



EXECUTIVE MEETING - August 9, 2023

Location: Virtual from 5:30-7pm MDT

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

Regrets: Mason

Meeting called to order by Olive at 5:32 pm.

GENERAL: Executive resolution to approve Student Group 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 Student Group Policy, per s 12.2, 16.1(a) of the Constitution, Chris seconds
- Votes for - Olive, Chris, Shina, Rider, Shina, Rory, Hamza, Alanna, Josh
- Votes against -

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:
 - Updates
 - COFA Senior Board
 - [SRA Summit form](#)
 - [Consultation on academic changes form](#)
 - Work-integrated learning survey forthcoming
 - Clean Air Strategy (potential smoking/vaping ban on campus)
 - 1L Guide is Complete to be released Aug 10, 2023
<https://my.visme.co/view/310ej301-lsa-guide>
- VP Governance:
 - Tuesdays/Thursdays Office hours scheduling for Fall Semesters
 - Discuss regular advocacy surveying schedule for the year - requires survey development/follow-up

Month	Topic	Lead
August	Social Events	VP Events
September	TBD	TBD
October	<i>Potential</i> - Impacts of tuition increase	VP Governance
November	Suggested - Wellness check in	VP S & W
January	<i>Potential</i> - Learning/exam accommodations	VP JEDI
February	<i>Potential</i> - Upper year course offerings	VP Academic
March	Overall experience & feedback for future LSA	President

- VP Finance:
 - [Budget updates](#)
 - Pls give me feedback
 - Mostly i want to get better numbers from people for what they think things will cost them/what you want to spend and why.
 - Also any additional new projects I need to account for? Let me know because it's looking like we're not spending enough lol.
 - Not finance related but is there a way to include NCA students on our email list? I've been asked about this
- VP Communications:
 - Weekly Blast updates
 - LSA Website - get your bios/pictures sent in
- VP Events:
 - Survey Update
 - Responses: ~150
 - Pretty even split between 2L + 3L's
 - Pre-O and Carbolec are the most attended events
 - Reason for not attending - conflict with personal responsibilities, conflict with academic responsibilities and feeling unwelcome
 - **Some** feedback as to reason for not attending:
 - Too loud
 - Ice breakers (pre-O)
 - Different venues
 - Less alcohol-centric
 - Better advertising
 - "Less alcohol, more weed" LOL
 - Allow +1's

- Semester 1 Events updates:
 - Pre-O
 - Welcome Back BBQ
 - Men's Rugby Club
 - First Friday Back (Sept 8th)
 - Venue
 - Med Mal
- VP JEDI:
 - JEDI Committee updates
- VP Community:
 - Calendar hosted on website updates
- ILSA Rep:
 - Updates
- VP Academic:
 - Scholarship updates
- VP Sports & Wellness
 - El Hacko Update
 - Intramural post

Action Item(s) from last meetings:

- Confirm COFA Seats
- Chris & Shina to meet re: JEDI
- Shina/Josh to update calendar form with Shina's contact info
- Venue ideas for orientation related events to be sent to Alanna
- Alanna to send out the survey to exec for feedback, then send out to students early next week
- Queen's Olive to contact re delegates/funding

Action Item(s) from this meetings:

- Shina to broadcast update on LSA Calendar scheduling availability
- Rory to follow-up with golf course re: numbers and prep registration for El Hacko
- Stephen to schedule Office Hours for Fall semester
- Rider to develop anonymized system for CANs
- Shina/Mason to submit bios to Josh
- Exec to follow-up with Hamza before August 28 with budget feedback

NEXT MEETING

Time: <5 minutes

Description: Discuss plan for next meeting on Weds Aug 30 and potential post-meeting social

- Booking Link: <https://calendar.app.google/6DuLm9qTETciTiYF6>

Action Item(s):

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Meeting adjourned by Olive at 6:57 pm.

OTHER

Time: ~

Description: Any other discussion items.

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Action Item(s):