



EXECUTIVE MEETING - DATE

Location: LSA Office 12-1pm

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

Regrets:

Meeting called to order by Olive at 12:00.

EXECUTIVE UPDATES

Time: # minutes

Description:

- Priority 1: VP Events: Carbohic is done woood!
 - I have a midterm TODAY so maybe a full debrief once everything has been wrapped up would be most beneficial 😊
 - Any pressing feedback - let me know
- Priority 2: VP Governance:
 - AGM planning announcing via Weekly Blast this week (reminders to go out subsequent weeks via Social Media/posters)
 - Succession Planning - Heads up, will be promoting Positions/People via Social/Facebook groups
 - VP JEDI Elections Policy - Discuss potential amendment around 2-year vs. 1-year term ([overview](#))
 - Various points but important point about getting JEDI Council input
- Priority 3: VP Community:
 - Grant update:
 - <https://docs.google.com/spreadsheets/d/12MpVBWjqraqC7cETFsF0L98NCElek7xsstg7huLL6GE/edit#gid=0>
 - https://drive.google.com/drive/u/0/folders/1-UIC6b3Dei1GtFnEbDSAyHd0YXjB_nL7
- President:
 - Reminder of Janis Irwin event & update on that
 - 3L photo conundrum
 - Would like group photo but anticipate low attendance
 - **Fantom memory of this ?**
 - Next meeting (post reading week) TEAM PHOTO
- VP Finance:
 - No updates. Just waiting for SU to pay us. Still.

- VP Communications
- VP JEDI:
 - Blast article on recruit going out tomorrow:
https://docs.google.com/document/d/1f_9d0Dutnk-7oDEsb2pWYxsII6-eLLwYpd oVGT62xQY/edit.
 - Statement on anti-trans and queer policies going out tomorrow (need help to format pls!):
<https://docs.google.com/document/d/1iYtsnUedgwCreigxfKQycWoBIYUE0H1dDr gTywnxj0U/edit>
- VP Sports & Wellness
 - No updates.
- ILSA Rep:
 - No update :)
- VP Academic:
 - Tevie Miller Update
- Cohort Reps:
 - Cohort Cupdate: Dodgeball on Sunday, not that many people have signed up so far though :((Please tell all your friends)
 - ALR seems to be having their main event the same time as our AGM
- Office hours
 - Thursday (tomorrow): Rory Suzukovich
 - Tuesday (next week): Alanna DeCorby

Adjourned 12:30.

Action Item(s) from LAST meetings:

Task	Done?
Olive & Stephen to sign cheques at end of meeting	Yes
Confirm LSA Exec to determine list of students for Faculty Review <ul style="list-style-type: none"> - Amy/Grayson to seek out 1L representation for Faculty Review <ul style="list-style-type: none"> - Patrick Battigelli - Alyssa Tisi - Alborz Azizpourshoobi - Rory/Shina to seek out 2L representation for Faculty Review <ul style="list-style-type: none"> - Jack Dobrescu - Rory Suzukovich - Shina Malhi - Furyal Hussain - Stephen/Alanna to seek out 3L JD and 1 JD/MBA representation for Faculty Review 	Yes

<ul style="list-style-type: none"> - Stephen Raitz - Alanna DeCorby - Kayla Lee Pong 	
Olive/1L Reps to coordinate some feedback regarding Career Centre support	

Action Item(s) from this meetings:

Task	Done?
Stephen to bring plan re: VP JEDI Elections Policy amendment	
Chris to check in with JEDI Committtee re: VP JEDI term change	
Stephen to update AGM info to acknowledge ALR conflict	

Meeting adjourned by Olive at ##:##.

OTHER

Time: ~

Description: Any other discussion items.

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Action Item(s):