



EXECUTIVE MEETING - October 18. 2023

Location: LSA Office 12-1pm

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

Regrets: Ryder

Meeting called to order by Olive at 12:02

EXECUTIVE UPDATES

Time: 40-45 minutes

Description:

- Priority 1: VP Events:
 - Med x Law Mixer
 - Let me know any feedback!
 - Carbolic
 - Confirmed ECC - February 9, 2024
 - Theme ideas please!!!
 - Law + Older - RMRF sponsorship from last year
 - Halloween Week
 - Dates: October 30 + 31, 2023
 - Ideas:
 - Halloween Day Dress-Up
 - Halloween Day Spooky Movie
 - Prize for best costume?
 - Relay - last year was successful
 - Pumpkin painting OR ghost picture painting
- President:
 - Reminder of the Faculty's Social Media response letter
 - Consensus; is there more they can do?
 - MLSA Partnership request discussion; discuss options and raise potentially as vote
 - Exciting Reynolds Mirth Richards & Farmer sponsorship updates!
- VP Governance:
 - General Meeting updates: [Reading Week Referendum](#)
 - Info Only: [ETI Survey Results](#)
- VP Finance:
 - AGM Budget show and tell (go to the Fall AGM Reporting Notes sheet pls)

- Approved LSA Budget 2023/24
- VP Communications
 - N/A
- VP JEDI: JEDI cttee up and running, first meeting a success, subsequent meeting being planned for November, group chat established and proving useful. Also working up criteria for EDI grants copying shamelessly from general process and will run by JEDIs before initiating process.
- VP Community:
 - Grants: 4 applications so far, a few more student groups have expressed interest in submitting applications (potential extension to Oct 22nd?)
 - Executive vote to be circulated if we exceed the grant fund; notes to Executive on voting
 - Clarification on what grants are available: Fall, Winter, JEDI; new/reviving club grant?
 - Law Dean Selection Town Hall tomorrow lunch on Zoom; survey (that can be anonymized) has also been circulated from the Dean's Suite
 - WLF looking for a tri-board poster that is allegedly in LSA office
- ILSA Rep:
 - Update on IBA conference and ILSA from last weekend
 - Outlaw/ILSA drag brunch this weekend! Sat 11
- VP Sports & Wellness
 - Spin Class event in tandem with Mental Health & Wellness Club, providing 250\$ in funding, will be spearheaded by Kat Lortie, new director Nov. 18th
- VP Academic:
 - Stephen and 1L reps are editing the referendum proposal for Fall Reading Week before sending it off to Muir for his approval and then we will send it out after the General Meeting and the referendum campaign will run from October 23-October 30 or 31. Muir will be in attendance for the meeting Monday to discuss the fall reading week and answer any questions. Apologies for missing the meeting. I am available by Messenger for any questions.
- Cohort Reps
 - Planning stages of Cohort Cup
 - We probably need to talk to some adults Re: event planning, funding etc.
 - Check out the SGL document (aka talk to more adults: Josh & Michael in student services and the other contacts in that doc)

Action Item(s) from LAST meetings:

Task	Done?
Bensler/Stephen/Grace to discuss next steps for VP Community	Yes
El Hacko revenue	Yes

Team to encourage folks to feel out feedback for dean	Yes
Bensler to check in about LFC and 1L reps attending	Yes

Action Item(s) from this meetings:

Task	Done?
1L Reps to move forward with planning 1L Cup	
AGM to happen!!	

Meeting adjourned by Olive at 12:40.

OTHER

Time: ~

Description: Any other discussion items.

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Action Item(s):