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EXECUTIVE MEETING - DATE

Location: LSA Office 12-1pm

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

Regrets:

Meeting called to order by Olive at 12:03

EXECUTIVE UPDATES

Time: # minutes

Description:

* President:
	+ Ideas for exam encouragement video/memes
* VP Governance:
	+ Office hours for next semester [form](https://docs.google.com/forms/d/e/1FAIpQLSdChbHJvB8rjm04ZpicxGuv0OqXfy9Xs8tkHccRBOCJ8jX0vQ/viewform?usp=sf_link)
	+ Meeting invite for next semester’s meeting incoming
* VP Finance:
	+ Carbolic insurance incoming
* VP Communications
* VP Events:
* VP JEDI:
	+ Motion to approve allocations of EDI grants as per what each group requested in this spreadsheet: Chris motioned, Olive second.
		- Passed, Unanimously in favor.
	+ <https://docs.google.com/spreadsheets/d/16GYEKaph265sKTjmIlxMY7-3N-WjPNIXbiNoL4G8RSg/edit#gid=0> PLUS $120 each so as to completely allocate the EDI grant fund for the year.
	+ Applications are here: <https://docs.google.com/document/d/1WG0h_TyWPl85ssMFK41sJfFPmPrHkYFz73mhCgud2Zs/edit>
	+ Thanks to Patrick and Rory for their assistance in evaluating proposals!
* VP Community:
	+ No updates
* ILSA Rep:
	+ No updates!
* VP Sports & Wellness
	+ No updates! (big sports wins)
* VP Academic:
	+ Question for Hamza - gift cards for Steve’s for the PASS sessions
		- Steve to get a cheque directly
	+ One more PASS session, Property
		- Need more helpers for Szigetti!
* Cohort Reps:
	+ Cohort Cupdate: Jeopardy coming up on Tuesday! Still time to add question if you think of some! <https://forms.gle/7j1dhFw6RFvQwDSG9>
		- Needs more questions

Action Item(s) from LAST meetings:

| Task | Done? |
| --- | --- |
| Olive & Stephen to sign cheques at end of meeting |  |
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Action Item(s) from this meetings:

| Task | Done? |
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| Stephen to print-off schedule for office hours |  |
| Olive & Stephen to plan social early next semeter |  |
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Meeting adjourned by Olive at 12:18.

OTHER

Time: ~

Description: Any other discussion items.

Action Item(s):