

ALSS Executive Meeting Minutes

Date of Meeting: January 23, 2018

Executive Member	Present?
Alexandra Scott	X
Elise Kohno	X
Martin Lay	X
Mikhail Ilinets	X
Madison Grist	X
Charlotte Baigent	X
Kendal Allemekinders	X
Julia Thielmann	
Maddy MacDonald	
David Kang	

**Agenda**

Agenda Point	Additional Notes
Issues brought by Mimi on behalf of grad committee	<ul style="list-style-type: none"> <li>• Many textbooks went missing during the book sale which has impacted grad committee's profits</li> <li>• The door to the exec room has been left open many times</li> <li>• Alcohol has been taken from liquor closet and left in the ALSS room</li> <li>• Students have complained that they don't know they are allowed in the ALSS and don't feel comfortable with certain people</li> <li>• Need to be aware of who is coming and going from the exec office and make sure that the door is closed and locked if there is no one on the exec in there</li> </ul>
Admissions Policy	<ul style="list-style-type: none"> <li>• Faculty Advisory Committee is working to come up with a statement regarding what the school wants in its admission policy</li> <li>• Elise would like feedback to pass on to this committee</li> <li>• The committee is trying to decide if we should move to broad-based admissions, and if so, what that should include</li> <li>• We currently have 2 full-time staff working with admissions, so we likely do not have the resources right now to do broad-based admissions for every applicant</li> <li>• Want to come up with principles regarding what we want the student body to look like</li> </ul>
Masters of Global Law Program	<ul style="list-style-type: none"> <li>• ALSS reached out to UBC's VP Academic to understand what our responsibilities were</li> <li>• Professor Perrin would like to meet with</li> </ul>

	<p>the ALSS this Friday</p> <ul style="list-style-type: none"> <li>• Alex feels that just us giving our feedback on this program is not sufficient, and it is not fair for us to give our opinions without consulting the student body</li> <li>• On January 31 we will have a meeting with Professor Perrin and the student body to gather more feedback</li> <li>• Kendal will send the proposal to the student body before January 31</li> <li>• GLSS President provided us with her concerns, including the admissions standards for this new program, and ensuring that JD students will be able to take these classes</li> <li>• Students taking this program to try to get in to law school may actually hurt them instead, as they will be graded based on the law school average, which will likely be much lower than their undergraduate</li> <li>• Also meeting with the Dean on January 30, and we will discuss this program, and also Guile</li> </ul>
Firm Event Scheduling	<ul style="list-style-type: none"> <li>• Martin said there is no difficulty in finding times for firms to schedule events because he has not had to turn any firms away, even if they just recently show interest in hosting an event</li> <li>• May be helpful to reach out to firms who do have a strong pro bono practice to see if they would be interested in changing their social to incorporate more of a pro bono theme</li> </ul>
Council Updates	<ul style="list-style-type: none"> <li>• Social council: semi formal on Friday, everything is ready to go</li> <li>• ILSA: meeting next week</li> <li>• Equity and diversity: disability and the law talk will be in the beginning of March, currently going through the questions for the survey and will be looked over before being distributed, meeting with executive of men's rugby team to discuss the name change</li> <li>• Senate: no updates</li> <li>• Wellness: panel this Thursday</li> <li>• Academic: midterm evaluations will likely be done February 5-11</li> <li>• Finance: will be giving \$300 to #LawNeedsFeminismBecause</li> </ul>