



Executive Meeting - May 22, 2023

Online - 6-7pm MST.

Attendees - Mason Graham, Shina Malhi, Rory Suzukovich, Hamza Mandour, Alanna DeCorby, Rider Kahl, Josh Kim, Chris Boodram

Regrets - Olive Bensler

- Stephen R. calls meeting to order at 6:02 pm

Welcome/Introduction!

Quick Updates

- Office clean update
 - Lots of student group supplies found, should see if the student groups want them

Transition Check-In

- Bearsden Requirements (Pres, VP Finance, VP Events)
 - BearsDen training June/July
- Emails (access & preferences)
 - Discussion made for emails regarding new positions, generally seem to favor having separate emails
 - Access to position's email? Please fill in
 - Joshua Kim - Yes. Access to both VP external and VP services, I have access to instagram/LSA website as well.
 - Rory Suzukovich- No, past exec's didn't have access.
 - Rider Kahl- No- reaching out to past VP academic
 - Alanna DeCorby - no access this year or last year. I would very much like an email !!
 - Stephen Raitz - Yes, has access to VP General account
 - Chris Boodram - Yes, has access to VP EDI
 - Shina Malhi - No existing email
 - Mason Graham - No existing email
- Meetings during school year
 - Historically Thursday. Shift to Wednesdays to better prepare for weekly newsletter and weekend events.
 - LSA in favor of meetings on Wednesdays. Meetings will shift to Wednesdays.
- Review [LSA 2023-2024 Work Plan](#)
 - Review - missing any annual major events/initiatives?
 - Yes, Medical Malpractice under Events
 - Note - new executive structure means VP Events, VP Sports, and VP Community have busy season in August-October (highlighted)



- Unidentified leads - Who's Who? And Lockers
 - Could delegate to Canons of Construction/Grad Committee 24

Larger Updates

- Elections Policy
 - Election Policy Amendment
 - Existing policy passed in March 2023
 - Rationale for proposed amendment is based on lessons learned from disqualification of candidate in the election process this year
 - Stephen will share the amendments following the meeting
 - Discussion on Student Group/Director Policy coming in June
 - Drafts that include only headings/focuses here available for review [here](#) and [here](#)
 - Next steps - Bring back full policies at June meeting for engagement over June/July, passing in August
- EDI Concern re: Outlaw
- Reading Week advocacy
 - Olive will follow up on this
- Incoming Student Initiative - Guide to 1L (also residence orientation opportunity)
 - Will need exec to record a short video of themselves in the coming weeks!

Final Notes

- Next Meeting - June 19, 2023

- Stephen R. adjourns meeting at 6:55 pm