



Executive Meeting - March 9, 2023

LSA Office from 12-1pm

Attendees - Alanna DeCorby, Azan Esmail, Emilio Filomeno, Emily Wagner, Grace Lo, Stephen Raitz, Kaitlyn Viteychuk, Alexander Akiki, Gabriella Gader, George Gagnon, Emily Szeryk, Celeste Kwok, Damon Atwood

Regrets - Inna Dymouriak-Tymashov, Joshua Kim

- Emilio calls meeting to order 12:06 pm
- Review [March 2, 2023 Meeting Minutes](#)
- Review March 9, 2023 Meeting Agenda
- General
 - Note from Pat thanking LSA for level of engagement
- President
 - Spring Cleaning March 20 - 24
 - Items from spare room need to be sorted for retention/disposal
 - Last meeting for me - April 6th
 - Maybe for everyone? Everyone on board.
 - Discussion on transition meetings
 - Elections forum: March 28th
 - Tentative Elections period: March 27th to 31st
 - Dean's Welcome - still need volunteers (March 18th)
- VP Academic
 - Course offerings next year are limited
 - Prices have increased, course offerings decreased
 - Only two admin classes, only Tax in second semester
 - VP Academic will bring concerns to VD/Dean prior to LFC Meeting
 - ChatGPT Discussion
 - Still ongoing discussions on policy development/announcement
- VP EDI
 - Racist incidents at recruit [discuss]
 - Discussions had with Bruce, will continue
 - Exploring long-term options for more pro-active approach (AB Law Society advocacy?)
 - Grace: these issues have been flagged previously without much movement
- VP External
 - If we purchase a plan with AirTable we can colour code the calendar + restrict people's ability to edit it to ualberta emails only which might be helpful - the Pro version is \$144/year and the "Plus" version is \$72/year - i can't really tell the difference



- AirTable can automatically populate emails so that could be handy for Weekly Blasts
- Could VP Services encourage anyone sending you a message to also add that event to the calendar. It's only really helpful if people are using it.
- I've looped in some of the faculty who put on events as well so hopefully it can be one solid space to see all the events (which is why colour coding would be suuuuper helpful)
- Send me any messages with comments/feedback if you have any! <3
- VP Finance
 - Kudos for FAMF advocacy
 - Call for reimbursements
 - No update on audits from SU
 - Send money requests to Alex
- ILSA Rep
 - Away
- VP General
 - [Draft Constitution Amendments](#)
 - Tweaks needed for financial auditing requirements
 - Elections Policy to be reviewed/finalized next meeting (could be fast-tracked, following the 14th)
 - Possible Spring Election Session dates (over the lunch hour)
 - Thursday March 16;
 - Friday March 17;
 - Monday March 20; or
 - Tuesday March 21.
 - Tentative election period March 27-31
- VP Services
 - Please hand out the who's who at the AGM!
 - Thank-you cards are being sent out to sponsors
- VP Social
 - David R Percy Lounge - opening
 - REGISTER PLEASE
 - Next Thursday, 4:30PM - 7:00PM
 - Beverages and pretzels
 - EVEN CAKE!
 - Emails were sent out with link to register
 - Potential engagement with Law and Older to utilize funds for family movie night
- VP Sports
 - Update on events
 - Hockey Night
 - Wednesday, attempting to get professors play



- Bingo cards for fans
- March Madness
 - April 3, 2023 - private party room at BP's on Whyte Ave
- 1L Reps
- Next Meeting - March 15, 2023
- Emilio adjourns meeting at 12:49 pm