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EXECUTIVE MEETING - DATE

Location: LSA Office 12:30-1pm (shortened due to PASS sessions)

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

Regrets: Rory (approved)

Meeting called to order by Olive at 12:30.

EXECUTIVE UPDATES

Time: 30 minutes

Description:

* VP JEDI:
  + Current student issues / reports update
    - Classroom/professor related (2)
    - Media situation
* President:
  + Speechify budget item
    - Olive motions, Rider seconds to amend the budget to incorporate an additional budget item to facilitate Speechify program access for students (who pay for their own memberships) by executive resolution
    - all in favour, none against, 0 abstain
  + LSA Office decorations budget item (re-allocate misc funding) discussed
* VP Academic:
  + READING WEEK IS IN!
  + Tell people about PASS Sessions
    - So far they are going great!! We need to encourage a few more folks to run them (especially Szigeti property)
  + Lecture Capture work with the LSA
* VP Sports & Wellness:
  + 10 Responses on Wellness Survey will be promoted on community forums this week for more information, with a summary of results in future meetings
    - Still moving forward with planning for care packages based on limited results + experience
* Cohort Reps
  + Please submit some questions for Cohort Cup Jeopardy!
  + <https://forms.gle/kSjtaTQxTv255RzW7>
  + From LFC — funding for menstrual products?
    - WILF has funding from the faculty to stock the dispensers and some funding from us through grant funding
  + LFC student reps – policy for alternates set by LSA
    - We have complete authority to delegate alternates we just need the right number (there is a policy that gives lots of power)
* VP Community:
  + 1 item (1L allegation)
* VP Governance (can skip):
  + [Draft Finance Policy](https://docs.google.com/document/d/1mjZZnkaDHSsbgVveNM94oquxWHkrX2HtK861YnK_5gU/edit?usp=sharing)

Stephen motions, Olive seconds to approve the Finance Policy via executive

resolution

all in favour, none against, none abstain

* VP Finance:
  + No agenda items
* VP Communications
* VP Events:
* ILSA Rep:
  + No agenda item :)

Action Item(s) from LAST meetings:

| Task | Done? |
| --- | --- |
| Olive & Stephen to sign cheques at end of meeting |  |
| VP Governance to bring final Finance Policy back next week | Yes |
| VP Governance to bring remote access advocacy in Winter Semester | Yes |
| VP Sports & Wellness: Book Bonspiel/Hockey Night in Law | Unsure |
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Action Item(s) from this meetings:

| Task | Done? |
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Meeting adjourned by Olive at 12:55.

OTHER

Time: ~

Description: Any other discussion items.

Action Item(s):