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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? |
| --- | --- |
| 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):