



## EXECUTIVE MEETING - DATE

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

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

**Regrets:** Shina (excused), Josh (excused)

Meeting called to order by Olive at 12:01.

## EXECUTIVE UPDATES

**Time:** # minutes

### Description:

- Priority 1: VP Events
  - Awards close today!
  - Award presenters emailed at 12:30
  - Wine secured
  - AV confirmed
  - Numbers confirmed + allergies - 458
  - LSA - be there for 4:30!
    - Directors and I doing front check in
  - Sending table captains → information
    - coat check
    - 5 - 5:45 to get drink tickets
    - Wine vouchers
  - Sign for pics being taken
  - Liability waived for anything stolen from coat check
- Priority 2: President:
  - Campus Safety; discussion of options (email/posters?)
  - Brainstorming of people on multiple committees to provide list to Michael for Dean's Welcome
    - 3L group reps and volunteer coordinator ideally (or Amy, Patrick & Grayson tri-lead March 23rd )
    - Their names here: Grace Lo, Marty Fiorentino, Nina Singh,
  - Quick note re Government chat
- Priority 3: Cohort Reps:
  - Cohort Cupdate: Dodgeball registration is live for Feb 18, huge thanks to Grayson for his excellent video!
  - 1L (and 2 L) students receiving very negative and deconstructive feedback from career services.

- Thinking of a survey trying to gather satisfaction with career services once recruit is done to see if this is on a scale that needs to be addressed? But also want to do it in a way that does not attack them.
- VP Governance:
  - March 13, 2024, AGM Booked
  - Succession Planning - VP JEDI position recruitment over early March
- VP Finance:
  - We good
- VP Communications
  - No updates
- VP JEDI:
  - Potential Blast article on bias/harassment in recruit (resources in case you need them) - joint with 1L reps [Recruit article for Blast](#) (Furyal leading wellness initiative)
  - Call to action on trans/queer kids (just before posting plz flag to Olive to pass onto the Dean so admin has advance notice)
  - Process for replacing the JEDI Master
- VP Sports & Wellness
  - BOOKED → HNIL: March 30th, 1:30pm - 3pm @Clare Drake Arena
    - Please promote through Weekly Blast/ Other Social Media
  - Brief Note From Michael
- VP Community:
  - Absent
- ILSA Rep:
- VP Academic:
  - LFC Updates- No Lecture Capture Discussion, quorum motion failed, LFC agenda to be posted more accessibly, professor hiring in progress
  - Incoming Dean Discussion/ Brainstorm
  - [Course Feedback Survey](#)- Open to feedback; Timeline- 2nd/3rd week of March to be released
- Office hours
  - Thursday (tomorrow): Stephen R.
  - Tuesday (next week): Hamza M.

Adorned 12:47

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

Task	Done?
Olive & Stephen to sign cheques at end of meeting	Yes

<p>LSA Exec to determine list of students for Faculty Review</p> <ul style="list-style-type: none"> <li>- Amy/Grayson to seek out 1L representation for Faculty Review <ul style="list-style-type: none"> <li>- Amy Kodsi</li> <li>- Grayson Ukrainetz</li> <li>- Alyssa Tisi</li> <li>- Alborz Azizpourshoobi</li> </ul> </li> <li>- Rory/Shina to seek out 2L representation for Faculty Review <ul style="list-style-type: none"> <li>- Jack Dobrescu</li> <li>- Rory Suzukovich</li> <li>- Shina Malhi</li> <li>- Furyal Hussain</li> </ul> </li> <li>- Stephen/Alanna to seek out 3L JD and 1 JD/MBA representation for Faculty Review <ul style="list-style-type: none"> <li>- Stephen Raitz</li> <li>- Alanna DeCorby</li> <li>- Kayla Lee Pong</li> <li>- (Potentially Jory or Richard)</li> </ul> </li> </ul>	<p>Mostly</p>
<p>Chris to circulate accommodations form and then launch</p>	<p>Done</p>

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

Task	Done?
<p>Olive/1L Reps to coordinate some feedback regarding Career Centre support</p>	


Meeting adjourned by Olive at ##:##.

## **OTHER**

**Time:** ~

**Description:** Any other discussion items.

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**Action Item(s):**