



Executive Meeting - January 19, 2023

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, Chris Boodram, Damon Atwood, Joshua Kim

Regrets - N/A

- Emilio calls meeting to order 12:01 pm
- Review [January 12, 2023 Meeting Minutes](#)
- Review January 19, 2023 Meeting Agenda
- VP External
 - Go over script idea
 - Scheduling - likely will be filmed THIS Sunday (noon-ish?)
 - 1400-1500ish
 - Can we use the reds in the office?
 - Agreed
- General
 - March 1, 2023 - LBA Lunch Hour Event, any conflicts?
 - Potential conflict with constitutional amendment vote
 - UAlberta Law Club/ Networking Event in March?
 - Potential for it to occur in lounge
 - Engage 1L's for discussions
 - Law Club is an undergrad group interested in law
- President
 - Keep an eye out for mail addressed to TortFeasors
 - Possibly mail has been received
 - Meeting with Billingsley
 - Lockers
 - Faculty is seeking to re-design locker space
 - New lockers, might be for 2025?
 - Whiteboard
 - Will disappear, gone in next week
 - Placing large sign there with Percy's Name
 - Options available to LSA for our own digital monitor, another whiteboard, or add our items to issues being broadcast on the existing monitors in the Law Centre
 - Group would like to explore digital board
 - Interim access to existing monitors
 - Security on Campus (Creating signage)
 - Looking for increased signage, QR codes on who to call
 - Trophy case
 - Used to have one in the Gavel, taken away



- Faculty doesn't want to have trophy case in student lounge
 - Needs to be in secure location
 - Group unsure if trophy case is still needed
- Winter executive social
 - Play it by ear, potential to do this after Carbolic etc.
- VP Academic
 - Nothing :)
- VP EDI
 - First "JEDI" meeting last week
 - Discussion on constitutional changes and engagement with groups
 - Everyone interested in exploring what supports are available to people applying to Law School from marginalized groups
 - Discussions on potential admissions advocacy
 - Prayer space may be provided by ILSA, discussions ongoing
 - Carbolic Accessibility
- VP Finance
 - Celeste got some EDI sponsors
 - Inquiry sent re: Fee, no update as of yet
- ILSA Rep
 - ILSA Speaker Series March 6th to 10th - will be needing volunteers!
 - No "stew and stories/feast" - swapping for a traditional ribbon skirt/shirt workshop, thinking mid-end of march
- VP General
 - Student Group Grant requests not over-subscribed
 - Able to fulfill all funding requests where groups have bank accounts
 - Constitution amendment proposals/process
 - [Full feedback](#)
 - [Summarized feedback/proposed changes](#) - confirm proposed changes to then share for final round of engagement
 - Next steps
- VP Services
 - Who's Who is finalized, just gotta get it printed now (should only take 5-10 business days)
 - NRF agreed to use the 500 we got from them last year to put towards the lawspiel bonspiel
- VP Social (12:30 or later)
 - Confirming who is attending and who is not attending

Coming to Carbolic	Not coming
Azan	Grace
Alanna	Damon



Stephen	Chris
Emilio	
George	
Inna	
Kaitlyn	
Emily W	
Emily S	
Gabby	
Alex	
Josh	

- Carbolec Set-up Schedule
- Carbolec task list distribution
 - Table "name-numbers" - Alanna & stephen
 - Award process + Ppt for nominees (Azan and Alanna got this)
 - Voting booth and supplies at the night of - Azan
 - Best dressed counting during the night - George, Kaitlyn, Alex
 - Hollywood stars - Emilio
 - Centerpieces - film reels, maybe - but probably content with what we have
 - Walkway entrance "Hollywood" - Azan

11:30 show up:

- Everyone attending

- VP Sports
 - Discuss date for hockey night
 - Potential date in March due to ice limitations
 - Discuss date for bonspiel
 - Possibly Mar 4, 2023
 - Tickets \$20/team, 16 teams total, 4 people per team
 - Granite on 107th
 - March madness: April 3rd?
 - Bracket game
 - Final MM game viewing party in gavel
 - Food, pizza, prize
 - Roller Rink
 - Unable to book full venue, must remain open to public
- 1L Reps
 - New concerns brought up from a 1L



- Discussion about trashcan placement (outside jurisdiction of LSA)
- Prof doubling lectures absent consultation
 - Bottos - Cancels lecture then double's next one
 - Check policy
- 1L C2 Contracts Test
 - Students encouraged to reach out to faculty directly
- Recruit Advocacy (tabled for later meeting)
 - Minimum pay and disclosure of pay in postings
 - Rules surrounding prohibitions of firms pressuring students for "picks"
- Next Meeting - January 26 , 2023
- Emilio adjourns meeting at 12:56 pm