

Date of Meeting: September 5, 2018

Start time: 12:30pm

Executive Council Member	Not In Attendance?
Laura	
Devon	
Alex T	
Alex S	
Charlie	
Dylan	
Jen	
Negina	x
Nicole	
Emory	

Agenda

Agenda Point	Additional Notes
<p>1L Elections</p>	<p>1 academic rep 1 ALBS rep</p> <ul style="list-style-type: none"> ● Charlie will correspond with ALBS to see what reps they want to send <p>1 careers</p> <ul style="list-style-type: none"> ● Contact the careers committee <p>2 social council</p> <p>30 second speeches for contested positions (about yourself and the position)</p> <p>Dates Friday, September 7, - info sessions during the 12:20 break to the 1Ls Curtis - Alex, Nicole Proud - Charlie, Laura Gee - Devon, Alex S Scow - Jennifer, Emory (?)</p> <p>Elections - Tuesday, September 11, morning break (10:20am) Curtis - Alex, Nicole Proud - Charlie, Laura Gee - Devon, Alex S Scow - Jennifer, Emory (?)</p>
<p>Chief Returning Officer</p> <ul style="list-style-type: none"> ● Person that runs elections, cannot be running for anything in the following year 	<p>Nicole nominates Laura Devon seconds</p> <p>Motion passed</p> <p>Next steps</p> <ul style="list-style-type: none"> ● Notify the AMS
<p>Committee Heads</p>	<p>Need to clarify if the Career Committee head is part of the ALSS Exec and can vote/sit in</p>

	on the exec meetings
Meetings	<p>Weekly executive meetings on Thursdays at lunch (12:30pm), and rescheduling on faculty council meetings (approx 1 per month)</p> <p>Laura will send out emails beforehand looking for agenda points</p> <p>Social council meetings are Mondays</p>
Obligations	<p>Check constitution for exec obligations</p> <ul style="list-style-type: none"> • Setting up hours/scheduled meetings with ALSS members
Next Steps	<p>Laura setting up meetings with everyone to go over plan for the year</p> <p>Start process of addressing student concerns and coming up with a strategic plan</p>
Committee Specific Notes	<p>Student Affairs - Alex Tatti</p> <ul style="list-style-type: none"> • Set social schedule for the year • Trying to look for non-alcohol focused events, and connecting firms with activities and charitable events • Maybe organizing an event that we can contact firms that don't typically host socials to bring lawyers to the events (smaller donations and combining) • Freezie day <p>Ombudsperson - Devon</p> <ul style="list-style-type: none"> • Equity and diversity committee • Looking to formalize the Indigenous Student Affairs rep as the co-chair

- Selection process - representative of different clubs in the school
 - Clubs decides on the reps - this will address the concern about making the E&D more connected to the school; will provide a forum for clubs with these concerns
 - 50 signatures, bring to exec to confirm
 - Things to consider - renewable every year; including members-at-large (put in application to be voted on by the committee)
 - Speak to clubs about this

Communications - Jen

- Sunday for Newsflash
- More representative of clubs
- ALSS Calendar is the formal Calendar
- Checking what events/notices should be publicized
- No club specific events

Director of Indigenous Affairs - Emory

- More communication that ILSA is open to allies

External - Dylan

- Sat on a number of committees
- Some concerns about textbooks, but most law resources are open source
- CBA students caucus - need more information on this
- Next council meeting - appointing people to committees (accept positions for students at large)

Finance - Charlie

- Finance orientation for September 14

	<p>at 12:30</p> <ul style="list-style-type: none">● Budget meeting is September 27 in the forum - we all have to get people to come to this● Finance committee - 2 members at large● Jerseys should be covered (but we have to check)● Donating to charities - clarifying the policy about this (concerning Women's Caucus)● Dylan will find when the student fees go to the ALSS <p>Senator</p> <ul style="list-style-type: none">● Member of tributes and admissions committee● Senate is looking at textbook costs
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Meeting adjourned: 1:53pm