

Executive Council Meeting Agenda & Minutes

Date: 6-April-2021

Time: 12:30pm

Attendance:

Current Exec

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		

Incoming Exec

Title	Name	Present	Regrets	Absent
President	Roisin Neary	X		

VP Academic	Laura Beaudry		X	
VP Social	Lynn Moprevil		X	
Senator	Sebastian Cooper	X		
Director of Finance	Megaila Rose	X		
Director of Wellness	Anika Garlick		X	
Director of Communications	Kaylie Hanna	X		
Indigenous Director of Student Affairs	Whitney Morrison	X		
Director of Clubs	Emma Jerrott	X		
Director of External Relations	Gabrielle Matheson	X		
Ombudsperson	Emma Chapman	X		

Agenda:

Item	Notes	Motions & Actions
1. Call to Order		
1.1 Approval of the Agenda	Call for last minute agenda items	BE IT RESOLVED that the Agenda of the April 6 2021 Executive Meeting is approved. Moved: Natasha Seconded: Navid

2. Open Business

2.1

Update from the President

- Welcome to New Exec
- Election results
 - NALP Liaison Position
 - Referendum - Woohoo!
 - Constitution Ad Hoc Committee
- Transition Reports
- Alumni Board Association meeting next week
- Student Welcome Event?

Will be meeting with Prof Grant and new exec

Welcome to New Exec

Election results

- NALP Liaison Position
 - Chira asked about this – we didn't know it was a position!
 - CSO is going to post on ACE for next year and select someone
 - Kiera will flag for next year to make sure we elect one next year
- Referendum - Woohoo!
 - Passed!
- Constitution Ad Hoc Committee
 - We had a committee this year – first year academic rep, Seb, Kiera, and Natasha
 - Needs work still – Kiera will fill in

Transition Reports

- All current execs need to write a report for the incoming person
- If you can't find yours, talk to Kiera
- Current exec should aim to pass on reports and schedule meetings in early May
- Kiera will pass on emails for current exec to make contact
- Also plan for transition to emails! Make sure you update the recovery information!
 - Not all LSS people have emails bc we have an unpaid Google Suite account (Wellness, Careers Committee, Grad Committee)

	<p>Alumni Board Association</p> <ul style="list-style-type: none"> • Meeting next week – Kiera is going • Nothing for us to bring up but let her know if there is! <p>Student Welcome Event</p> <ul style="list-style-type: none"> • Q&A part went well, lots of Qs • Long event but attendance didn't drop over time • 138 incoming/potential incoming students in attendance! <p>Incoming O-Coordinator:</p> <ul style="list-style-type: none"> • Suzie Kimball • Isabella Picui <p>Meeting with Prof Grant and new exec</p> <ul style="list-style-type: none"> • Will be happening at end of month – just a transition meeting to introduce new exec 	
<p>2.2 Update from Vp Academic</p> <ul style="list-style-type: none"> • Faculty Council <ul style="list-style-type: none"> ○ BLSA Admissions Report ○ Admissions: Prof Lazarus & equity reco's • April Exams 	<p>Faculty Council</p> <ul style="list-style-type: none"> • Next meeting is Thursday • BLSA Admissions Report • Admissions: Prof Lazarus & equity recommendations <ul style="list-style-type: none"> ○ Alter admission questions – more holistic, broad approach ○ Discuss: Weight LSAT & GPA less ○ Remove distinction based on LSAT/GPA high vs everyone else ○ Increasing discretionary pool ○ Create third equity category for priority equity, diversity groups <p>April Exams</p> <ul style="list-style-type: none"> • Student Services video • Prep time = no reading 	

	<ul style="list-style-type: none"> • Basically no changes from December • Remind students not to go over time! All exams start at 9 • Nothing came of concerns over 6-8 hour exams 	
<p>2.3 Update from Director of Clubs</p>	<p>Clubs Initiative</p> <ul style="list-style-type: none"> • Very successful! Got volunteers for almost all those we were seeking • Motion to approve the volunteer execs: <ul style="list-style-type: none"> ○ Allard Brunch Club - Charlotte Tan, Isabella Picui, Whitney Morrison ○ Allard Book Club - Kyle Rehdner, Emma Smyth ○ Allard Law French Club - Samantha Wex, Sarah Xu, Claire Qui ○ Fit to Practice – Charlotte Tan ○ Law Games – Riley Stone ○ Sports and Entertainment Law Club - Jordan Audbrey, Tyler Severson ○ Health Law & Justice – Suzie Kimball ○ Allard Flag Football – Ryan Lincoln ○ Allard Curling Club – Emma Wright ○ Dead Precedents (co-ed basketball) – Ryman Yeung ○ Serving Justice (co-ed volleyball) – Adrian Alden ○ Unsestoppables (co-ed soccer) – Adrian Alden, Simon Lusztig 	<p>Whereas some LSS affiliated clubs have not been active this year due to COVID-19, in acknowledgement that these clubs form an important part of the Allard student experience, be it resolved that the volunteers are hereby appointed as club executives.</p> <p>Moved: Kelsey Seconded: Liz</p> <p>All in favour, motion passes</p>
<p>2.4 Update from Senator</p>	<p>Proctorio</p> <ul style="list-style-type: none"> • Use is required for NCA but not us! <p>New Senator</p> <ul style="list-style-type: none"> • Seb is the new Senator! Transition date was April 1st 	
<p>2.5</p>	<p>Budget Changes for Next Year</p>	

<p>Update from Director of Finance</p> <ul style="list-style-type: none"> Budget Changes for Next Year 	<ul style="list-style-type: none"> No real updates – will communicate with Megaila directly 	
<p>2.6 Update from Director of Comms</p> <ul style="list-style-type: none"> CANs Database Survey 	<p>CANS Database Survey</p> <ul style="list-style-type: none"> People are accessing the database right now, but we probably wouldn't get a lot of responses during exams - so maybe something to do in the last week or April or first weeks of the summer If we transition to a new database the summer is a good time We've heard good things about the dropbox - some organization needed People had said that they thought all the cans weren't transitioned - but they were - there have been lots added Note: quantity not necessarily helpful because some are so old <p>Logo update</p> <ul style="list-style-type: none"> No news – Will try to get it sorted before official transition but if not we can always do something later and work with new exec 	
<p>4. Adjournment</p>		
<p>4.1 Next Meeting</p>	<p>TBD for new exec!</p>	
<p>4.2 Meeting Adjourned</p>	<p>Adjourned by: Kiera</p>	<p>Motion: Natasha Seconded: Navid</p>
<p>4.3 Minutes</p>	<p>Submitted by: Johanna Vanneste, Director of Communications</p>	