



## EXECUTIVE MEETING - October 25. 2023

**Location:** LSA Office 12-1pm

**Attendees:** Olyve, Shyna, Stephen, Rory, Hamza, Alanna, Khrys, Josh, Patrick, Ami, Graison, Ryder

**Regrets:** Mason

Meeting called to order by Olive at 12:01

## EXECUTIVE UPDATES

**Time:** 40-45 minutes

### Description:

- Reschedule next meeting: Propose to reschedule to Thurs Nov 2
- Priority 1: VP Community:
  - Grant Updates & process in progress
    - VOTE!!!
- Priority 2: VP Events:
  - CarboLic:
    - Meeting with ECC Nov. 7
    - Event Organizer Training - Alanna + Josh
    - Director Position - released today
      - CarboLic Director
  - HallAWeen Days
    - Form to sign up for pumpkin painting:  
<https://forms.gle/P4BKJyMCHom11PpA8>
    - [https://drive.google.com/file/d/1xputctv0zDYPo4SII4E\\_vnVZOVncP8Z1/view?usp=sharing](https://drive.google.com/file/d/1xputctv0zDYPo4SII4E_vnVZOVncP8Z1/view?usp=sharing)
    - I NEED HELP WITH THE FOLLOWING:
      - One person to pick up paint + brushes (variety of both) - Rider
      - One person to pick up pumpkins/gourds on Sunday evening and transport to school - Grayson
      -
    - Where do we paint pumpkins? Where should our movie be? – Lounge (partial booking)
      - Room booking  
<https://docs.google.com/document/d/1xgYTrWD37Z-XSX6yxqLI-FswNIYpzt7Z5Y341QPfxhg/edit>
    - Should there be a prize for the costume? - if you win, Steve's gift card

- VP Academic:
  - Reading Week Advocacy referendum is ongoing
  - Will need to create a motion to put before the LFC as we have responses coming in
  - TELL PEOPLE TO DO THE SURVEY- 1L Reps in particular!
- President:
  - Diwali: seeking who's able to assist
- VP Governance:
  - General Meeting [minutes](#)
  - ETI Survey Public [Results](#) - update with future advocacy surveys
- Cohort Reps
  - Moving forward with cohort cup plans
  - Probably will announce on Friday
  - Need to find some sponsors
    - \$600 for Pickleball
  - Tentative first events: pickleball tournament and legal jeopardy (double jeopardy)
  - Timeline to be shared & announced soon: [proposal and timeline](#)
- VP JEDI:
  - Negotiating w/ MLSA and U of A Hillel a [joint statement](#) on current Middle East conflict
  - As discussed last week focus will be on acknowledging impact on students and listing supports for students
  - Hopeful we'll be able to release next week
  - Drafted call for EDI funding and running by JEDIs
- VP Finance:
  - No agenda items
- VP Communications
  - N/A
- ILSA Rep:
  - Not present
- VP Sports & Wellness:
  - No agenda items

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

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

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

<b>Task</b>	<b>Done?</b>
Push people to do survey!!!	
LSA Meeting	
Everyone vote on the grants	
Hamza to provide outline of future funding opportunities to Cohort Reps	
1Ls to meet re-funding and discuss with Hamza	

Meeting adjourned by Olive at 12:25.

## **OTHER**

**Time:** ~

**Description:** Any other discussion items.

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**Action Item(s):**