



Executive Meeting - March 2, 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, Damon Atwood

Regrets - Joshua Kim, Chris Boodram

- Emilio calls meeting to order 12:02 pm
- Review [February 16, 2023 Meeting Minutes](#)
- Review March 2, 2023 Meeting Agenda
- General
 - [INSERT, PLEASE NOTE IF ITEM IS A DISCUSSION ITEM AS BELOW]
 - Discussion: [Item up for discussion]
- President
 - Room sorting
 - Banquet by the CBLA
- VP Academic
 - Updates on meeting with Vice Dean
 - Chat-GPT
 - Second Screens
 - Discussion re: dates for PASS
- VP EDI
 - [INSERT, PLEASE NOTE IF ITEM IS A DISCUSSION ITEM]
- VP External
 - FAMF Posters g2g - will re-post closer to the vote date to remind - thank you to everyone for liking it and/or sharing it!
 - Anything for the AGM/Constitution Ref?
 - I MAY HAVE FOUND A CALENDAR THAT WILL SAVE US - just need to figure out which email would be best to link this calendar too so it doesn't get lost over the year → may make sense to link it to the president who can then ensure that the person in charge of the calendar has access to it in the turnovers?
 - [FORM FOUND HERE](#)
 - <https://www.universityofalbertalawstudentsassociation.com/calendar> - can be colour coded by group!
- VP Finance
 - FAMF vote is in 6 days!!
 - [Class talk schedule](#) - please add yourself based on your availabilities. Class talks will occur from tomorrow until wednesday (the day the vote closes)
 - Josh and Damon will complete all three 1L Cohorts



- [Script and FAQ for class talks](#) - please refer to this as a rough script you can use as a guide for your class talks, feel free to has some spice to it and refer to the FAQ for general answers to anticipated questions you may get.
- Posters are done (thanks Inna) and will be posted tomorrow
- Facebook posts will be made in both groups today and the day the vote opens as a reminder.
- ILSA Rep
 - No updates
 - Potential bowling event to use the feast money and maybe a dinner. TBD.
- VP General
 - [Draft Election Policy](#)
 - Based on feedback received - unique election process for VP JEDI, ILSA Rep, and Cohort Reps. No more unique election process for VP Finance.
 - [Draft Constitution](#)
 - Based on feedback received - Three 1L Cohort Representatives, amendments to framing of JEDI Committee.
 - Potential options for VP Finance
 - As proposed - elected VP Finance
 - Other option - unelected/appointed Treasurer position without formally sitting on the Executive or voting powers
- VP Services
 - Who's Who is finally in! Now how do we get it out to everyone?
 - General pickup during office hours, but "special pickup time" during AGM
 - @Alex → what do we do about McMillan asking for tax receipt?
 - Nope, we aren't an incorporated non-profit organization so we can't issue tax receipts for write-offs
- VP Social
 - [INSERT, PLEASE NOTE IF ITEM IS A DISCUSSION ITEM]
- VP Sports
 - Update on March Madness event being hosted alongside SLA
- 1L Rep
 - Will call vote on whether to move forward with the Fall Reading Week proposal and bring to the student body in the group chat later today! Keep an eye out for that.
 - LSA and UALC mixer scheduled for March 15th in room 237 at noon.
- Next Meeting - [DATE], 2023
- Emilio adjourns meeting at ___ pm