



Executive Meeting - March 16, 2023

LSA Office from 12-1pm

Attendees - Alanna DeCorby, Azan Esmail, Emilio Filomeno, Emily Wagner, Grace Lo, Stephen Raitz (Leave at 12:30), Inna Dymouriak-Tymashov, Gabriella Gader, George Gagnon, Emily Szeryk, Damon Atwood

Regrets - Kaitlyn Viteychuk, Alexander Akiki, Josh Kim,

Absent -

Quorum - 8 members

- Emilio calls meeting to order 12:05 pm
- Review [March 9, 2023 Meeting Minutes](#)
- Review March 16, 2023 Meeting Agenda
- General
 - Elections Policy Approval
 - [Draft](#)
 - Decorby makes an Executive Resolution to approve the attached Elections Policy, per s 12.2, 17.1(a) of the Constitution, Esmail seconded
 - Votes for - Decorby, Esmail, Filomeno, Wagner, Lo, Raitz, Dymouriak-Tymashov, Gader, Gagnon, Szeryk, Atwood.
 - Votes against - N/A
 - Note: Majority required per s 12.2 of the Constitution
 - Steve has stopped selling banana bread because Costco has stopped selling this product (selling lemon poppyseed loaf instead) - Do we want to advocate to Costco to bring back banana bread so Steve can sell it again?
 - No.
- President
 - N/A
- VP Academic
 - Vice Dean communication re: Exam4, Monitors was positively received
 - Vice Dean has yet to communicate course change concerns
 - PASS Sessions being planned, 30 min format being used
- VP EDI
 - Concerns re: Recruit - meeting with Bruce productive, Chris/Bruce to work on developing survey for feedback on recruit over Spring/Summer
 - Concerns re: student-created list about other students - will be ongoing discussion, Emilio/Chris/Stephen to meet in the interim
- VP External
 - Azan to send a meeting notes to Stephen, Stephen to formalize minutes and to send to Inna
 - Several bulletin boards being placed in hallways as replacement
 - Air Table/Weekly Blast changes will be a transition project



- VP Finance
 - N/A
- ILSA Rep
 - ILSA Bowlingggggggg 🎳 - Sunday March 26th, 2023
 - https://docs.google.com/forms/d/e/1FAIpQLSd8qOf_5ynZOVgGTfcP-UqdUY6aDIUeybPBRuVQ-vyE44sFIA/viewform?usp=sf_link
 - Naloxone Training (collab between ILSA/MHWC) on Monday at 12-1pm
- VP General
 - Halt the Hike Protest - [link](#) for more info - discuss how we can promote/get involved
 - If you're a 1L, your annual tuition could increase by roughly \$800
 - If you're a 2L, your annual tuition would increase by roughly \$600
- VP Services
 - The Weekly Blast is very saturated. Can we coordinate with VP External/Comms to create a "Resources" page for some of the stock items that we always stick on there (LSA office hours, locker signups, Percy Lounge etc.) and just include a link to the page in the email?
- VP Social
 - \$2000 to spend for year end project
- VP Sports
- 1L Rep
 - LSA x UALC meet and greet was yesterday
 - Thank you to all who came! Was a good event
 - Meeting with Dean and Vice Dean with Josh and Stephen on Friday
 - Reading Week Proposal: next steps
 - Anyone can come! At 1pm
- Next Meeting - [DATE], 2023
- Emilio adjourns meeting at 12:39 pm