

Executive Meeting Agenda notes

Dean Search

- Expectation is that the executive goes.

Why the Dean's matters

- 1) Dean champions for the law school community. This includes things like making sure everyone can continue to have their classes in Allard Hall... Think about that for a moment.
- 2) Academically, the Dean has final say about the appointment of your adjunct faculty and clinical program directors
- 3) The Dean is an advocate for UBC Law in the community. She fundraises a lot for bursaries, financial aid, grants, scholarship

Plus don't forget about the humorous speeches made every year to the incoming class.

Equity and diversity committee

- It has been constituted this year.
- Didn't get allotted any \$ this year.
- 2 panels – with some other initiatives/resources that could be created.
- Academic council gets \$350.
- Look at what the groups that got 2 panels - \$.
- Motion to give the equity and diversity committee \$200 – from the LSS cash surplus or profit from the social council.
- Passed unanimous

Individual report positions

Social

- Movember campaign
- Less than \$1200 away from making Braden wear the nerd costume
 - Exec should all join.
 - Lawson Lundell
 - Guile debates – November 21
 - Movember wrap up party

Ombudsperson

- Update in equity & diversity

Indigenous

- Stormy camp – but it was a successful trip.
- Novemer 7th – Catriona: beading club

AMS

- Issue on international tuition increase: protest?
- Bringing up discussion we want to invest in it.

Sports & Clubs

- T-shirt nightmare
- Potential budget issue:
 - Faculty cup 2015
 - Mini law games between the faculties
 - Trying to expand it this year
 - Firm sponsorship

New club fund

Finance

- Rugby club – trying very hard to comply
- AMS is a month behind on certain things – deposits, contracts
- Have contracts in early – Rosalyn

Academic

- Everything is happening at the same time
- External review/ dean search committee is all piling on.
- Goals
 - Midcourse evaluations for teaching evaluations.
 - Prebuilt list of questions that you can put forward to students.
 - Can make changes on their teaching.