

Executive Meeting

Present: All

- 1) 1L reps
 - Proposing 8 1L reps.
 - o Trike race
 - o Semi-formal
 - o Grad committee
 - Constitutional amendment
 - o 2/3 vote in favour of the change
 - o Referendum: majority of quorum
 - Vote – get it done by the end of the week
 - We need a chief returning officer

Motion: passed

- 2) Chief Returning officer
 - Andrea Fraser
- 3) External Review document
 - Excellent
- 4) Repot – Individual Positions
 - Ombudsperson :
 - o Legal Buddy Meeting and Greeting :This Friday, September 12th
 - o Equity and Diversity committee: how we select members to sit on this committee
 - Have a student level – to provide feedback and getting the issues heard to accurately report that up the chain of command.
 - 1) Women’s caucus
 - 2) Outlaws
 - 3) Ilsa
 - Wants to meet with these – so that LSS can support them in the best way possible. Committee should be populated by those executives.
 - Senator
 - o Academic appeals standard committees
 - o Academic discipline committee
 - Sports & Clubs
 - o Clubs Day – success.
 - o Finance orientation – all submitting their budgets by today
 - o Sports team – mostly all been registered, except ice hockey
 - o NEW: T-shirts. Also – donor
 - o Just for fun soccer team

- Social
 - o Most events are booked
 - o Democracy social – TBD
 - o Scavenger hunt went well.
 - o BHT – Thursday
 - o Blakes plasma car races – show up (4pm)
 - o Boat cruise – October 4th
- Finance
 - o Budget submitting – today.
 - o Budget request scorecard To be developed.
- Communications
 - o Lockers
 - o Newsflash
 - o Website
 - o Coordinating
- Indigenous
 - o Indigenous legal clinic hiring committee - representations
 - o Feedback given to hiring committee that has final say
- AMS
 - o AMS app – download for free
 - o Next meeting : this Wednesday
 - o Emails from President – AMS?
- Academic
 - o Flexible learning – AMS
 - o Indigenous legal clinic
 - o Faculty committees aren't solidified as of yet – 1L elections can progress this project.
 - o Consider the differences between clinical supervisors (12 months) – 24/48 month contract
 - o Faculty guidelines
 - Coming up in faculty council

7. Canadian law student's society

- Past executives have declined to get involved at this stage
 - Impact on how the organization was going to look.
 - Provide a person to give feedback
 - Working with CBA to get a constitution going.