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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 12:00

EXECUTIVE UPDATES

Time: # minutes

Description:

* President:
  + Alumni chapter is currently underway planning the annual [Spring Reception and Silent Auction](https://www.ualberta.ca/law/alumni-and-giving/alumni-and-friends/spring-reception.html), to take place on Thursday, May 30 at the Fairmont Hotel Macdonald from 4:30 - 7:30 pm. The chapter would like to extend an invitation to you, and your team (incoming and outgoing) to attend the event with a complimentary ticket. (will send a list post elections so reminder will come then)
  + Dean’s Welcome this weekend, if you would like to give feedback on my speech you are welcome to!! <https://docs.google.com/document/d/1tXRxZA9F5KS7zajdPA5iFFc91hbZsz-N_9y6U-pLwIM/edit>
  + Mandy McLeod committee (or, alternatively, if you could put me in touch with someone who could). In the past, I've sometimes had either the VP Academic, the President, or another volunteer step in and serve in this capacity.
    - There is no nomination process for this award - all students who have competed in upper-year moots during their 2L and 3L year are automatically considered. Therefore, I would probably suggest that it should be someone other than Olive, but it is the LSA's seat to appoint whoever they see fit.
    - The composition of the panel is:
* The LRW Director
* The Dean or her designate
* A representative of the LSA
* Last year's winner (Shanza Arif)
* Mandy McLeod
* JOSH TO DO IT
* VP Governance:
  + Rory moves to affirm the following online motions, which were approved via e-vote on February 14, 2024, March 6, 2024, and March 10, 2024 respectively, Shina seconds
    - Shina moves to approve the Student Group Grant Allocation as proposed in the attachment, Stephen seconds
    - Olive moves to appoint Stephen Raitz as the Chief Electoral Officer per Elections Policy section 2.b via Executive Resolution, Mason seconds
    - Stephen moves to delay the election period to early April per Elections Policy section 5.e due to Easter long weekend via Executive Resolution, Rider seconds
  + [Committee Policy](https://docs.google.com/document/d/1Vxd9_mVS45H1SQDnxySxMi9N8IS-TFGMxTxxusaTTYQ/edit?usp=sharing) draft review - key point: required per Constitution, JEDI Committtee definition
    - For next year, potential relationship to Grad/Articling Committee
  + [Elections regulations](https://docs.google.com/document/d/1jTE95ZVLOVNuO--ycG-obgE_9NkmFjryN4zfOaEjNE0/edit?usp=sharing) discussion
    - Full rules released tomorrow via Weekly Blast - will do direct outreach to those who have indicated interest (need list)
    - Nominations open/close date
    - Election forum - options to reduce stress around this: Snacks, No questions from crowd, option for video submission (need 1-2 exec to help with snacks)
    - Will emphasize online social media rules, optionality
* VP Finance:
  + Gavel gift? ($500)
  + LSA turnover party ($500)
  + Exam de-stress event ideas ($300)
  + Wellness event ideas ($500)
  + Bonus $500 from lawyer paying for CANs - redirected to academic portfolio
  + Wellness fund ($2000)
  + Intramurals ($1500)
* VP Communications
* VP Events: wooooooooo nothing :)
* VP JEDI:
  + 2 applicants for VP JEDI
  + Jewish Law Students Association in process of being established
* VP S&W:
  + HNIL March 30th at Clare Drake Arena 1-3 PM Ice Time
    - Singular Alumni Participation?
  + Bonspiel March 28th
* VP Community: No updates:)
* ILSA Rep:
  + ILSA’s Election update!
* VP Academic:
  + Survey is live PLEASE TELL PEOPLE ABOUT IT!
  + LFC Update:
    - Dean’s Update- 2 students going to SCC, Preferred candidates almost selected and released, new student career services part time for 6 months largely administrative, mouse mitigation is ongoing, new furniture
    - Conversation about learning
      * lots about syllabus template roll-out that are being standardized- feeling as though it is taking autonomy from instructors and adding busy-work
      * Talk of AI being used more in the classroom
      * Lack of support taking time from instructors ie. time to upload content IS a priority for instructor but takes time, grant person was let go, not replaced
  + PASS Session:
    - Room booking request
    - Money?
    - proposed dates Lunch hours:
      * Tuesday Apr 2, 2024
      * Wednesday Apr 3, 2024
      * Monday Apr 8, 2024
      * Tuesday Apr 9, 2024
      * Thursday Apr 11, 2024
* Cohort Reps:
  + Heard back from U of C re working together on student subleasing etc.
    - They like the idea, and will discuss it at the next meeting to determine if we can move forward.
  + Cohort Cupdate: Spirit week maybe April 9, 10, 11
    - Twin Day, Decades Day, Green & Gold Day
    - Cookies on one day: can get a ton from Costco for cheap.. free coffee from steve the other day. Nothing for green and gold day.
* Office hours
  + Thursday (tomorrow) - Rory: There will be a short meeting ongoing.
  + Tuesday (next week) - Rider

Action Item(s) from LAST meetings:

| Task | Done? |
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| Olive & Stephen to sign cheques at end of meeting |  |
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Action Item(s) from this meetings:

| Task | Done? |
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| Stephen to explain Transition Packages at next meetings |  |
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Meeting adjourned by Olive at ##:##.

OTHER

Time: ~

Description: Any other discussion items.

Action Item(s):