

ALSS Executive Meeting Minutes  
 Date of Meeting: October 24, 2017

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	X
Maddy MacDonald	X
David Kang	X

**Agenda**

Agenda Point	Additional Notes
Committee Updates	<ul style="list-style-type: none"> <li>• Social Council: 2 Friday socials in November (Lawson and NRF) being planned right now, possibly also a LexisNexus social; boat cruise will likely break even, or at the very least just below</li> <li>• Academic Council: academic council has been established but most committees have not met yet; 5 classes left to do class evaluations for; need assistance for VP caucus as Elise has class and cannot attend so we need a proxy; looking at November 8 for Townhall                         <ul style="list-style-type: none"> <li>○ At the Townhall want to bring up the issue of grading and curriculum and how this is not likely to change, but want to hear feedback on students so we can develop an opinion on the issue</li> </ul> </li> <li>• Finance: nothing new to report</li> <li>• Wellness: nothing new to report, still needs to select the committee</li> <li>• ILSP: first committee meeting on October 23; Indigenous legal clinic is expanding, also trying to expand in to family law; ILSA is getting ready for Indigenous awareness week and trying to increase attendance (theme is reconciliation); new associate director hired to start on October 30; new strategic plan for Indigenous issues at UBC that the committee didn't know anything about so will look in to; organizing 30<sup>th</sup> anniversary for R. v. Sparrow but that will be in 2020</li> <li>• Equity and Diversity: chose candidates and notified those selected; first meeting on November 1 and will likely have a meeting on the first of every month and will create sub-committees</li> </ul>
New position	<ul style="list-style-type: none"> <li>• Want to develop a position to hear student complaints → could do this by creating a form on the ALSS website or on the Newsflash to be able to submit anonymous complaints</li> </ul>
Academic Misconduct	<ul style="list-style-type: none"> <li>• It doesn't appear as though the ALSS has a position on academic misconduct</li> </ul>

	<ul style="list-style-type: none"> <li>• As upper years, we are unclear how exactly we are able to help 1Ls and other upper years, so it would be helpful to clarify this</li> <li>• Alex will confirm whether or not the ALSS has determined a position on this issue and if not, we will decide what our role is when students are facing these issues</li> </ul>
<p>Alumni Association Meeting</p>	<ul style="list-style-type: none"> <li>• Dean brought a proposal to develop a survey for lawyers after graduation which would be used in an effort to redesign financial aid at Allard Law</li> <li>• Rationale is that bursaries are based on Provincial government guidelines</li> <li>• Want to design a system for back-end debt relief, and a specifically for under-served/rural areas or social justice positions</li> <li>• Also want to roll out experiential learning grant next year</li> </ul>