



EXECUTIVE MEETING - 2023-10-11

Location: LSA Office 12-1pm

Attendees: Olive, Rider, Grace, Stephen, Rory, Hamza, Alanna, Olive, Josh, Patrick, Amy, Grayson

Regrets: Chris, Mason, Amy.

Meeting called to order by Olive at 12:00.

EXECUTIVE UPDATES

Time: # minutes

Description: (Use a priority if your topic will take more than 3-5 min)

- **Priority 1:** President
 - Update on conversation with Dean on actions for social media response
 - Next steps:
 - Question for Chris
 - Update on VP Community & options for the future
 - Proxy Representative (connecting to temporary leave discussion)
- **Priority 2:** VP Events:
 - Med x Law Mixer: this Friday! Please let me know if you'll be attending and PLEASE come on time :) 4 attending - 7 extra's
 - Event at capacity - super successful!
 - Food with sponsorship money; On the Rocks may have limited appy but communication is limited from their side
 - Carbolic
 - Venue: Edmonton Convention Centre
 - Various options: Hall D (can cut off part of the room so it's not too large; pretty with windows; only available) or Hall C (more closed off, still very nice, private bathrooms & balcony)
 - Hall D availability: Feb 4, 11, March 9 \$1,000 (\$5,000 if we don't meet minimum spend which we will)
 - Hall C availability: Feb 9
 - Tickets & Food: \$70/plate, estimating \$35,000 cost
 - +1s WILL BE ALLOWED!
 - I will set out the options provided to me, and we can discuss
- VP Governance:
 - October 23 Monday 12-1 General Meeting - Calendar invite incoming - ideas for food?

- Expectation is ALL of us attend!!
 - Taco in a bag
 - Executive Social update - no good date, will look to something after LSA Executive meeting
 - Shorten meeting and have fun!!
 - Executive Replenishment approaches
 - Replacement process occurs if; resignation, absent for 3+ meeting w/out excuse, no longer enrolled, unable to perform duties
 - Executive may determine whether a by-election is held to fill such position (per Constitution s 11.2, Election Policy s 13.a)
 - No other direction - discussion
 - Tuition Survey update closes Friday
- VP Finance:
 - No items
- VP Communications
 - No items
- VP Sports & Wellness
 - No items
- VP JEDI:
 - No items
- VP Community:
 - Update on mentorships - Completed as of Oct 7
 - Grants - one application received thus far, please tell people to send in apps
 - Student group storage option - Law Show storage room
 - Law Dean's Selection Committee Virtual Town Hall - Oct 19 over lunch hour on Zoom, come if you can; if you can't, submit responses to form on feedback and thoughts on future Dean appointment
 - Encourage people to give feedback
- ILSA Rep:
 - SRA Summit summary
 - Theatre to possibly open 'soon'
 - Pharmacy students also advocating for something similar
 - Indigenous Bar Association conference this weekend
- VP Academic:
 - Vice Dean Meeting right after this, what needs to be included:
 - Accommodation issues- several people losing accommodation or needing additional documentation to keep existing accommodations
 - Concerns around religious 'certification'
 - Reading week advocacy
 - Remember we're working *with* the faculty not *against* the faculty on this one!!
 - VD Muir to attend hall

- Sick people coming to class
- Cohort Reps
 - 1Ls were not aware how much more they were paying

Action Item(s) from LAST meetings:

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

Action Item(s) from this meetings:

Task	Done?
Bensler/Stephen/Grace to discuss next steps for VP Community	
El Hacko revenue	
Team to encourage folks to feel out feedback for dean	
Bensler to check in about LFC and 1L reps attending	

Meeting adjourned by Olive at 12:48.

OTHER

Time: ~

Description: Any other discussion items.

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Action Item(s):