



EXECUTIVE MEETING - Sept 6, 2023

Location: In person; LSA Office

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

Regrets: Chris

Meeting called to order by Olive at 12:05

GENERAL: WAHOOO!

Time: <5 minutes

Description: Thank you for the hard work in bringing pre-O and pre pre O to life.

Action Item(s):

- Pat each other on the back!

EXECUTIVE UPDATES

Time: 30-45 minutes

Description:

- President:
 - Elections Materials
 - Confirmation of open positions
 - DRAFT: <https://my.visme.co/view/764xed6y-fall-elections-guide>
 - Perspectives on 1L (Cohort based; discussion of who can vote?)
 - Note about timeline/September 31 doesn't exist LOL
 - Locker Registration to be sent out today in the weekly blast
 - https://docs.google.com/forms/d/e/1FAIpQLSeGeN1iSL-eh8ZZKDuv5Cby7RcN7VCg9cnsOx9n3mv7RN7pKq/viewform?usp=sf_link
- VP Governance:
 - Office hours reminder - starting next week (link [here](#))
 - General Meeting heads-up - scheduling for October (October 24-27, likely last week of October; ideally NOT October 23 re: Vice Dean)
 - Advocacy schedule

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

- VP Finance:
 - Budget discussion & finalization!
 - Olive motions, Rory seconds to approve the Budget
 - 9 in favour, 0 against, 0 abstain
- VP Communications:
 - Weekly Blast
- VP Events:
 - Pre-O/Pre-Pre-O: feedback for next year
 - Pre-pre-O:
 - A different day - earlier
 - Too loud venue
 - Coffee hour idea
 - Outside likely
 - Bingo cards: good!!
 - Allow upper years
 - Pre-O:
 - Table of appetizers
 - Still loud - strategic plans to move people
 - Congested near the bar
 - Use the back bar
 - FFB: sober supervisors
 -
 - Food Truck
 - September 11, 2023 4:30pm
 - Parking
 - Ticket Price - \$12
 - Follow up on research poll - [Summary](#)
 - Med Mal
 - October 13/14 weekend
- VP JEDI:
 - None today.
- VP Community:
 - 1L mentorship update
 - Student Group grants coming up.
- ILSA Rep:
 - Blanket Ceremony, Enoch Cree Nation
- VP S&W:

- El Hacko
 - Meeting with Bell by Scona on Thurs @11:30AM to view venue and finalize details (3000 min spend ATM, seem to be open to negotiation)
 - 1L Pre-Registration Goes Up tentatively next TUES at 4:00 until all 1L slots are filled → THURS at 4:00 will be open registration for all (36 1L)
 - BLG sending 4 students and is offering snack package & prizes
- VP Academic:
 - Reading Week advocacy check in
 - CANs process complete last night; to be selected soon

Action Item(s) from LAST meetings:

Task	Done?
Shina/Josh to contact Tim re: TV Screen update	Yes
Everyone to complete Dean Dinner Doodle Poll	Yes
Reading week advocacy check-in scheduled for next week's meeting	No
Exec to follow-up with Hamza before September 6 with budget feedback	Yes
Exec to follow-up with Alanna with food trucks feedback	ALREADY DONE
Alanna to follow-up on Med-Mal next week	Yes
Stephen/Shina/Olive/Rory/Alanna to attend Pre-Pre-O	Yes
Olive to raise idea of opt-out for SOME emails; YES, there is email overwhelm	TBD
Exec to discuss 1L Elections next week	Yes

Action Item(s) from this meetings:

Task	Done?
Stephen to send Hamza the login information for EventBrite	
Future: to determine sober supervisor process	
Mason/Alanna/Bensler to act as sober supervisor at FFB	
Alanna to direct Rugby to provide a sober supervisor	
Shina to check in with Stephen about grants timeline	
Reading week advocacy next week	

Rider to meet with Vice Dean	
Directors talking	

Meeting adjourned by Olive at 12:52 pm.

OTHER

Time: ~

Description: Any other discussion items.

-

Action Item(s):