

Executive Council Meeting Agenda & Minutes

Date: September 25, 2020

Start time: 12:33pm

End time: 1:30pm

Location: Zoom

Attendance:

Title	Name	Present	Regrets	Absent
President	Kiera Stel	X		
VP Academic	Navid Bayat	X		
VP Social	Liz Keyes	X		
Senator	Natasha Rygnestad-Stahl	X		
Director of Finance	Kelsey Wong	X		
Director of Wellness	Natalia Mioduszewski	X		
Director of Communications	Johanna Vanneste	X		
Indigenous Director of Student Affairs	Cassandra Sawers	X		
Director of Clubs	Christa Alvernaz	X		
Director of External Relations	Sebastian Cooper		X	
Ombudsperson	Joanna Ludlow			X

Agenda:

Item	Notes	Motions & Actions
1. Call to Order		

<p>1.1 Approval of the Agenda</p>	<p>Call for last minute agenda items</p>	<p>BE IT RESOLVED that the Agenda of the September 25, 2020 Executive Meeting is approved.</p> <p>Moved: Kelsey</p> <p>Seconded: Natasha</p>
<p>1.2 Approval of Minutes</p>	<ul style="list-style-type: none"> • No comments or changes • Kiera can approve the minutes, doesn't need to be full Exec 	<p>BE IT RESOLVED that the minutes of the June 6, 2020 and the September 11, 2020 Executive Meetings are approved.</p> <p>Moved: Natasha</p> <p>Seconded: Christa</p>
<p>2. Open Business</p>		
<p>2.1 Update from the President</p> <ul style="list-style-type: none"> • Alumni Association Meeting October 19 at 5pm - can anyone attend? • 1L Elections Update <ul style="list-style-type: none"> • Confirm Elections Appeal Committee: Seb, Natasha, Christa • Meeting with Chira 	<p>Alumni Association meetings</p> <ul style="list-style-type: none"> • Kiera has class so can't go. Looking for someone to attend in her place. Natasha volunteered, so did Navid and Liz. • Maybe worth asking a 1L • We will find someone to attend between all those – Kiera will contact week before to get someone to attend <p>1L Elections Update</p> <ul style="list-style-type: none"> • Nomination period extended and more applications are coming in! • All groups have at least one – Gee is good, the others all need some! • Hoping for more by end of weekend! • We should tell them how good it looks on a resume 😊 	<p>Action:</p> <ul style="list-style-type: none"> • Kiera to help Kelsey to coordinate using AMS platform for budget vote.

	<ul style="list-style-type: none"> • 1L elections not usually done through AMS – Kelsey may want to use the same platform for budget. Kiera can help with this... takes a bit longer though. <p>Meeting with Chira</p> <ul style="list-style-type: none"> • Thursday, Sep 1 at 12:30pm • Chira has shared lots of info with Kiera that she will compile and send for review before the meeting • It is just a Q&A, nothing official. Just for us to get more info on creating a referendum for increasing student fees for CSO. 	
<p>2.2 Update from Vp Academic</p> <ul style="list-style-type: none"> • Upcoming meeting with Dean Benedet • Law Society Vote and Advocacy 	<p>Upcoming Meeting with Dean Benedet</p> <ul style="list-style-type: none"> • Kiera and Navid meeting with Dean and Prof MacDougall next Thursday • They will discuss concerns/complaints over the past few months – will be consolidating to bring to meeting • Additional concern with new Indigenous/Settler relations course • Students should know that they can talk to Joanna! Plug in Newsflash. • Dean wants to discuss plans for upper year access to the building <p>Law Society Vote and Advocacy</p> <ul style="list-style-type: none"> • Trevor has connected with other law schools and wrote letter regarding law society resolution – it focuses on mental health and empty commitments, and proposes giving articling students protections. Students can't vote so letter basically asks for support from lawyers who can. • Trevor is going to share with media too 	<p>Action:</p> <ul style="list-style-type: none"> • Johanna to include a profile on Joanna in Newsflash for 1Ls to know they can bring concerns to her

	<ul style="list-style-type: none"> • Maybe worth reaching out to AMS – there is a person who may be able to help prep for these things. They would probably want to know anyway • Seb can help connect Trevor with AMS peeps. 	
2.3 Update from Director of Comms	<p>Clubs</p> <ul style="list-style-type: none"> • Info has been updated on website – will be updated once budgets have been finalized 	
2.4 Update from Director of Finance <ul style="list-style-type: none"> • Budget Committee 	<p>Budget Committee</p> <ul style="list-style-type: none"> • Orientation was Monday, clubs have until this coming Monday to send budget request • Also have called for members at large to be part of committee – has only received one • Exec chooses committee excluding Kelsey, Christa and Kiera • After Monday, budget committee will have a meeting to distribute money (1 week to create) • Next, will present budget and students will vote (Oct 7) • Formerly, no set amount of money set aside for different groups (e.g. academics) – may be worth doing that this year • What to do if not enough budget committee people – maybe just appoint? We only need one more so hoping we get it! <p>Other</p> <ul style="list-style-type: none"> • Law Games had deficit last year, but didn't participate in clubs week, so not eligible this year. Deficit will roll over. • Some moneys left over from last year! 	<p>Action:</p> <ul style="list-style-type: none"> • Kelsey to send Johanna timeline to put on website

<p>2.5 Committees</p> <ul style="list-style-type: none"> • COVID-19 Committee • Ad-Hoc Constitutional Committee • Website Committee 	<p>COVID Committee</p> <ul style="list-style-type: none"> • Lots of consultation with academic council • Right now, it is Natasha, Kiera, Navid and Trevor • Looking for a way to collect info that is more formal than just receiving individual complaints • Sent Google form to Johanna to include in Newsflash • Hoping to get some feedback by Dean meeting on Thursday • Kiera will pin form to FB groups • Have been issues with profs using too much time (e.g. asynchronous outside of class time and synchronous in class time using full time), or going over designated class time – hoping that this is something Dean can help with <p>Ad-Hoc Constitutional Committee</p> <ul style="list-style-type: none"> • Kiera, Seb and Natasha have come up with tentative work plan. • Natasha has done first round, Seb looking this week, Kiera next week • Each person will then receive section relevant to them and will be able to give feedback • Kiera is also working on more formal elections procedures – wanting to have executive vote prior to election, and then formalize in referendum • Hoping to pass constitution changes as referendum on April ballot <p>Website Committee</p>	
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	<ul style="list-style-type: none"> Johanna has not started anything yet but will have more time after Oct 16 and will reach out to those she needs help from! 	
3. New Business		
3.1 Going to Campus	<ul style="list-style-type: none"> Christa going to campus later today – if she can pick up mail, that would be great! 	
3.2 Allard Wellness Map	<ul style="list-style-type: none"> Lots of 2Ls have added themselves but need more 1Ls and 3Ls! Natalia posting about wellness committee (FB and Newsflash) Wants to get a screenshot of where everyone is – will see how feasible! May be worth including in Newsflash again 	Action: <ul style="list-style-type: none"> Johanna to include in Newsflash again!
4. Adjournment		
4.1 Next Meeting	<ul style="list-style-type: none"> Fill out Doodle poll for meeting – only need to meet once/month per Constitution 	Action: <ul style="list-style-type: none"> Fill out Doodle poll for meeting!
4.2 Meeting Adjourned	Adjourned by: Kiera	
4.3 Minutes	Submitted by: Johanna Vanneste, Director of Communications	