

Executive Council Meeting Agenda & Minutes

Date: Friday, November 27th, 2020

Time: 12:30pm

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	Details	Action, Who and When
1. Call to Order		
1.1 Approval of the Agenda	Call for last minute agenda items	BE IT RESOLVED that the Agenda of the October 16, 2020 Executive Meeting is approved. Moved: Natasha Seconded: Seb
2. Open Business		
2.1 Update from the President	CSO Referendum - New Year <ul style="list-style-type: none"> Chira wants to come to full presentation before vote – will touch base next term 	Action: Kiera to double check timing on when we need to vote on it in order to include it in referendum

<ul style="list-style-type: none"> • CSO Referendum - New Year • AMS Presidents Council • Alumni Board 	<ul style="list-style-type: none"> • Need to ensure CSO are aware of when our election is <p>AMS Presidents Council</p> <ul style="list-style-type: none"> • Talked about extending Xmas break – Eng faculty only one who really had anything to say • Nothing particularly useful came out of it • All trying to deal with excess budget – Sauder having Dragon’s Den-style competition • AMS is giving away red chairs from Nest <p>Alumni Board (from Liz)</p> <ul style="list-style-type: none"> • Cancelling gala for 75th • Discussing options for winners – nothing decided yet • Doing alumni-student dinner virtually w/ Uber eats gift cards (end of Jan/early Feb – may lead to issues with OCIs) <p>Exams</p> <ul style="list-style-type: none"> • CHILL UNTIL NEXT TERM EVERYONE 	<p>Action: Follow up with Kelsey re: process for adjusting funds</p>
<p>2.2 In Camera</p>		<p>Moved: Natasha</p> <p>Seconded: Navid</p>
<p>2.3 Out of Camera</p>		<p>Moved: Natasha</p> <p>Seconded: Navid</p>
<p>2.2 Update from VP Academic</p>	<p>Vote to add seat for ILSA to Acad. Proc Committee next FC</p> <ul style="list-style-type: none"> • In Dec, voting on motion to appoint ILSA appointed seat for student on Acad procedures <p>Copy/Paste Exemplify</p> <ul style="list-style-type: none"> • Our attempts to prevent the disabling of copy/paste in Exemplify were not successful • We will include update in Monday’s newsflash 	
<p>2.3 Update from Director of Comms</p> <ul style="list-style-type: none"> • Logo contest 	<p>Logo Contest</p> <ul style="list-style-type: none"> • Not enough submissions to warrant a contest – will send gift card to those 	

	<p>who submitted and figure something else out</p> <ul style="list-style-type: none"> • Johanna knows a graphic designer – could pay him to design one for us <p>Meeting Minutes</p> <ul style="list-style-type: none"> • Hoping to get these posted online over Christmas break 	
2.4 Ad-Hoc Constitutional	<ul style="list-style-type: none"> • Have received most feedback from everyone – will be consolidating that and making changes • Should we include formal processes for “in camera” session during meetings? <ul style="list-style-type: none"> ○ Potentially publishing reasons for going in camera 	
2.5 COVID-19 Committee	<ul style="list-style-type: none"> • Lots of energy going into copy/paste • Responses have slowed down • Gonna get through exams and then do a post-mortem in Jan on how to deal with things better in April – may be helpful to solicit feedback on how exams went with COVID 	
3. New Business		
3.1 X-Mas Break Extension	<ul style="list-style-type: none"> • Unis around Canada have decided to extend winter break (incl. UBCO) • Issue at UBC is that Engg. students have a certain number of teaching days required • If we extend winter break, we need to make up 3-4 days somewhere else in calendar • Allard has its own calendar – they are thinking about doing it even if UBC doesn’t but there are some concerns with regulatory requirements, moots, clinics, etc. 	
3.2 We <3 Law Students Week Pet Parade	<ul style="list-style-type: none"> • Students can participate • More details to follow on how 	
4. Adjournment		
4.1 Next Meeting		

4.2 Meeting Adjourned	Motion to Adjourn: Navid Seconded: Joanna	
4.3 Minutes	Submitted by: Johanna Vanneste, Director of Communications	