

ALSS Executive Meeting
 Date of Meeting: October 18, 2018
 Start Time: 12:44pm

Exec Council Member	Not In Attendance?
Laura	
Negina	x
Alex	
Dylan	
Charlie	
Jen	
Nicole	x
Devon	
Emory	x
Hans	x

Agenda

Agenda Point	Additional Notes
Round table Ombuds: got in contact with new members <ul style="list-style-type: none"> Tell Laura when the date is Senate <ul style="list-style-type: none"> Indigenous Students Lounge held at the law school (cont'd from last week) <ul style="list-style-type: none"> Will definitely need more information needed about what it means Student Life <ul style="list-style-type: none"> Social Council Meeting Monday Communications <ul style="list-style-type: none"> N/A External <ul style="list-style-type: none"> Looking for a new speaker of council Promote through the AMS Finance <ul style="list-style-type: none"> Funding coming in Received Harris cheque Indigenous <ul style="list-style-type: none"> Assisting film club President <ul style="list-style-type: none"> Met with AMS presidents committee – Can food drive 	Watch for strange emails from people claiming to be ALSS President <ul style="list-style-type: none"> Put a note in the Newsflash about ensuring that emails from

<ul style="list-style-type: none"> • Winning faculty gets a gift card • Presidents Dinner – March 1st <ul style="list-style-type: none"> ○ Opening it up for more people ○ Award: constituency of the year – ideas of putting in a video about the clubs; time capsule (brainstorm ideas that represent the ALSS or Law School) • Noxalon training for the student body – Speak to David Khang • Leadership training available for the ALSS Executive • Workshops for consent training provided by SASS • Music department has free tickets available for concerts <p>Wellness (via President)</p> <ul style="list-style-type: none"> • ALSS meeting with Kaila to talk about alcohol regarding Dinner Basket Dinner from last year • Nicole has selected members for committee <p>Academic (via President)</p> <ul style="list-style-type: none"> • Mid-term evaluations cancelled – the concerns that need to be addressed will be next week • Meeting with Associate Dean, Academic (Bruce MacDougall) 	
<p>Faculty Council</p> <ul style="list-style-type: none"> • Mental health and Sexual Assault Disclosure • Discussions about disseminating information – put a link on the website (communications) 	
<p>1L Moot</p> <ul style="list-style-type: none"> • Hosting the moots in the ALSS Student Lounge 	
<p>Branding Opportunities</p> <ul style="list-style-type: none"> • ALSS Exec should not be using their positions for this 	
<p>Unique Lived Experience for Refugees</p> <ul style="list-style-type: none"> • Throw in the Newsflash • Laura send Blurb to Jen 	
<p>Door knobs</p> <ul style="list-style-type: none"> • University of Manitoba • Reach out to the student society at UoM 	
<p>Muslim Literacy Conference</p> <ul style="list-style-type: none"> • Put in the Newsflash (Laura send info to Jen) 	
<p>Strategic Plan Discussion</p> <ul style="list-style-type: none"> • Turnover makes it difficult to see changes and ideas implemented • Develop a strategic plan that gives enough guidance that it goes in a direction without being binding • Have a survey that is broad and encompasses variety of issues • Speaking to a facilitator to assist • Consider making this long-term: this year’s plan to create the survey, earmark money – get the ball rolling for the next 	

ALSS	
------	--

- Will be helpful for things like academic council, town-halls, future social events

Tabled Discussion Points for a future meeting

Indian Residential School History and Dialogue Centre

- Read attachment

Thinking about questions for the survey

Consider any ideas for Academic Council Town-halls

NEXT MEETING: Friday, November 2

Meeting End: 1:29pm