



## **Executive Meeting - November 10, 2022**

LSA Office from 12-1pm

**Attendees** - Chris Boodram, Alanna DeCorby, Azan Esmail, Emilio Filomeno, Emily Wagner, Grace Lo, Stephen Raitz (Appearing via Google Meet), Kaitlyn Viteychuk (Appearing via Google Meet), Inna Dymouriak-Tymashov (Appearing via Google Meet), Alexander Akiki, Joshua Kim (Appearing via Google Meet)

**Regrets** - Gabriella Gader, Emily Szeryk, Damon Atwood, George Gagnon

- Emilio calls meeting to order 12:05 pm
- Review [November 3, 2022 Meeting Minutes](#)
- Review November 10, 2022 Meeting Agenda
- General
  - EDI Committee & Student Group Consultation: TBD, sometime late-Jan/early-Feb
- President
  - Shoutout to VP services Kaitlyn and Grace, Weekly Blast has been looking very engaging
- VP Academic
  - In desperate need of Sankoff & McInnes volunteers (only 3Ls had them so if they could ask around I'd appreciate it!)
    - Could also do with more Penney, Szigeti & Percy volunteers
    - Otherwise very amazing turnout of volunteers (especially the 2Ls!! Special shoutout to the Eisen/Akbari/Kaplinsky/Bottos/Jefferies cohort)
    - Emilio took Crim with Sankoff, could help if needed
    - Still need McInnes/Penney volunteers
- VP EDI
  - [INSERT, PLEASE NOTE IF ITEM IS A DISCUSSION ITEM]
- VP External
  - [INSERT, PLEASE NOTE IF ITEM IS A DISCUSSION ITEM]
- VP Finance
  - Awaiting engagement from FAMF
- ILSA Rep
  - *no updates :)*
- VP General
  - New Student Group Grant funds not completely used up yet
  - No interest/applications for GFC Rep noted (primarily a time conflict)
  - COFA Social - Pandas Basketball game vs Calgary @ Fri Nov 11, 2022 5pm - 7:30pm
- VP Services
  - Need to get Exec pic still. Maybe on a tuesday/poll in group chat for availability?
  - Hoping to have everything for the who's who finalized and ready to sent to printer by next friday



- VP Social
  - Med Mal Update
    - Around 150~ tickets sold
- VP Sports
  - [INSERT, PLEASE NOTE IF ITEM IS A DISCUSSION ITEM]
- 1L Reps
  - Course Delivery Options
    - Met with VD last week
    - Welcome to put forward motion at LFC, likely unsuccessful as professors value highly their academic freedom
    - Suggested drafting a letter outlining concern which he can share and search for solutions
    - Letter Drafted [here](#)
    - Need to discuss a bit more next week
- Discussion: Consultation Process for FAMF/Constitution (may need to be time-specific as Stephen is joining remotely and may be late/available only for a specific window of time)
  - Form has opened, shared in the Weekly Blast - array of feedback!
  - “Office hours” to “tabling” conversion; 12-1:30pm on Nov 15-16, Nov 21-22
    - [Office Hours \(2nd tab\)](#) - Sign-up
    - 2 people minimum, perhaps moving to atrium
  - Additional opportunities - Stephen to share instructions on these two things this weekend
    - Classroom announcements
    - Group chat dispersal
    - Other ideas for engagement? Posters? Leaflets to distribute?
  - Next steps for this process
    - Review feedback to date at next meeting
    - Determine fee option in two meetings from now, continue to review feedback
- Next Meeting - [DATE], 2022
- Emilio adjourns meeting at 12:25pm