

nExecutive Meeting - October 27, 2022

LSA Office from 12:10-1pm

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

- Emilio calls meeting to order 12:19pm
- Review October 20, 2022 Meeting Minutes
- Review October 27, 2022 Meeting Agenda
- President
 - Welcome Chris
 - Make sure to run costs via Alex (discourage personal expenditures)
 - LSA takeover on hold after Instagram incident
 - Fall reading week (Barb's email) Attached
 - November 6th exec hangout (evening) outside 6pm 9pm (Law Show time conflict)
 - Halloween events (working for/helping the exec) do not spend your own money.
 Sets bad precedent.
- VP Academic
 - [INSERT, PLEASE NOTE IF ITEM IS A DISCUSSION ITEM]
- VP EDI
 - [INSERT, PLEASE NOTE IF ITEM IS A DISCUSSION ITEM]
- VP External
 - [INSERT, PLEASE NOTE IF ITEM IS A DISCUSSION ITEM]
- VP Finance
 - Timeline next week will have 3 options to discuss
 - Proposal to the Student's Union
 - IF VOTE FAILS, we don't collect the fee
- ILSA Rep‡
 - ILSA General Meeting tomorrow (October 28) at noon in LC105 all welcome
- VP General
 - New student group grant about 75% allocated to three different groups
 - 3 groups: Litigators, Swift Justice, First Gen Students
 - If any students want to start a student group/floating ideas for a student groups, let VP Gen know
 - Oath of Allegiance advocacy to launch in next few days potential to add petition
 - Allow students to support w/ google form
- VP Services
 - Working w/ VP Ext re: Google Calendar for faculty/student group events
 - 1L photos: got some, not a whole lot → will do a last call email (separate from the weekly blast)



- May go to 1L friday classes to distribute BLG water bottles and hand out QR codes for the Who's Who sign up to try and get one last wave of submissions
 - People can help!
- VP Social
 - Obstacle course went well!
 - CARBOLIC FEB 3RD At the Matrix Hotel
 - Med/Mal Nov 18
- VP Sports
 - [INSERT, PLEASE NOTE IF ITEM IS A DISCUSSION ITEM]
- 1L Reps
 - Movember team is looking good, team announcement will go out Nov 1st on Facebook
 - Fall Reading week proposal responses
 - Deweys party (Nov 10th)
 - Discussion Item: <u>1L Course Delivery Platform Policy</u>
 - Update from Vice Dean re: Faculty Mentorship Program
 - Discussion Item: Building Security (swipecard access at night)
 - Discussion Item: Event Programming
- General (time-specific 12:45pm)
 - Discussion Item: Constitutional Amendments New potential executive structure
 - General Constitutional Amendments
 - JEDI Committee need to consult with all the student groups before taking any steps
 - VP Finance Adding sponsorships adds too much work load for the role
 - Maybe sponsorship director?
 - Concern whether some director positions would garner interest (lockers)
- Next Meeting [DATE], 2022
- Emilio adjourns meeting at 1:12 pm



Tony Basu

basu1@ualberta.ca>

Thu, Aug 13, 2020, 2:33 PM

to -

Good afternoon Barbara,

Sorry for the late reply but it appears that the consensus is *against* a Fall Reading week. While there is definitely support for the idea, the majority of LSA execs and students (we put this question to the student body as part of an LSA survey) are against the change.

Thanks, Tony



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YEAR	Orientation Day	Classes	Start	Classes End	Exam Period
2021	Wed. Sept. 1	Thurs. Sept. 2	Labour Day Sept. 4	Wed. Dec. 8	Mon Dec. 13 – Tues Dec. 21
2022	Thurs. Sept. 1	Fri. Sept. 2	Labour Day Sept. 5	Thurs. Dec. 8	Tues Dec. 13 – Wed. Dec. 21
2023	Fri. Sept 1	Labour Day Sept. 4	Tues. Sept. 5	Fri. Dec. 8	Wed Dec. 13 – Thurs Dec. 21
2024	Fri. Aug. 30	Labour Day Sept. 2	Tues. Sept. 3	Fri. Dec. 6	Wed Dec. 11 – Thurs. Dec. 19
2025	Fri. Aug. 29	Labour Day Sept. 1	Tues. Sept. 2	Fri. Dec. 5	Thurs. Dec 11 – Fri. Dec. 19