



## **Executive Meeting - January 26, 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, Celeste Kwok, Joshua Kim, [Damon Atwood](#)

**Regrets** - Chris Boodram

- Emilio calls meeting to order 12:03 pm
- Review [January 19, 2023 Meeting Minutes](#)
- Review January 26, 2023 Meeting Agenda
- General
  - Discussion: [Item up for discussion]
- President
  - No updates!
- VP Academic
  - Need to select students for the Tevie Miller / Pringle Royal Teaching Award selection committee
  - Will appoint 2L Daime
- VP EDI
  - N/A
- VP External
  - Video parts filmed, editing still tbd
  - Just wondering what we are playing the video on, what kind of set up we have/need to look into?
  - Video will be played on a projector; will be provided at venue
  - Quick note that have received more feedback re: security on campus
    - Will be brought up during the LFC meeting
- VP Finance
  - There is 800\$ of unallocated funds due to second friday back being hosted by womens rugby
  - According to our agreed upon policy, any funds being moved between portfolios requires a vote.
  - Sports has expressed interest in the funds to improve their curling event. (and roller blading event)
  - Also, taking a look at the yearly budget, if all the planned events come to fruition, it looks like we will meet the deficit.
  - Look in to the potential for reallocating some or all of EDI grants depending on Chris's intent to use it.
  - **12 in favour, abstain 1, to allocate unused funds to sports**
  - Expected to go \$2,500 over budget with Carbolic
  - Alex will swing by the SU office today over the owed money
- ILSA Rep



- No updates :)
- VP General
  - Winter Grant Update - I don't understand math and completely budgeted everything incorrectly - please complete form by Friday (tomorrow)
    - [Form here](#)
    - [Folder here](#)
  - [Draft Elections Policy](#)
    - Structure of positions - Please review!
  - [Proposed Draft Constitution](#) (Please DM me if you want comment access, would really welcome any grammar/spelling edits or any substantive edits)
    - [Review of changed roles](#)
    - [Engagement form](#)
    - Timelines
      - Engagement Start - Sunday January 29
      - Tabling Engagement - Monday February 6 to Wednesday February 8 (and potentially the following week)
      - Engagement End - Sunday February 12 (or 15, depending on timelines)
      - General Meeting to vote on amendments (and do other General Meeting requirements) is within a 2.5 week span
        - Earliest - Monday March 6 (time conflict with the Faculty Fee)
        - Latest - approximately Thursday March 23 (Executive Election is tentatively following week)
        - Executive determines that Election happens sometime between Monday 13-15
- VP Services
  - THE WHO'S WHO IS GETTING PRINTED ☺ (\$2634.58 for 450 copies and we can have a digital copy to distribute)
  - TBD on how we will distribute (in conjunction with Constitution Engagement)
- VP Social

### **Carbolic Vote and Tables:**

Get people to vote!

### **Carbolic Schedule:**

11:30 am - everyone show up for set up

- Bring supplies
- Set up technology
- Set up the supplies Emilio bought from Amazon
- Will be done likely around 1

5:00 - 5:15 pm - I would like some people there with me to do last minute set-up



Requested River City events to come before 1, but might show up whenever  
Emilio, George, Emilio's girls

6:00 pm - general attendees will begin to arrive (**SHOW UP ON TIME**)

6:50 pm - move people into the Quartz room (where people eat) (2 rooms. Quartz, Amber Room)

7:15 pm - dinner

#### During Dinner

- Kahoot hollywood film trivia for who gets to go to the buffet first
- Award ceremony
  - Every 10-15 minutes we will present a new award in the style of academy awards
  - PPT of three faces (our nominees)
  - And someone will read the winner from an envelope

9/9:30 Dance starts

#### **Carbolic task list distribution:**

##### Task that need to be distributed:

- Drink tickets - Will be handled out before event to table leads
- Carbolic voting booth for best dressed (Josh)
  - Pencils, pieces of paper, bowl for catching
- AV equipment (from River City Events)
  - Rent a projector and need to get wires
- Envelopes for awards - 20 nice looking envelopes (Josh)

##### Already distributed tasks:

- Table "name-numbers" - Alanna, Stephen
- Award process + Ppt for nominees - Azan, Alanna
- Voting booth and supplies at the night of - Azan
- Best dressed counting during the night - George, Kaitlyn, Alex
- Hollywood stars - Emilio + girls
- Walkway entrance "Hollywood" banner - Azan, Alanna
- Table organize - Azan
- Buffet kahoot game - Azan
  
- VP Sports
  - Hockey Night in Law - March 15, Wednesday. Teams are planning most of it. 109th
  - Curling - March 4th, Granite Curling. 64 people total. Price TBD. 107th
  - Roller Blading date TBD, need to pick a date
- 1L Reps
  - N/A
- Next Meeting - [DATE], 2023
- Emilio adjourns meeting at 12:47 pm

