



Executive Meeting - October 20, 2022

LSA Office from 12-1pm

Attendees - Azan Esmail, Emilio Filomeno, Emily Wagner, Grace Lo, Stephen Raitz, Kaitlyn Vitaychuk, Inna Dymouriak-Tymashov, Alexander Akiki, Gabriella Gader, Emily Szeryk, Joshua Kim, Damon Atwood

Regrets - Celeste Kwok, Alanna DeCorby, George Gagnon

- Emilio calls meeting to order 12:02 pm
- Review [October 13, 2022 Meeting Minutes](#)
- Review October 20, 2022 Meeting Agenda
- General
 - Discussion: Constitution review prompting large-scale revisions that will be prepared/consulted on over several weeks - [draft for review](#)
 - Removal of references to the Societies Act
 - Reduction in size of Executive with increase in appointed programmatic or initiative-related positions (Part 11 is key to review in this context)
 - Development of Elections Policy and Student Group/Committee Policy
 - Discussion on scheduling AGM etc. in future, next week a proposal will be brought forward regarding suggestions on the scope of a re-constituted executive
- President
 - Instagram takeover video
 - Potentially next thursday
- VP Academic
 - PASS had low turn-out, some confliction with other events
 - November PASS to occur on similar dates as last year
 - Five days of PASS sessions, class and professor specific
 - Third and fourth week of November
- VP EDI
 - Interviews for incoming VP EDI on Monday, Oct. 24 in Decore boardroom
 - Organizing youth justice committee presentation Nov. 1
 - Meeting with Disability Collective (Osgoode + York) Friday, met with Curriculum Coordinator + Vice Dean about exam accommodations & universal design
 - Recent EDI concern involving a professor resolved
 - Interested in supporting 1L reps with reading week issue → suicide prevention
 - U of T, Dalhousie, McGill law schools have Nov. 7 - 11 off
- VP External
 - Discussion about 'Oath of Allegiance' advocacy. Suggestion to move posts to alternate social media account.
 - Decision to move material to LSA website so it can be shared absent reference to existing social media posts



- VP Finance
 - Events so far have been running close to their allocated budgets
- ILSA Rep 🇺🇸 🇨🇦
 - IBA Conference - Great opportunity, the Indigenous Bar Association created a safe, celebratory, welcoming space for Indigenous students to rest, recover and work through the real challenges that arise throughout law school and in life. We were able to meet and network with like minded individuals and build lasting relationships.
 - ILSA General Meeting is on October 28th everyone welcome, lunch provided - RSVP:
<https://docs.google.com/forms/d/e/1FAIpQLSe4DLKStvqOx2XnE1Wx3q9jInY7UU9AcbLLDmmbDpfdOI5ZHg/viewform>
- VP General
 - Oath of Allegiance Letter to launch on Monday/early next week
 - Mentorship program/Student Group grant program completed
 - \$1500 set aside for new group funding
- VP Services
 - 1L photos tomorrow (Friday, Oct 21) and will distribute water bottles
 - Need to get an LSA group photo
 - Scheduled for next Thursday, October 27
 - Any recommendations for information that should be in the who's who?
 - RMRF agreed to carry over funds for the family movie and pizza night (\$300)
 - Still have not received money from BDP for el hacko (sent reminder over two weeks ago but haven't heard anything), problems with NRF invoice (used direct deposit but it's not showing up on our side - talk with VP Fin)
 - Clarify problem re: mailing list (list issue, HTML import)
 - Quotations if we can push through problem: \$9/mon Createsend, \$15.27C/month Mailchimp, \$16/month Moosend, \$9/mon MailerLite
- VP Social
 - Meeting with Michael update
 - Oct 25: Faculty event - free pastries and coffee at lunch
 - Nov 7-10: Faculty wants to have a 'wellness week', free popcorn, massages?
 - Dec 5-6: Winter Days
 - Jan 13: FABS
 - Halloweek plan for obstacle course (thursday)
 - (1) Mummy with oven mits (toilet paper one)
 - (2) Eyeball pong - knock over the solo cups
 - (3) Find the penny n the pumpkin guts
 - (4) Witch ring hat toss → **maybe** (any other ideas???)



- Cones
 - How big should a group be
 - Decision on ten teams of four members each
 - Book a space
- The photo scavenger hunt
 - Email profs? - so they get a heads up
 - Prize \$150
 - How big should a group be
- Costume contest
 - Taking place on Monday
 - Prize?
- Carbollic confirm super quick need a yes
 - Taking place on February 3rd, 2023
 - I will confirm and pay deposit
- Med/law mixer
- VP Sports
 - No updates
- 1L Reps
 - MOVEMBER FUNDRAISER
 - Have been reaching out to Faculty about participating. So far, Professor Szigeti, Professor Samuel, and Tim Young (the tech guy) have agreed. Will reach out to more faculty. Will post on the facebook page at the end of this week to get students to sign up.
 - Hope all the gentlemen on the LSA sign up. □ It would encourage more upper years to participate
 - Include in Weekly Blast starting next week until end of November please?
 - First 1L Party (Nov 10)
 - Approved by Deweys. 50 people minimum, \$250 deposit, so might request a smaller party size (help guarantee I get deposit back/smaller deposit \$\$)
 - Fall Reading Week Proposal
 - Facebook poll: Overwhelmingly in favour of a fall reading week (91%)
 - Poll will be created by 1L Reps for whole student body, included in weekly blast
 - Will reach out to Faculty to gather their thoughts/opinions on the topic
 - Will reach out to Dean Billingsley on further steps to take
 - Biweekly 1L Lunch
 - This afternoon (Thursday Oct 20) at 3pm - any announcements you want me to make/get people to sign up for, would be a good opportunity
 - LSA Meet and Greet (Next Week)
 - During Office Hours
 - Funding to be figured out



- Will be announced on weekly blast
- McGill Guide Outreach Update
 - Email sent to all common-law LSA's Canada-Wide, some responses so far
 - Response positive
- LFC Policy Proposal Re: Course Delivery Platform
 - Ongoing, lots of nuances to have a complete package
 - Should be done this weekend, will send out to full LSA for review
 - If accepted/supported by LSA, propose that it be submitted in motion to LFC **for consideration only** at this time, with motion for full adoption to follow at February LFC meeting
- Student Concerns
 - Some students are concerned that other students are attending classes while sick, believe this may be due to some professors not recording classes for those who miss
 - Causes concern in immuno-compromised students, who feel compelled to risk safety to attend
 - Suggestion for reminder to student body to stay home if ill

- Next Meeting - October 27, 2022
- Emilio adjourns meeting at 12:57 pm