



### **Executive Meeting - March 23, 2023**

LSA Office from 12-1pm

**Attendees** - Azan Esmail, Emilio Filomeno, Emily Wagner, Grace Lo, Stephen Raitz, Kaitlyn Vitaychuk, Inna Dymouriak-Tymashov, Alexander Akiki, Gabriella Gader, Emily Szeryk, Celeste Kwok, Joshua Kim, Damon Atwood

**Regrets** - Alanna DeCorby, George Gagnon

- Emilio calls meeting to order 12:03 pm
- Review [March 16, 2023 Meeting Minutes](#)
- Review March 23, 2023 Meeting Agenda
- General
  - [INSERT, PLEASE NOTE IF ITEM IS A DISCUSSION ITEM AS BELOW]
  - Discussion: [Item up for discussion]
- President
  - Questions about faculty positions, ask Jules
  - Reach out to prospective LSA candidates!
- VP Academic
  - PASS session volunteers are good
- VP EDI
  - Following up with Bruce regarding recruit incident
  - List - followed up with Stephen & VP Community
  - Expressed to complainant our support and possible avenues of recourse
  - Reached out to Faculty EDI committee. Waiting to hear back from Prof. Eisen
- VP External
  - [INSERT, PLEASE NOTE IF ITEM IS A DISCUSSION ITEM]
- VP Finance
  - No answer from Auditing committee
  - Can't issue cheques until approved funding
  - Stephen will follow up
  - Turnover party - President and General usually plan
- ILSA Rep (*virtual today, sorry*)
  - ILSA super fun bowling event on sunday 3-6 🎳
  - [https://docs.google.com/forms/d/e/1FAIpQLSd8qOf\\_5ynZOVgGTfcP-UqdUY6aDIUeybPBRuVQ-vyE44sFIA/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSd8qOf_5ynZOVgGTfcP-UqdUY6aDIUeybPBRuVQ-vyE44sFIA/viewform?usp=sf_link)
  - ILSA is a signatory on the letter of opposition to the tuition hikes
  - [https://haltthehike.carrd.co/?fbclid=IwAR2YX790P4YR0XXxg3V9C5rqZnBOnUbdPiNP\\_mYRj3XnBs35ZYwoFnxv36A](https://haltthehike.carrd.co/?fbclid=IwAR2YX790P4YR0XXxg3V9C5rqZnBOnUbdPiNP_mYRj3XnBs35ZYwoFnxv36A)
  -
- VP General
  - Halt The Hike Protest - [Statement Example](#)
    - [Quick drafted letter](#)



- LSA's own submission for the Halt the Hike website
- Vote is tomorrow, so we can either sign on with the broad letter or submit our own (or both)
- Agree to do both
- Transition Prep - Student Group Contacts
- Next year executive transition - proposed work allocation

President	Main Point of Contact, Oversight, Registration, Elections
VP Governance	Policies, External Advocacy, Back-up
VP Finance	Sponsorship, Budgets
VP JEDI	JEDI Committee, JEDI Advocacy
ILSA Rep	Relationship building with ILSA
VP Community	Student Group Support (Calendar/Grant), Mentorship
VP Events	Major Events
VP Communications	Social Media, Weekly Blast, Website
VP Sports & Wellness	Major Events, Intramurals, Law Games
VP Academic	CANs, PASS, LFC Rep
1L Reps	
Additional	Lockers, Who's Who

- VP Services
  - Family Movie Night: Some comms with Law & Older with respect to best time for event
    - Movie recs? Baymax? (big hero 6)
    - Coordination with Michael to deal with popcorn and other stuff
  - We need to get the who's who distributed - i'm thinking we just leave some piles out by in the DRP lounge and up on the tables in the atrium with a sign that says please take (unless anyone has any better ideas lol)
  - Will leave Who's Who in DRP lounge for students to snag
- VP Social
  - Discussed extra \$2000 to spend.
  - Last day of class food trucks (Hot Dog). 2 food trucks, one for dietary restrictions
  - Tentative, might not have money.
  - April 6th tentatively. (Conflict with PASS but only until 12:30)
    - Vote next week
- VP Sports
  - March Madness viewing party dinner option (April 3rd)
    - Pizza buffet (23 per person)?
    - \$10 tickets
    - Tentative, need answer soon
- 1L Rep
  - Update: Meeting with Dean and VD



- Basically, full week off would be at the earliest 2025/2026
  - Explored option of getting 1 day off, could be done 2024/2025
  - Engagement w/ students & profs. Beginning in the summer
  - For next year's LSA roster to continue if there is interest
- Next Meeting - [DATE], 2023
  - Emilio adjourns meeting at 12:40 pm