



## EXECUTIVE MEETING - 2023-11-02

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

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

**Regrets:** Amy

Meeting called to order by Stephen at 12:05pm

## EXECUTIVE UPDATES

**Time:** # minutes

### Description:

- Priority 1: VP Academic
  - Reading Week Advocacy results- around 80% support for a reading week of some sort, 85% among 1Ls.
  - Do the 1Ls want to bring forward a motion to the LFC regarding reading week with this information?
  - [Motion to be passed](#) needs to be completed
  - PASS Session planning
    - 21st, 22nd, 23rd, 28th, 30th of November
- Priority 2: President:
  - Concerns around online class accessibility and illness; team to discuss options and concerns to raise to faculty.
    - Let's identify classes where this is an issue and petition those students
- VP Governance:
  - SCC Nomination Livestream
  - Coordinate with Rory/Directors re: Wellness Survey in mid-November
    - Include a question about what they would like in the Wellness Packages (e.g. provide some options or leave blank and allow input)
  - Proposing LSA Office clean out date on November 15, 2023 after meeting
  - [Office hours reminder](#) - Important for grants
- VP Finance:
  - Vote to approve budget reallocation up to \$1000 for 1L cohort cup. Source of funds is excess not used in september events portfolio.
    - Olive motions, Rider seconds, unanimous votes, 0 against, 0 abstains
    - \$1000 will be moved from primarily from the BBQ (we got more sponsorship than expected)
- VP Communications:

- 1L Reps, please send me a bio and picture for the LSA Website!
- VP Events:
  - ECC Deposit
  - Director Position - 2 applications
    - Please reach out to 1L and 2Ls that you think would be interested
  - LSA Show up to our events
- VP JEDI:
  - Middle East conflict statement - Hillel Board has concerns, waiting to hear what they are
  - EDI grants in the WERQz
    - Waiting on main grant process to be complete so people know what their needs are
    - Consulted JEDIs
  - JEDIs raised concern about:
    - Access to part-time status,
    - Inconsistencies in how people who don't pass 1L - connected to Rider
    - Some level of connection between these two
    - VP Academic to follow up discussion on this
- VP Community:
  - Olive moves to approve the Student Group Grant allocation as proposed within the attachment, Josh seconds,
  - Unanimous in favour, 0 against, 0 abstains
  - Basic breakdown:
    - <https://docs.google.com/spreadsheets/d/1TdofDJVPy1iTUReQ3cb0kVMj7Mx31InUNpYG6pfLQ8/edit?usp=sharing>
  - Detailed process:
    - <https://docs.google.com/spreadsheets/d/1ZdjlsccUP55BfvNnZB3gT1MZSfdfFKCdZ8qNdTje7c/edit?usp=sharing>
- ILSA Rep:
  - No official agenda items
  - Queens Conference Update
- VP Sports & Wellness
  - No Items
- Cohort Reps:
  - Cohort Cup announced, pickleball event coming up soon!
  - [W Cohort Cup Proposal & Timeline.docx](#)
    - Pickleball will be at EVP Centre (campus people wouldn't get back to us)
      - Insurance concerns; 1Ls to follow up and get waiver information
      - Might have funding more to add from elsewhere

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

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

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

| <b>Task</b>   | <b>Done?</b> |
|---|--------------|
| 1L Reps to complete drafting Reading Week Motion for final approval from Exec |              |
| VP Academic to draft message to professors regarding Reading Week Motion      |              |
| VP Governance to create list of professors who have poor remote access policy |              |
| VP Sports and Wellness/Director to follow up with draft wellness survey       |              |
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Meeting adjourned by Olive at 12:47.

## OTHER

**Time:** ~

**Description:** Any other discussion items.

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**Action Item(s):**