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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 12:01.

GENERAL: Team photo (canadian tuxedos)

EXECUTIVE UPDATES

Time: # minutes

Description:

* President:
  + Reminder of elections approaching and check in re EDI
  + Discussion re prison tours event by Michael Solomon
    - Anyone available to assist?
    - Are we okay with this being an ‘LSA’ associated event? ]
  + Donation; Steve $500 wellness day initiative
    - Olive motion, Shina seconds, unanimous
* VP Governance:
  + AGM Budget Reallocation - purpose is to provide additional funding for food and promotions
    - Stephen motions, Hamza seconds, to reallocate $320 from the Intramural Budget to the AGM Budget via executive resolution
  + AGM Food Update - form going out later this week
  + Halt the Hike Protests
    - Vote to [SIGN THIS LETTER](https://actionnetwork.org/letters/stop-tuition-increases/)
      * Olive motions, Stephen seconds, to add the LSA as signatory to the Stop Tuition Increases letter with UASC
* VP Finance:
  + UASU is mega dumb - short rant (60% of money late Feb, remainder in April…)
  + 1Ls are u spending money
  + Extra money, ideas on how to spend it?
    - $500 unused for a "wellness oriented event" - previously the spin thing but MHWC kinda does that now and we support them with the cost through the wellness fund (separate budget item)
    - $2000 unspent in intramural money
    - $500 for a "family-oriented event" - previously referred to as the children's holiday party
      * *Potentially co-fund a Law and Older*
    - $300 exam de-stress event (formerly ugly sweater party)
    - $1500 in the wellness fund
* VP Communications: no updates :)
* VP Events: no updates :)
* VP JEDI:
  + NIL this week
* VP Community:
  + Grant stuff
  + If Cheques could be ready to pick up by Tuesday March 5th at noon!
  + <https://docs.google.com/spreadsheets/d/12MpVBWjqraqC7cETFsF0L98NCEIek7xsstg7huLL6GE/edit?fbclid=IwAR3uf_MEDDQP23u0dIJ2b5biCax4CNKV7RkF6DHEPmt_Aj63rumNjsCt0M8#gid=0>
* ILSA Rep:
  + Speaker Series
* VP Academic:
  + [Survey](https://docs.google.com/forms/d/e/1FAIpQLScR-qTvnfZLG9Fn2IZ2SIF7iqgsylmWJj2ZivB_oYLIzDs5aQ/viewform?usp=sf_link) feedback
  + March 11 release?
* Cohort Reps:
  + Cohort cupdate: Dodgeball cancelled due to low attendance
  + PJ Day spirit week
* Office hours
  + Thursday (tomorrow) - Alanna
  + Tuesday (next week) - Grayson

Meeting slayed at 12:37pm.

Action Item(s) from LAST meetings:

| Task | Done? |
| --- | --- |
| Olive & Stephen to sign cheques at end of meeting | Yes |
| Chris to check in with JEDI Committtee re: VP JEDI term change | Next week |
| Stephen to update AGM info to acknowledge ALR conflict | Yes |
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Action Item(s) from this meetings:

| Task | Done? |
| --- | --- |
| Stephen to put the following in the next AGM   * Elections Policy Amendment - [draft](https://docs.google.com/document/d/1jYqigMLUKMKS7w1QOKSmql8jleYausDhwlEAeV6L2sk/edit?usp=sharing)   + \_\_\_ motions, \_\_\_ seconds, to amend the Elections Policy to reduce the maximum term length of the VP JEDI to one year via executive resolution |  |
| Spirit Week prep |  |
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Meeting adjourned by Olive at ##:##.

OTHER

Time: ~

Description: Any other discussion items.

Action Item(s):