorship program is now completed - if anyone has ongoing concerns, they can follow up with me. I will follow up
 - Grant Applications out later today - New Student Grant application to open next week
 - Sending out this afternoon.
 - Any concerns/complaints follow up with Stephen
- VP Services
 - 1L photos last week not successful – students would like more notice to prepare for photos
 - Photo session to come; still have to figure out times that we can do this (potentially between 1L classes during the weekday?)
 - Discussion: Challenges re: communication to the whole student body. FB seems to be the most “engaged” space, but the problem of putting things on FB is that we don't reach the entire student body and we don't want to force people to use a SM platform. (Was a concern from previous VP Serv.) Problem has become impairment to some of the work happening (e.g. consent forms for WW, general student outreach).
 - VP Services to coordinate with VP External on Calendar
 - Consent forms for WW: Some concerns raised to me about having implied consent and opt out instead of actual consent for Who's Who inclusion
 - We only have 209 responses so far, but I don't want to open us to potential backlash pivoting the response form to implied consent
 - Connected to issue of email outreach; not enough people read our emails
 - Request: more streamlined calendar for LSA as a whole to access (e.g. Google Calendar) where we can put in student/faculty events that are happening
 - Challenges with email campaigns: need direct student emails. Currently our emails go out through the faculty's email groupings based on year. Not sure if we would be allowed to have access to individual student emails or if it might be a no from student services – to follow up on.
 - Bring back topic next week for better discussion



- Please get data on current rates
 - VP Social
 - Halloween Decorations
 - Has to be low key and limited to LSA office, Student Services, and Steve's
 - Halloween Ideas:
 - (1) Halloween Obstacle Course for Thursday Oct. 27th → where would a good location be???
 - mummy with oven mit and toilet paper
 - Eyeball pong
 - feeling things in box
 - witches hat ring toss
 - (2) Photo prof scavenger hunt contest - runs from 24th - 31st of October
 - (3) Costume contest on Halloween (Monday Oct 31)
 - Friday Oct 28 - buying lots of candy
 - Medlaw Mixer
 - Date
 - Rescheduled for November
 - November 4th/November 5/November 18/19th weekend
 - Lock & key thing, 50/50 ticket (Maybe drink tickets?)
 - Venue
 - Students prefer a private venue
 - Midway as a possibility? 7pm to 10pm
 - Home & Away?
 - Canadian Icehouse?
 - Dinwoodie Lounge?
 - Obyrnes?
 - Carbolic date confirm
 - Feb 3rd, 10th (may not be possible) or 16th
 - Matrix Hotel
 - Leaning towards Feb 3rd
- VP Sports
 - Law Games Update
 - Cancelled :(
 - Not enough people signed up
- 1L Reps
 - Discussion: Some ideas & concerns from 1Ls
 - Upstairs patio opening is delayed due to deferred maintenance
 - Potential of Fall Reading Week → Follow up with [Students' Union](#) [VP Academic](#)
 - Bi-weekly lunches on Wednesdays/Thursdays continuing
 - Discussion: UofA Law Movember fundraiser team



- Get profs in on it as well? → 1L Reps to move forward with sign-up form and coordinate with President/VP General/VP External/VP Services
- Discussion: 1L party (Deweys) Nov 10 or Nov 25?
 - Request Deweys November 10 regarding booking
- Request: CAAWLS puppy booth in Atrium during midterms
 - Coordinate with Library Services to determine whether this is ongoing
- Request: LSA Meet & Greet Tournament
 - As a part of Office Hours, Gift Cards to incentivize visits in Office Hours
- Discussion: Repurpose of LSA office space (still LSA but more inviting)
 - Potentially remove alarm on door
 - Explore opportunities for open space
- Discussion: LFC Policy Amendment Proposal - Course Delivery Technology
 - Draft policy developed and will be circulated
 - LSA to provide Letter of Support regarding policy proposal
- Discussion: Westlaw Student Advocacy
 - Research and complete outreach to
- Next Meeting - October 20, 2022
- Emilio adjourns meeting at 1:01 pm



	Executive	Support system for executive	Size of Faculty
Interdepartmental Science Students Society	6 elected executive members	Additional appointed positions	6875
Organization for Arts Students and Interdisciplinary Students	6 elected executive members	Additional elected reps and appointed positions	6203
Engineering Students' Society	15 elected executive members	N/A	4700
Education Students' Association	6 elected executive members	Additional elected reps and appointed positions	2854
Nursing Undergraduate Association	7 elected executive members	Additional elected reps and positions	1240
Medical Students' Association	9 elected executive members	Additional positions	N/A
Business Students' Association	7 elected executive members	Additional elected and appointed positions	2106
Law Students' Association	12 elected executive member, 3 appointed executive members*	N/A	565

Executive members cannot be appointed*

Additional elected positions typically include class/cohort reps

Additional appointed positions typically include people leading specific program/initiatives