

Executive Meeting - June 19, 2023

Online - 6-7pm MST.

Attendees - Olive B., Mason G., Josh K., Alanna D., Rider K., Hamza M., Rory S., Shina M., Stephen R., Chris B.

Regrets -

Olive B. calls meeting to order at 6:01 PM MST

Welcome/Introduction!

Quick Updates

- 1L Guide to be initiated with larger team in near future
- BLAXPO Opportunity Toronto
 - Virtual and Online Career Fair Partnership Opportunity
 - Forwarded to Shina M., Alanna D.
- Emails

Policy Updates + Approvals

- Student Group Policy
 - Already shared Olive, Shina, Chris, and Hamza for specific feedback. Open to any ideas/general review.
 - Will go out for engagement with Student Group leads following meeting.
 - Intended to go forward for approval at July meeting.
- Director Policy
 - Open to any ideas/general review.
 - Intended to go forward for approval at July meeting.
- <u>Election Policy</u>
 - Reviewed in May 2023 meeting already.
 - Largest change based on feedback to use ranked ballot options in order to make dealing with disqualifications easier. If someone gets disqualified during the election processes and people voted for the disqualified candidate, they can still have their 2nd and 3rd option votes count.
 - Olive motions, Rory seconds to approve the Elections Policy via executive resolution

9 in favour, 0 against, 0 abstain

Standing item - LSA 2023-2024 Work Plan

Note: Law Games in January - Coordination with Nina

Final Notes



- Next Meeting July 19, 2023
- Updates
 - Hamza
 - Insurance/Who's Who's funding tier concerns
 - Rory
 - Next year the option to register law teams
 - Teams: priority for law students
- Olive B adjourns meeting at 8:19pm EST