



## EXECUTIVE MEETING - July 19, 2023

**Location:** Virtual from 6-7pm MDT

**Attendees:** Olive, Mason, Shina, Rider, Shina, Stephen, Rory, Hamza, Alanna, Chris, and Josh

**Regrets:**

Meeting called to order by Olive at 6:05.

### GENERAL: 1 L Guide

**Time:** <5 minutes

**Description:** The LSA Guide is well on its way. There are a few places folks can help out.

- <https://docs.google.com/document/d/1wpECGJzGYQBp5i2qSU8PVaZXLba36A3Jmcrv1C2Bfo/edit>

**Action Item(s):**

- If not already involved, please take a look and see where you can assist!

### GENERAL: Executive resolution to approve Director Policy

**Time:** <5 minutes

**Description:**

- Draft of policy [link](#)

**Action Item(s): Pass resolution in meeting**

- Olive makes an Executive Resolution to approve the attached Director Policy, per s 12.2, 16.1(a) of the Constitution, Alanna seconds
- Votes for - Unanimous
- Votes against - None.

### GENERAL: Update on Student Group Policy

**Time:** <5 minutes

**Description:**

- Draft of policy [link](#)
- Update from Faculty - only Grad Committees/Articling Committees are formally under us, all other student groups appear to exist independently at this point
- Outreach to student groups

**Action Item(s): N/A**

- Flag this to stakeholders.

## EXECUTIVE UPDATES

**Time:** 30-45 minutes

**Description:** Each LSA Executive will provide a brief update on how things are going this summer, flag any concerns/questions that might need to be addressed in the prep meetings (see below).

- President:
  - Update on LSA Recognition Emails
    - 20-30, super well recieved
  - Committee Vacancies
    - SAC (replacement will be in a by-election in September)
  - COFA seat (Suggested) selections ( see more info [here](#))
    - COFA Senior Board
      - Primary: Olive
      - Secondary: Stephen
    - COFA Member Services (or both)
      - Primary: Chris/Shina
      - Alternate: Chris/Shina
    - COFA Finance and Admin
      - Primary: Hamza
      - Alternate: Rider
    - COFA Advocacy
      - Primary: Stephen
      - Alternate: Mason
- VP Governance:
  - Update on Who's Who - Canon's of Construction interested in taking this on, has been transitioned
  - Update on Lockers - Neither Grad Committee interested in taking this on, no updates from Faculty on construction timelines
  - Update on emails/email access - Not possible to create new emails (can CC [lsapres@ualberta.ca](mailto:lsapres@ualberta.ca) if you'd like)
- VP Finance:
  - Update on sponsorships
  - Question on the DC event - fall/winter (spoke to Azan, they wanted to do it pre-recruit, so what do we wanna do so I can phrase the request appropriately)
    - Pre-recruit (January)
  - Budget creation
    - Any new anticipated projects that you want me to account for?
      - Med malpractice flagged
      - Community flagged
      - Annual General Meetings (enticements to come)
- VP Communications:
  - Website has been updated and renewed for upcoming year



## **OTHER**

**Time:** ~

**Description:** Any other discussion items.

- 

**Action Item(s):**