ALSS Executive Meeting

Date of Meeting: October 12, 2018

Start Time: 12:37pm

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| --- | --- |
| Exec Council Member | Not In Attendance?  |
| Laura |  |
| Negina | X |
| Alex |  |
| Dylan | X |
| Charlie |  |
| Jen |  |
| Nicole | X |
| Devon |  |
| Emory |  |
| Hans |  |
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**Agenda**

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| Agenda Point | Additional Notes |
| **Introduction to Lucia Penikova, Manager, Student Experience** Goals* Getting student input on what is going on
	+ ALSS can assist by helping gathering information
	+ Maybe create a survey?
* Tends to be a lot of stress and anxiety in law school – looking for ways to improve?
	+ Perhaps practice sessions, speaking with professors about stress management

Laura* Include a portion in the survey about experiential learning
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| **Guile Debate**Previous issues with inappropriate remarks, humour getting out of line; breaks were put on (3 Years)Because there is an endowment, it will happen againBe-Guiled Event (not affiliated with Allard)* The school is fine with this
* Perhaps next year, ALSS can host the student try-out and that is a way to use the endowment
* Not happening this year, but start conversations with the Deans to organize with the following year
* It would be nice to see continuation

Devon: worst comments came out in the try-outs; the finals were more appropriate comedy * Perhaps the try-out be removed from ALSS and the finals be brought back to the school

Laura: we might be able to separate with try-outs more spread out with multiple sessions Previous attempts to sensor have not been successful The event is happening regardless this year (November 1), so we might start conversations to include next yearStart Debates |  |
| **Round Table Updates**Devon (Ombuds):* 5 clubs that have put in their clubs in time with 50 signatures
	+ ILSA, SJAN, WC, OutLaws, APLC
* Emory: perhaps have max members
* 8 members of the committee
* Also wants academic member that sits on the Faculty’s to be included
* Terms of the club inclusion discussed in the E&D and brought up for constitutional change later
* Motion: Including these 5 clubs and their chosen representatives for a 3 year term on the ALSS Equity and Diversity Committee
* Seconded: Jen
* VOTE: Unanimous

Hans (Careers Committee Chair) * OCI feedback
* Emails were stressful
* Talked to CSO and they’ll stick to the schedule better
* Ironing out issues with ACE

Charlie (Finance) * For the amount of clubs we have; the funding is not enough
* More students, more clubs, more diversification
* Flat rate for a while – factor in inflation
* Look into increasing ALSS fees moving forward
* Will need a referendum with the School
* Currently: $148 per/person; but $112 goes to the CSO office
* Ideas to consider for the future
	+ Talk to the clubs and see if the budget requests are realistic
	+ Look at the previous years actual spending
	+ Consider making it a rate
* Unbalanced budgets
	+ Was not always considered what member costs were
	+ Had to report about events that did not go through – did not completely happen

Jen (Communications)* N/A

Alex (Senate) * Admission committee
* In the Calendar for UBC there is a statement about observing university policies, but when it is provided earlier with different wording that is more aggressive (you have to agree to the rules)
	+ Making this so the wording is more consistent
* Scholarship and Award Consideration
	+ Only have to meet 24 credits; but they don’t count summer sessions
	+ In Law – extensive summer program, we don’t want students to be disadvantaged for university wide awards
	+ Laura: while it makes sense for us, it doesn’t make sense for the rest of the undergrad faculties

Emory (Indigenous) * N/A

Alex T (Students)* Few more firms reaching out; thinking of different types of events
 | Finance – Student fees have to be an ongoing conversation * Charlie will talk to Nicole (Wellness) about this
* Get more data
* Info session on how to make a budget

Committees* Consider more 3L involvement because of eligibility
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**Tabled Discussion Points for a future meeting**

Next Meeting: Thursday, October 18 at 12:30pm

Having an Academic Town-Hall

* Need to brainstorm topics

Upcoming meeting with Assistant Dean, Students

Academic

* Disseminating handouts
	+ Mental Illness
	+ Sexual Assault
* Indian Residential School History and Dialogue Centre, Temporary Home @ Allard – See attachment
	+ Now housed at Allard
	+ As the centre moves and administrator changes, the centre will move

UBC Student Leadership Conference

* Funding has already been allocated
* Perhaps we can fund people later on – the difference in $2

Muslim Literacy Workshop

* Include this in the NewsFlash
* University of Manitoba and front doors – lets take photos so they can send to the admin

Meeting End: 1:38pm