

## Executive Meeting - Thursday July 26

Attendees - Alanna DeCorby, Azan Esmail, Emilio Filomeno, Emily Wagner, Grace Lo, Stephen Raitz, Kaitlyn Viteychuk, Inna Dymouriak-Tymashov, Alexander Akiki, Gabriella Gader, George Gagnon

Regrets - Emily Szeryk, Celeste Kwok

- Emilio calls meeting to order 7:02pm
- Review [May 31, 2022 Meeting Minute](#)
- Review July 26, 2022 Meeting Agenda
- General
  - Vice Dean update - sent Thursday July 21, 2022 - summary below
    - Expectation of in-person classes
    - No remote/online access, some recycled online material
    - Exams in-person
    - No cost for Exam4
    - No COVID-19-related public health measures, just recommendations
- President
  - Insurance with Alex
  - Volunteering/attending Orientation on September 6, 2022
  - Expectation that as many LSA members support/volunteer as possible,
  - Next step - Michael from the Faculty to send out a form
- VP Academic
  - Wizeprep (tutor/practice exam/study materials) wants to partner with us
  - Gabriella to meet and discuss next steps with representatives, potential to discuss the following
    - Connecting with other law schools
    - Connecting Pre-Law Students Group/Low Income Study Group
    - ConOntario organization that Emilio is familiar with
- VP EDI
  - Sending emails to family law firms re: hygiene product funding
- VP External
  - Decide throw poll up in Facebook Chat to determine
  - LSA Social Media Bios to be compiled in near future, Inna to develop bios and share with Emilio prior to posting
  - LSA Website Bios to be compiled in near future, Inna to issue call-out for executive to respond to
- VP Finance
  - Alex has reached out to Insurance company to renew
  - Alex reviews Budget and discusses general approach of increasing spending to support return to in-person learning and make-up for cancelled events over past two years
  - Alex has developed online reimbursement forms
  - Executive to vote on budget next meeting

- ILSA Rep
  - N/A
- VP General
  - Potential Advocacy Item - Amendments to mandatory bar call oath
    - Stephen covers background on situation
    - Executive discusses potential approaches, encouraging broader outreach with groups like BLSA, FACL, ILSA and other groups that represent equity-seeking groups and avoiding speaking on behalf of impacted groups over August
- VP Services
  - Sponsorship package update - we're making headway; final call for things in need of sponsorship before we send them off mid-Aug ish?
    - Is the law/med mixer happening? Do we need sponsorship money for it/how much?
  - Grace discussed changes to the Who's Who including altering sponsorship amounts, adding different content (calendar), removing theme, student design contest for cover
  - Alex/Grace/Kaitlyn to have follow-up discussion regarding
- VP Social
  - Alanna shares updates and Executive discusses Pre-O; to send out invites to executives to track attendance of executives, set timelines for 1L and 2L/3L, no paid tickets for 2L/3Ls, no buses, photos to be taken at orientation instead.
  - Azan discusses potential for Welcome Back BBQ update and Executive identifies opportunity for pancake breakfast instead
  - Executive has initial discussion regarding Carbovic and notes priority for less expensive, at a less formal venue, transit-proximity, potential for booking rooms
  - Azan reviews the Survey Results
    - [https://docs.google.com/forms/d/18RPgooHpL44y5LTg1HpWT6PygFONkV\\_P-Qa-QFzh\\_dl/edit](https://docs.google.com/forms/d/18RPgooHpL44y5LTg1HpWT6PygFONkV_P-Qa-QFzh_dl/edit)
- VP Sports
  - Wagner shares update regarding El Hacks update; potential to host at Victoria/Riverside, Cardiff discussed as an option but less of an interest because of fee, aiming for a lower cost
  - Executive discusses opportunities to swap out curling with basketball tournament, add a March Madness/new intramurals teams/Hockey Night
- Emilio adjourns meeting at 8:28pm
- Next Meeting
  - Remote vote on Budget next week
  - Stephen to send form out for August meetings -
    - August - Ticket subsidy, Must-dos by start of September - insurance
    - September - Monthly Checklist
  - Stephen to send out invite with Agenda/Google Meet Link