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EXECUTIVE MEETING - 2023-11-08

Location: LSA Office 12-1pm

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

Regrets: Amy (approved), Hamza (unapproved)

Meeting called to order by Olive at 12:00 pm

EXECUTIVE UPDATES

Time: 30-45 minutes

Description:

* Priority 1:
  + VP Events:
    - Alanna motions to make an executive Resolution to Nat Nguyen and Kate Wiznura appoint to role of Director of Carbolic, Rider seconds, unanimous YES, 0 NO, 0 ABSTAIN
    - Carbolic Directors: Nat Nguyen + Kate Wiznura
      * Olive, can I get you to add them to bearsden? I’d like them to take the events planning training if possible.
        + Direct the directors to sign up: [here](https://eclass.srv.ualberta.ca/course/view.php?id=60596)
      * Hamza, update on the insurance?
    - Carbolic Meeting with ECC Events coordinator brief
      * [Carbolic Smoke Ball 2024 Planning](https://docs.google.com/document/d/1S2ZY7GwjPbu4fYe_VIpzRKDdZAaeNnaTp4isIE47w8k/edit?usp=sharing)
* Priority 2: VP Academic
  + Motion to approve the [motion to approve a Fall Reading Week](https://docs.google.com/document/d/1PdEeN8P-_tFdyv7GA2XVclvVHhLwgIHie9uQQAyWeCk/edit?usp=sharing)
    - Rider motions, Alanna seconds, unanimous for, none against, none abstain
  + Booking a room for mental health 1L talk hosted by Savvy Gosse
  + Pass sessions room bookings to be inputted
* President
  + No significant updates; more convos to come in the future about how we communicate regarding reporting and tools available to students
* VP Governance:
  + [Link](https://docs.google.com/forms/d/e/1FAIpQLScTe2hr3L-kWE1FL15mCUlVfnNEyhgZvZOBHpXZe-Z2oJ5yuQ/viewform?usp=sf_link) to potential advocacy form regarding remote classroom options
    - Some feedback discussed and planned on communicating with Faculty on this
  + Financial policy development - anything to include beyond; budget process, reimbursement process?
* VP Finance:
  + N/A
* VP Communications:
  + Reminder: 1L reps please send bio and picture for the website
* VP JEDI:
  + EDI grants call: <https://docs.google.com/document/d/1jkbnr3an4oJU1fxCAQh_-GCuP7foxaJtTkWjsn3RJIM/edit>. Looking to launch - Weekly Blast! Facebook!
  + Need 2 volunteers to help assess an expected 7 applications
  + Middle East statement is out
    - Positive feedback received (vice-dean reported to Olive today following class discussion where students were very pleased!)
* VP Community:
  + Update on grants
    - They’re finalized wahoo!! Cheques are to be ready soon (next week during office hours) notice to be sent out through emails and blast
* ILSA Rep:
  + Small update on ILSA’s speaker serie; some 1Ls have conflicts with this due to moot scheduling and LSA may need to assist in getting volunteers
* VP Sports & Wellness:
  + Wellness week: sign up for days to attend
  + Update on Survey→ First Draft Done
    - <https://docs.google.com/document/d/1BqJUp5qkONiJcf2kkd7qTpNgCf1eQejbWCBtK6mXIKE/edit?usp=sharing>
* Cohort Reps:
  + Cohort cupdate
    - Pickle ball went great!! Cohort 2 slayyyyyed (low attendance but high commitment and well enjoyed)
  + 1L’s complaining about SNAIL’s in the lounge during lunch.
    - Can’t eat in library so there are no options; need to do something here.
    - Work with Steve; perhaps general public access permitted or other approach

Action Item(s) from LAST meetings:

| Task | Done? |
| --- | --- |
| 1L Reps to complete drafting Reading Week Motion for final approval from Exec | Yes |
| VP Academic to draft message to professors regarding Reading Week Motion | Yes |
| VP Governance to create list of professors who have poor remote access policy | Yes |
| VP Sports and Wellness/Director to follow up with draft wellness survey | Yes |
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Action Item(s) from this meetings:

| Task | Done? |
| --- | --- |
| Olive to look into directors getting event training | Yes |
| VP Governance to follow-up with 1L reps to coordinate professors messages |  |
| VP Governance to send form out to Vice-Dean/Dean for feedback |  |
| Shina and Chris to coordinate on grant blast statement |  |
| Rory to follow up with Michael and finalize plans for wellness week |  |
| LSA reps to attend various wellness week events |  |
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Meeting adjourned by Olive at 12:49.