



## **Executive Meeting - February 16, 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, 1L REP

**Regrets** - N/A

- Emilio calls meeting to order 12:02 pm
- Review [February 9, 2023 Meeting Minutes](#)
- Review February 16, 2023 Meeting Agenda
- General
  - Law's A Drag Team for March 2 → Requirements;
    - Bring two costumes
    - Plan two numbers
  - Discussion: [Item up for discussion]
  - Not enough interest for an LSA team
  - Attend and show support!
- President
  - Dean - permanent digital screen
    - For next year
  - Osler hall (behind LSA office) has old stuff for Steve/LSA
    - Need to clean up, perhaps remove desks in LSA office
    - Emilio has access to the room
- VP Academic
  - Meeting with Vice Dean today
    - Discussion of Chat GPT, etc.
  - PASS session planning is in the works, discussion with 1Ls to avoid scheduling conflicts (Moots)
    - Dates TBD
- VP EDI
  - Accessibility for parents
    - Could bring up possibility of multi-use personal rooms to Faculty
    - Gabby will bring up with Vice Dean, Grace with EDI Committee
    - Exam accommodations
      - Academic accommodations coming forward for students who parent and cultural events, but unclear what obligations profs have
  - Period product dispensers update
    - Dispensers have not been installed, Chris will bring up to get timeline
  - Concern with representativeness of event speakers
  - Muslim students association are selling cupcakes! VEGAN CUPCAKES
- VP External



- Just a comment re: props at carbolic
- Concern with toy guns at Carbolic
- In the future, team can do sweeps to avoid things like that
- VP Finance
  - Audit meeting sometime next week potentially
  - Adding budget up for Carbolic, potentially some extra for UALC mixer
  - Cheques needed, reach out to Alex
  - FAMF campaign begins after reading week, work needs to be delegated
    - Needs the whole team to help!
- ILSA Rep
  - No updates ✨
- VP General
  - Constitution Engagement updates
    - Feedback review
    - Closes on Feb 26
    - Vote on March 14 (also our AGM, encourage friends to come out during the lunch hour. David R Percy Lounge. Need 25 people)
    - Encourage people to run for next year as well
  - Concerns regarding student group grant allocation
    - Focus on more transparency at the beginning of student group grants going forward
- VP Services
  - Who's who
    - Some slight delays to printing
- VP Social
  - TABS - March 16 (Thursday afternoon beer session)
  - David R Percy Lounge Opening Party/Celebration - sometime in March
- VP Sports
  - March madness bracket April 3rd in the Gavel. 5-10pm
    - Bracket will be the weeks before, working with the Sports Law Association
    - Need someone to register the event on BearsDen (Emilio will do)
    - March 4th - Curling. Promo going out tomorrow
- 1L Rep
  - Dean's response re: reading week proposal
    - Discussion on whether we move forward. Next meeting, vote on it
    - Implementation: 2024-2025
  - UALC mixer - In the Percy Lounge - March 15th 12-1
    - Will try to get mostly 1Ls to volunteer, but may need help from LSA
    - Gabby, Grace, Alanna
- Next Meeting - [DATE], 2023
- Emilio adjourns meeting at 12:35 pm

