



Executive Meeting - January 12, 2023

LSA Office from 12-1pm

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

Regrets - Grace Lo, Chris Boodram, Stephen Raitz

- Emilio calls meeting to order 12:07 pm
- Review [January 5, 2023 Meeting Minutes](#) - No meeting last week
- Review January 12, 2023 Meeting Agenda
- General
 - Funding request by ILSA for conference
 - Directed to winter-term grants
- President
 - List of compiled law student rep list for James Muir
 - Names for LFC standing committee representatives
 - LFC Meeting dates posted on our website?
 - Inna to liaise to make it happen
 - GURU Drink? (Email 1)
 - Forwarded to Sports/Academic Reps for discussion and possible implementation
 - Dicta! (Email 2)
 - Shared with VP Services and 1L Reps
 - Society app (Email 3)
 - Shared with Vp External
 - Business license renewal request by City of Edmonton (Email 4)
 - License is expiring, requires renewal (\$250)
 - ROLLERS?
 - Possible place for future event? Suggested to VP Sports
- VP Academic
 - Nada
- VP EDI
 - Not present
- VP External
 - Request for any information to be added to website calendar
- VP Finance
 - Discussion re: available funding
- ILSA Rep
 - noooooo updates
- VP Services
 - Discussion with Director of Marketing @ Duncan Craig about interest in running event about marketing in law with students - refer to LBA for them to handle?



- Just checking last proof of Who's Who, should be printed and distributed soon
 - Check for digital version
 - Distribute over lunch hours
- Will talk to NRF about bringing back sponsorship for Bonspiel
- VP Social →
 - Carbohic stuff
 - Ticket process clarification
 - Video
 - VP External will assist, work with rest of the team
 - Awards
 - https://www.reddit.com/r/LawSchool/comments/b5yf53/law_school_superlatives/
 - Possible voting at Carbohic for particular topic (receives Squirrelina Award)
 - Slap
 - Feedback requested by Monday
 - Activity ideas
 - Red Carpet (arriving photography)
 - Kahoot
 - Things to buy
 - https://docs.google.com/document/d/1gjRXHWF8HDY_2vmkafH0YHNArA_RRasHBuoeK39fd6Q/edit?usp=sharing
 - <https://www.instagram.com/deluxeballoondecorations/>
 - Michael Meeting relay
 - FABS
 - Event occurring sometime in February after official open of lounge
 - Movie Night
 - Process now exists for booking of lounge
- VP Sports
 - Possible events:
 - March madness viewing party
 - Roller-Rink
 - Hockey Night
 - Curling/Basketball
- VP General
 - [Office Hours Schedule](#) (oversight by me not sharing this sooner!) - Follow up before/right after meeting to flag concerns
 - [Feedback from SGS](#) re: Constitution Amendment
 - Meeting with VP EDI/Student Groups tomorrow
 - Selecting a date for vote (February 3 or later), any particularly good events to align with in the first/second full week of February?



- 1-2 week engagement to be initiated next week, w/ finalized amendments to be shared at least a week in advance of the meeting
 - Vote to be in-person and online
- Winter Grant program close January 17 with voting occurring on all applications received by the 17th by next meeting
 - New Student Grant program remains open
- 1L Rep
 - Nothing to report
 - Request from VP Sports to get more signups for Dodgeball/Footsall
 - Will see if 1Ls are interested in Dicta!
- Next Meeting - January 19, 2023
- Emilio adjourns meeting at 12:51 pm