



EXECUTIVE MEETING - September 20, 2023

Location: In person, LSA Office

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

Regrets:

Meeting called to order by Olive at 12:00

GENERAL: REMINDER

Time: <1 minutes

Description: Dinner with the Dean & Vice Dean TONIGHT

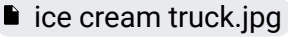

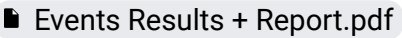
Action Item(s):

- 6pm in the Faculty boardroom (LC 482)

EXECUTIVE UPDATES

Time: 30-45 minutes

Description:

- Priority position 1 VP Events:
 - Stikeman Elliott LLP IceCream Truck - **September 27, 2023 - 12 - 1:30 PM**
 -  ice cream truck.jpg
 -  tickets.pdf
 - University of Alberta Law Club - Mixer
 - Wants us to come to RATT (requested that we circulate this)
 - October 12, 2023 6pm (\$10)
 - Medical Malpractice Mixer - **October 13, 2023 @ on the Rocks**
 - On the Rocks has been a great host
 - Only us from 7-10pm (opens up after this to public)
 - Save the date going out this week
 - Eventbrite → payout
 - Survey Results - Weekly Blast + socials
 -  Events Results + Report.pdf
- Priority position 2 ILSA Rep:
 - Update on ILSA meeting and AGM
 - New positions elected, nothing else big
 - ILSA Events Update
 - Good to host an ILSAxLSA event for networking & teaching for informal education and building relationships

- IBA Conference October 11-14, 2023 (conflicts with med mal mixer)
 - Update on stance on Clean Air Policy
 - ILSA is good to go with our stance; Megan will co-sign our statements
 - Priority Position 3 VP Finance?
 - FAMF notice to go out in the blast
 - VP Academic:
 - Fall Reading Week Update 2024
 - Add a vacation day very possible and may not require dramatic alterations
 - Fall Reading Week 2025 Advocacy Timeline
 - May be possible to advocate for more in the future at the LFC in November
 - Requirements:
 - Referendum & Town Hall before Nov 1, 2023
 - Motion to be voted on Nov 8, 2023
 - LSA to proceed with 'El Paso' Plan
 - Messages from Dean Muir
 - Learning management systems (inconsistencies) professors are using multiple services and this is to be reviewed
 - LFC Policy manual is under review
 - Consult Damon Atwood on this
 - Exam policy email to be sent out
 - One screen only
 - AI Talk & University Approach
 - Law skill sessions:
 - Getting practice reading, breaking down exam questions
 - Next meeting: October 11, 2023
 - Feedback re second screens & the use of electronic textbooks
 - President:
 - Motion to approve Marie Cessac-Sinclair as Director of Elections
 - Olive makes an Executive Resolution to appoint Marie Cessac-Sinclair as Director of Elections for the term of 2 weeks (or to be extended if needed for the purposes of the election), Rory seconds.
 - Votes for - 10
 - Votes against - 0
 - Reminder to encourage people to run in elections!
 - Notices for food related events (need to let groups know to do this as well)
 - Some updated meetings expectations going forward
 - At to agenda Monday, make sure you review before Wednesday
 - Priority positions
 - VP Governance:
 - Exceptional Tuition Increase Task Force update
 - Looking to demonstrate what actual improvements come from this

- Each of the faculty reps will begin reaching out to faculty leadership to start the conversation as to what is improving (in law it's 20% student financial aid, 70% hiring new faculty, and 10% for staff/student services e.g. Kathleen)
 - Academic Material Program discussion
 - Limited feedback from ELSA
 - [Draft Academic Material Program position](#)
 - Add question re what does remote access look like?
 - Stephen motions to make an executive resolution that the LSA executive supports the draft academic material program (to be sent to the Students' Union), Rory seconds
 - Votes for - 10
 - Votes against - 0
- VP Communications
 - Re: Concerns of Who's Who
- VP JEDI:
 - LSAXoutLAW response to anti-trans protest (wellness packages distributed today)
 - QBIPOC BBQ was a success and seeking out reps for the JEDI Committee
- VP Community:
 - clean up/lockers
 - Clean up: every group has been reached out to twice. **Final warning** this week.
 - Add Steve note to the email.
 - Mentorship (on track for September 26, 2023)
- VP Sports & Wellness:
 - El Hacko (Josh to help)
 - Brief Update
 - Will have feedback next week. (Flagging Yom Kippur, Coordination with Grad)

Action Item(s) from LAST meetings:

Task	Done?
Stephen to reach out to ELSA for feedback; to prepare letter for next week	Yes
Mason to raise issue of Clean Air Strategy with ILSA and to contact Chris, Olive, Stephen if next steps needed	Yes
Josh to chat with Olive about LexusNexus	Yes
Everyone review the event results to be approved	Yes

Everyone send feedback ASAP about FAMF strategy	Yes
Follow up with Christine RMRF with Hamza	Yes
Rory to confirm volunteer need for El Hacko	Yes

Action Item(s) from this meetings:

Task	Done?
Stephen and Rider to develop Reading Week advocacy	
Shina to give final warning on clean up (pick up September 29)	

Meeting adjourned by Olive at 12:45.

OTHER

Time: ~

Description: Any other discussion items.

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Action Item(s):