



EXECUTIVE MEETING - DATE

Location: LSA Office 12-1pm

Attendees: Olive, Mason, Rider, Shina, Stephen, Hamza, Alanna, Chris, Patrick, Amy, Grayson, Rory (late)

Regrets: Josh (excused)

Meeting called to order by Olive at 12:00.

EXECUTIVE UPDATES

Time: # minutes

Description:

- Priority 1: Cohort Reps:
 - UASU candidate responses re FAMF disbursement
 - Levi Flaman and Joachim Bony
 - Also, VPA candidate who is advocating for zero textbook cost program
 - Levi stated
 - More difficult to change than he had hoped. They don't get the funds til mid to late February after which it is reviewed by the audit committee and then accounting staff write the cheque. So, that is why it comes so much later. Cited a bylaw.
 - Stephen noted we only do fees in September so we don't need these additional process.
 - Cohort Cupdate: Spirit week 1st week of April?
 - Two fun event ideas: twin day and decades day and treats
 - Steve coffee day and a more morning food
 - Request from a student to reach out to U of C about students looking to sublet for the summer
 - Google sheets subletting form (discuss this with Josh)
 - LFC on March 19
 - Amy - Bringing attention to Professor Hillary Nye, maybe providing a care package of some sort, whatever is appropriate on our end?
 - Also - student asking about potential contracts tutoring? (Idk)
 - Articling Student Committee: possibility of putting together a recruit manual from a student perspective? Letting them know tips and tricks, but also what to actually expect. I've been talking to lots of students who knew firms were slimy, but not as bad as they experienced.
 - Students were not prepared for the sleazy slimy slithering snakiness

- VP Governance:
 - Elections Policy Amendment - [draft](#)
 - Stephen motions, Shina seconds, to amend the Elections Policy to reduce the maximum term length of the VP JEDI to one year via executive resolution
 - AGM Prep
 - Year in review - [link](#) - highlight/bold any key points, add any missing points
 - Financial Statements - simple overview to be developed by VP Finance (similar to General Meeting in October)
 - Elections overview
 - Promotions!!!! - Weekly Blast, Posters, Class Talks, Social Media
 - Tasks during AGM!!! - distributing food (11:45), check-in (11:45), presenting (primarily Olive, Stephen, and Hamza)
 - Event Applications with Student Group Services - More [info](#)
 - https://eclass.srv.ualberta.ca/pluginfile.php/6977684/mod_resource/content/1/EOT%20Manual%20-%20Google%20Doc.pdf
- VP Finance:
 - No updates
- VP Communications
- VP Events:
- President:
 - The Landing (very quick note)
 - LSA Elections; if you're running next year come to the AGM second half AND tell your friends (this is mandatory unless they have a reason for absence)
 - Personal announcement
- VP JEDI:
 - MLSA Draft Statement:
 - https://docs.google.com/document/d/1Rt1wiVZ1Qfv11X-a6t2Kog2_Lsf-y0F51Q5nYBOAeHg/edit
 - For feedback/input & discussion around approval
- VP Community:
 - Cheqs being picked up starting today
 - Human rights to likely take over prison tour events
- VP Sports & Wellness
 - Bonspiel Update
 - They first responded by offering a time late-Feb, E-mailed back and did not respond back.
- ILSA Rep:
 - Speaker series this week, go to it!!
- VP Academic:
 - No Notes
- Office hours

- Thursday (tomorrow) - Amy Kodsi
- Tuesday (next week) - Olive Bensler

Action Item(s) from LAST meetings:

Task	Done?
Olive & Stephen to sign cheques at end of meeting	
Stephen to bring forward Elections Policy amendment	Yes

Action Item(s) from this meetings:

Task	Done?
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Spirit Week prep	

Meeting adjourned by Olive at ##:##.

OTHER

Time: ~

Description: Any other discussion items.

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Action Item(s):