

Executive Meeting - August 10, 2022

Attendees , Emilio Filomeno, Grace Lo, Kaitlyn Viteychuk, Alexander Akiki, Gabriella Gader, George Gagnon, Emily Wagner

Regrets - Emily Szeryk, Azan Esmail, Inna Dymouriak-Tymashov, Stephen Raitz, Celeste Kwok, Alanna DeCorby,

- Emilio calls meeting to order 9:05
- Review [July 26, 2022 Meeting Minute](#)
- Review August 10, 2022 Meeting Agenda
- General
 - Ticket subsidy for Executive if attendance is required
- President
 - Away August 14 - Sept 4th
 - Med/Law Mixer
 - Insurance certificate
- VP Academic
 - Will put out call for CANs at the end of August
- VP EDI
 - [INSERT]
- VP External (Absent)
 - Logos up - Let me know if there's any issues with using it. A few different options available just depending on what the background is that you're using - can decide if you all want to stick to one main version or not.
 - Please fill out the LSA *website* bio questionnaire for this Friday. Max 200 words-ish. Check out the [website](#) for ideas on what blurbs can look like.
 - **Name**
 - **Pronouns**
 - **Picture**
 - **Email (personal or LSA)**
 - **Position on LSA**
 - **Quick Blurb**
 - What is the role of your LSA position? (1-3 things)
 - Fun facts about yourself (other law clubs? hobbies? jokes?)
- VP Finance
 - Budget was approved
 - Reimbursement form will be online this year
 - Sponsors
 - Invoicing: e-transfer (receiving), wire, cheque
- ILSA Rep (Absent)
 - N/A
- VP General (Absent)
 - No action items

- Have reached out to BLSA, ILSA, FACL, and Law Students for Human Rights re: Oath advocacy - ILSA is interested in being a co-signatory and is looking to meet and chat about this
- Mentorship program has launched - if anyone has feedback, please follow up directly
- Student Group contact outreach for grants is being completed - if you know of any student groups who were not engaged by me, please follow up!
- VP Services
 - Sponsorship emails are going out! However, most of the big ticket items (event sponsorships) we're still following up on to finalize some details before we can send them out.
 - Invoices: how do we want to share them? Should they be made up by Services or Finance?
 - ILSA Feast: do we want this sponsored or should it stay independent?
 - Water bottles: quotes and options
 - Who's Who
 - Printing quotes, # of books
 - New content: year at a glance (ideation and challenges), resources?
 - Can we include Steve?
 - Gift to Gavel may change (we heard we may already have a ping pong table). Not urgent given the current state of the Gavel
- VP Social (absent)
- VP Sports
 - Victoria Park secured! September 25th; more expensive than planned (\$15,000)
 - Caveats: waivers for damage, no outside alcohol, shotgun start = 120 ppl (usually 90?) but potentially upside of more people knowing about event
 - Liaise w/ Grad Committee: Aiding & Abating Sept 17
 - Intramural signups coming up
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- Emilio adjourns meeting at 9:28pm
- Next Meeting - September 4, 2022