



Executive Meeting - November 17, 2022

LSA Office from 12-1pm

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

Regrets - N/A

- Emilio calls meeting to order 12:04 pm
- Review [November 10, 2022 Meeting Minutes](#)
- Review November 17, 2022 Meeting Agenda
- General
 - Discussion: [Tuesday Email re: Influenza](#) - Potential response
 - Email does not require students to remain home, it is a recommendation
 - Discussion around encouraging students who are sick to remain home
 - Looking into ways to advocate for professors to record lectures
 - Discussion on accommodation process and difficulties therein
 - Discussion: Blurb for constitution
 - Blurb read out to a few different classes by various executive members
 - Engagement results for FAMF/Constitution (pushed to end of meeting)
 - 76 responses on engagement form thus far
 - Potential for increased transparency in financial disclosure
 - Request for executive to reach out to more students and encourage participation
- President
 - Wilcox Award ([Alexander Akiki](#)) - \$1000 gift with no details on how to use
 - Meeting with Dean/VD/EDI Prof Rep/VP EDI
 - Shout out!
 - VP Academic - Lots of support and happiness for PASS!
- VP Academic
 - PASS is off to a great start, it's clearly THE place to be
- VP EDI
 - Period Equity Project
 - Eventually dispenser will be installed (request made to facilities)
 - Planned meeting of the EDI student groups
 - Item for discussion is proposed constitutional changes
- VP External
 - Biographies will continue following more time for advocacy letter
 - Discussion should be had for next year regarding purpose of Instagram Account
 - Fun? Serious? Both?
- VP Finance
 - Award money from Wilcox placed into account
 - Discussion to be had at a future date on use for funds



- Working on amending FAMF proposals
- ILSA Rep
 - No updates :)
- VP General
 - Engagement results - [link here](#)
- SQUIRRELINA
 - Discussion Item: Inappropriate placement of cages in recreational areas
 - Squirrel returned to cage in 197, has been released
- VP Services
 - Everyone pls send us a picture for the executive page - or we can just use the photo that we already have of you (Still need Damon's pic)
 - Black shirt, neutral background
 - Cheque received from BDP
- VP Social
 - December 5/6 - Winter Week Activities
 - Bring Christmas Sweater
 - Free Hot Chocolate
 - Candy canes/candy
 - Gingerbread house
 - Med Mal Update
 - Happening tomorrow, ticket sales don't stop
 - 270 tickets sold, Law accounts for over 50%
 - Carbolic table/registration input
 - Google Form signup?
 - Table set up can be done later once +1 has been determined
- VP Sports
 - Maybe do spin class before exams start
 - Requires two-week notice
 - Trying to determine best night for scheduling
- 1L Reps
 - Update on Movember
 - \$3600 raised so far
 - Discussion Item: Letter to Vice Dean re: Course Delivery (letter [here](#))
 - Decision to send letter
 - Discussion Item: Exam 4 Closed Mode - Prof. Jefferies
 - Mode listed on syllabus, no power to compel a change
 - Discussion with Prof. Jefferies to be had by 1L reps
- Next Meeting - November 23, 2022
- Emilio adjourns meeting at 1:04 pm

