



## EXECUTIVE MEETING - DATE

**Location:** LOCATION/TIME

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

**Regrets:** Alanna, Mason, Shina

Meeting called to order by Olive at 12:02

## EXECUTIVE UPDATES

**Time:** # minutes

### Description:

- Priority 1: VP Finance
  - Updates re: FAMF opt outs and ins
  - Reminder: expenses need itemized receipts on airtable otherwise audit is going to explode
  - CRA access pls
- Priority 2: VP Governance
  - Proposed [Faculty Association Membership Fee Policy](#)
    - Standardizing process for current JD to opt out and for current ITLP, LLM, or MBA/JD program to opt into fee payment
    - May be brought back for formal approval next week, if there is more formal survey in weeks to come to collect more information, Bell By Scona seems to be a good venue.
    - Things to Learn From → Hoping to have a formal document by next interest
    - Team discussed some of the challenges of enforcement, the impact and social perspectives, and the economic and ethical issues at play.
  - Proposed [Exceptional tuition Survey](#)
  - Welcome 1L Reps Social for early October
- Priority 3: VP Sports & Wellness
  - El Hako: It is done
    - Preliminary Feedback: Overwhelmingly positive, some comments about no free alcohol at the course, to be expected → hoping to send out a meeting for an outline/road map for next year: Deposits + Eventbrite next year, harmonization with student groups on the calendar (ALR), move to a weekend, not Sunday, pre-planned payment structure when were spending 10k+

- Director of Wellness: have received applications and reached out to applicants for brief 15-minute interviews or written submissions for further information,
  - Selection to be made on Tuesday, Weds before meeting at the latest.
  - Currently, just me interviewing, would welcome others to join, even if minimal participatory role, just to have another person there to verify if there are ever any complaints about unfairness, bias etc.
- Bonspiel: Flagging as a reminder that faculty is interested in participating, will be costume contest this year. (mid-March)
- Rugby Tournament: This is coming up soon, do we promote this on socials/weekly blast? (get them to submit to LSA Calendar)
- President: (elections are now running well; no updates today!)
  - Dean's Committee Selection Panel
    - Rory, Chris, and Stephen
  - Preview elections form here:  
[https://qualtricsxmtvdrmxlyy.qualtrics.com/jfe/form/SV\\_9RBVzTyAuBdZOw6](https://qualtricsxmtvdrmxlyy.qualtrics.com/jfe/form/SV_9RBVzTyAuBdZOw6)
- VP Communications:
- VP Events:
  - Stikeman Elliott LLP Icecream Truck
    - Happening AS WE SPEAK aka why Rider is speaking on my behalf LOL
  - MedMal
    - October 13, 2023
    - Tickets will go live on Friday (September 29)
    - \$15
    - \$2,000 from Gowlings - can we use this for food at the event like we did for FFB?? - SHARING WITH MED -
      - Unfortunately having some communication issues here; to be followed up
      - Pass along some feedback around food and covering tab
  - Eventbrite now requires a subscription apparently



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

<b>Task</b>	<b>Done?</b>
Rory to make a document of lessons learned from El Hacko	
Rory and Josh to select a Director of Wellness	
Dean's Committee to be selected by Rory, Josh, and Stephen	
Election to be complete	

Meeting adjourned by Olive at 12:35.

## **OTHER**

**Time:** ~

**Description:** Any other discussion items.

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**Action Item(s):**