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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](mailto:mrgraha1@ualberta.ca)
  + 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):