



EXECUTIVE MEETING - 2023-10-04

Location: LSA Office 12-1pm

Attendees: Olive, Shina, Stephen, Rory, Hamza, Alanna, Chris, Josh, Amy, Grayson, Patrick, Mason

Regrets: Grace, Rider,

Meeting called to order by Olive at 12:00pm

GENERAL: Introductions!! Welcome new Cohort Reps :)

Time: 15 minutes

Description: Quick round of introductions so we can all get to know each other!

Action Item(s):

- None

EXECUTIVE UPDATES

Time: 30-45 minutes

Description:

- Priority 1: VP JEDI (& President & Gov)
 - Social Media Flag from this past week (Olive to meet with Dean and Sarah Kent to discuss further)
 - Please review draft statement/position
<https://docs.google.com/document/d/1-uZpiWqOiD6V6KmgXII1MaBotzdJoXKgGLvszZOUTLc/edit>
 - Olive makes an Executive Resolution to approve the draft statement regarding Social Media, Josh seconds, Unanimous approval
- Priority 2: VP Governance:
 - Dean's Committee nominees
 - Overall, very strong list of candidates
 - Rory/Chris/Stephen discussed and recommend appointing Grace Lo, Shelby Johnson (based on their ability to attend/engage throughout the entire committee process, and prior advocacy experiences both inside and outside of the Faculty of Law)
 - Rory makes an Executive Resolution to appoint Grace Lo, Shelby Johnson to the Dean's Committee, Mason seconds, 11 in favour, 1 abstain
 - Proposed [Faculty Association Membership Fee Policy](#)
 - Stephen makes an Executive Resolution to approve the attached Faculty Association Membership Fee Policy, Olive seconds

- 10 for, 1 against, 1 abstain
 - Executive Social for early October - complete [form](#) by Thursday
 - President:
 - Certify Election results/lessons learned
 - Olive motions to destroy the ballots, Hamza seconds
 - 12 for, 0 against, 0 abstain
 - VP Community Update and introduction of interim VP Community
 - VP Finance:
 - FAMF opt-out rates
 - 1 confirmed - I owe a cheque
 - 1 asked and never got back after receiving the form
 - 1 asked about it then said nvm because of the explanation (~consequences of opting out~) document
 - Budget updates
 - Looking good, pending revenue from El Hacko to see how that's looking
 - Intramurals and hockey funding check-in
 - VP Communications
 - Delegating TV screens in the law center (Grayson)
 - VP Events:
 - Feedback from Stikeman Elliot Icecream Truck
 - Medmal - upcoming!!! Please attend on time :) (arrive 6:40-50) - Oct 13, 2023
 - Carbolic
 - Venue
 - Considering Edmonton Convention Centre
 - Director positions (tbd)
 - VP Community (updates covered by president)
 - ILSA Rep:
 - No agenda items
 - Sisters' in Spirit Vigil
 - VP Academic:
 - Vice Dean- next meeting October 11, 2023, please pass any comments, questions, or concerns next week.
 - VP Sports & Wellness
 - Wellness Director(s) Announcement!
 - Rory motions to make an executive Resolution to appoint Kathleen Lortie & Furyal Hussain to role of Director of Wellness, Josh Seconds, 12 YES, 0 NO, 0 ABSTAIN
 - Hockey Night in Law
 - Proceeds to them
 - Cohort Reps (no updates)

Action Item(s) from LAST meetings:

Task	Done?
Rory to make a document of lessons learned from El Hacko	Skip
Rory and Josh to select a Director of Wellness	Yes
Dean's Committee to be selected by Rory, Josh, and Stephen	Yes
Election to be complete	Yes
Olive to be told Dean's nominees and pass it on to faculty	TBC after this meeting

Action Item(s) from this meetings:

Task	Done?
Stephen to set up new Grants Group Chat	
Rory to follow up with Hamza about intramural/litigators funding	
Stephen to set up policy around Executive replenishment	
Grayson to look into TV screens	
Hamza and Rory to discuss need for funding/sponsors for Hockey Night	

Meeting adjourned by Olive at 12:53.

OTHER

Time: ~

Description: Any other discussion items.

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Action Item(s):