



## **EXECUTIVE MEETING - August 9, 2023**

**Location:** IN PERSON LSA office 6-7 pm MDT

**Attendees:**

**Regrets:**

Meeting called to order by Olive at 6:01 pm.

### **GENERAL: Communication expectations**

**Time:** 5 minutes

**Description:**

- Discussion of communication expectations

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

- Ensure that designated chats are not muted on Facebook; have Facebook messenger available to you on your phone/a device you check regularly

### **GENERAL: Social Events expectations**

**Time:** 5 minutes

**Description:**

- Expectations around buying tickets/contributing at events
- Sober rep expectations

### **GENERAL: Brainstorming Session**

**Time:** 10-15 minutes

**Description:**

- Brainstorming around the coming year and team collaboration strategies (<https://jamboard.google.com/d/1luqjMTiV7iaeAJTAmgSUFw5NPtyFs6EYbkDaNBMYBPU/viewer?f=0> )

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

## **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

- Construction! Lockers, Classroom 113
      - Follow up: Confirmation of plan around locker sign up
      - Women’s bathroom delayed
    - TV Screen update! (Shina/Josh)
    - Reminder of scheduled meetings
    - Law Games Executive opened up
  - Dinner with the Dean: **complete form ASAP** (aka right now)!  
<https://doodle.com/meeting/participate/id/dG8NgPOe>
  - Dean to confirm hours of availability of building access
- VP Governance:
  - Office hours schedule (link [here](#))
  - Advocacy schedule (time-permitting)

Month	Topic	Lead
August	Social Events	VP Events
September	TBD	TBD
October	Impacts of tuition increase VP Governance	VP Gov
November	Wellness check in	VP S&W
January	Learning/exam accommodations	VP JEDI
February	Upper year course offering	VP Acad
March	Overall experience/feedback for future LSA	President

- [Summary](#)
        - Reading week advocacy check-in (time-permitting)
- VP Finance:
  - Budget update!
- VP Communications:
  - Weekly blast!
- VP Events:
  - First Friday Back x Rugby Club
    - Location (“The Banquet”)
    - Tickets (funding & charging for tickets - profits to go to the Golden Berristers)
  - Duncan Craig Food Truck - September 12, 2023 (tentative)
    - Options
    - If no food truck, then...
  - Pre-O / Pre-Pre-O

- - Things I need help with!
- Ice Cream truck...
- VP JEDI:
  - Good chat with Prof. Ashley, who is interested in engaging with JEDI Cttee
  - Looking to convene Committee in the coming weeks
- VP Community:
  - Pre pre O
    - Summary of event
    - Availability? Maybe 2 more LSA members
    - Bowls & other needs
  - Email overwhelm? (Feedback for Dean)
    - Career Services especially
    - Inevitable
    - Recommend an opt out system
  - Mentorship
    - If you want to sign up go for it!
- ILSA Rep:
  - Wahkohtowin Blanket Ceremony on Sept 11
    - If any LSA members want to attend I can reach out to Koren
  - ILSA Update
- VP Academic:
  - Scholarship updates (they have started rolling out; hopefully by end of August)
  - CANs: request has gone out, all CANs to go to lsavp@ualberta.ca
- VP Sports & Wellness
  - El Hacko Charge to Students(?)
    - Whats a reasonable price if any? (last year \$70/ticket)
    - Bell By Scona after w/ Sports Law Association
  - Law Games
    - No applications received. Law Games Rep has backed out → Eager 1Ls (technically elected position) or defer to myself to organize

**Action Item(s) from last meetings:**

Task	Done?
Shina to broadcast update on LSA Calendar scheduling availability	YES
Rory to follow-up with golf course re: numbers and prep registration for El Hacko	YES
Stephen to schedule Office Hours for Fall semester	YES
Rider to develop anonymized system for CANs	YES

Shina/Mason to submit bios to Josh	YES
Exec to follow-up with Hamza before August 28 with budget feedback	Adjusted to next week NO... FAILURE. VERY SAD PLS DO IT

**Action Item(s) from this meetings:**

<b>Task</b>	<b>Done?</b>
Shina/Josh to contact Tim re: TV Screen update	
Everyone to complete Dean Dinner Doodle Poll	
Reading week advocacy check-in scheduled for next week's meeting	
Exec to follow-up with Hamza before September 6 with budget feedback	
Exec to follow-up with Alanna with food trucks feedback	ALREADY DONE
Alanna to follow-up on Med-Mal next week	
Stephen/Shina/Olive/Rory/Alanna to attend Pre-Pre-O	
Olive to raise idea of opt-out for SOME emails; YES, there is email overwhelm	
Exec to discuss 1L Elections next week	

Meeting adjourned by Olive at 7:07 pm.

## **OTHER**

**Time:** ~

**Description:** Any other discussion items.

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**Action Item(s):**