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EXECUTIVE MEETING - 2024-01-24

Location: LSA Office 12-1pm

Attendees: Olive, Mason, Rider, Shina, Stephen, Rory, Hamza, Alanna, Chris, Josh, Patrick, Amy, Grayson

Regrets: Hamza

Meeting called to order by Olive at 12:01 pm

EXECUTIVE UPDATES

Time: # minutes

Description:

* Priority 1: Events
	+ All things Carbolic :)
	+ Our battle with SGEvents = we win !!!!
	+ Who is *not attending*?
		- Chris + Olive
	+ Who is not *available* to set up during the morning?
		- Stephen
		- Grayson
		- Josh
	+ Timeline:
		- Ticket sales close Friday, January 26 at noon.
			* No ticket refunds after this date? - next post
		- Email to attendees re: table selection + award ideas to be sent Friday after ticket sales close.
			* split them up
		- Table selection + award idea form closes Friday, February 2 at noon.
			* Should this be two forms or one?
		- Award voting form opens Friday February 2 at noon.
		- Award form closes Wednesday February 7 at noon.
	+ AV updates
		- Projector rental (Grayson and Shina to look into options)
		- Nothing at all
* President:
	+ Possible government/Janis Irwin event
	+ Tons of positive feedback from wellness packages
* VP Governance:
	+ Proposed Financial Policy change - [link](https://docs.google.com/document/d/1mjZZnkaDHSsbgVveNM94oquxWHkrX2HtK861YnK_5gU/edit?usp=sharing)
	+ AGM date selection - seeking date in March 11-14, 18-21
	+ Standing Item: Succession Planning
* VP JEDI:
	+ Student facing criminal charges not guilty: <https://thestarphoenix.com/news/crime/judge-finds-former-tommy-douglas-teacher-not-guilty-of-sexual-exploitation>
	+ Proposed survey re: exam and learning accommodations: <https://docs.google.com/forms/d/1AtIFD17IMIH5P3JuxlkxEBToRQeq_0oiGIWg8sbp4EY/edit>
* Cohort Reps
	+ Might be time to roll out remote learning petition-thing. 1L’s in my cohort do not want to get sick before recruit.
	+ LFC coming up on Feb. 6
* VP Community:
	+ general update
	+ Shina makes an executive motion to approve Krishna Shetye and Gurleen Randhawa as directors, Josh seconds; all in favour
* ILSA Rep:
	+ Update on Queen’s U Conference
		- Funding will likely be approved from the Faculty
		- To be included in the blast
		- President Bensler will help Mason pick the student to go
* VP Academic:
	+ No updates
* VP Sports & Wellness
	+ Stay tuned for Bonspiel/HNIL Updates
* Office hours
	+ Thursday (tomorrow) - Mason Graham
	+ Tuesday (next week) - Chris Boodram

Action Item(s) from LAST meetings:

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

| Task | Done? |
| --- | --- |
| Alanna to add accessibility question to Carbolic form |  |
| Grayson/Shina to check-in on projector |  |
| Chris to launch accommodation form |  |
| Cohort reps to begin raising concerns re: remote access to LFC/professor |  |
| Rider to ask UASU Rep to attend LFC |  |
| Mason to prep form for Queen’s U Conference application |  |
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Meeting adjourned by Olive at 12:36

OTHER

Time: ~

Description: Any other discussion items.

Action Item(s):