

Date: December 8, 2021

Time: 12:00 pm

Location: Zoom

UBCLSS Executive Council Meeting Agenda & Minutes

Zoom:

Time: Dec 8, 2021 12:00 PM Vancouver

Join Zoom Meeting

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Attendees: Sebastian Cooper, Gabrielle Matheson, Emma Jerrott, Emma Chapman, Kaylie Hanna, Lynn Momprevil, Laura Beaudry,

Regrets: Whitney Morrison, Megaila Rose, Anika Garlick, Roisin Neary

Agenda:

Item	Details	Action, Who and When
1 Call to Order		
1.1 Approval of Agenda	Emma Chapman called the meeting to order	Laura Beaudry Seconded

1.2 Approval of Minutes	Approval of last minutes: September 24, 2021	
1.3 Approval of Short Meeting Notice	Lynn moved to approve the short notice of the meeting (less than a week)	Emma Chapman seconded
2 Open Business		
2.1 Role of the President	<p>UBCLSS Constitution: http://allardlss.com/wordpress/wp-content/uploads/2019/09/ALSS-Constitution-2019.pdf</p> <p>Bylaw V Executive: “3. President The President shall: be the Chief Executive Officer of the ALSS; a) oversee the affairs of the ALSS and ensure that each Officer fulfills the duties of his/her job; b) be the official representative and chief spokesperson of the ALSS; c) be the primary liaison between the Members and the Faculty of Law; d) be an ex-officio Member of every committee and affiliated organization of the ALSS; e) delegate responsibilities as he/she sees fit; f) chair meetings of the Executive, supervise all aspects of its activities, and ensure it operates effectively, including casting the deciding vote in the event of a tie at meetings of the Executive; and h) strive to ensure compliance with this Constitution and Bylaws.”</p> <p>“1. Meetings of the ALSS Executive, Academic Council, and Social Council</p> <p>The following sections shall refer equally to meetings of the ALSS Executive, Academic Council, and Social Council:</p> <p>1.1. They shall meet at least once a month during the fall and spring terms excluding the first week and the last two weeks of each term and during the official examination period and shall meet at least once between May and August of each year.”</p>	<ul style="list-style-type: none"> - Unfortunately, our president has not been actively fulfilling her role. She hasn't been in touch with members of the executive, or even faculty, hasn't been responding to questions, hasn't called any meetings. She did attend one finance meeting in September. - Sebastian has reached out several times specifically about the role and duties of the president asking if she needs support or to discuss, but hasn't received a response. - We want to try to have a dialogue with her but nobody is able to get in touch with her and get a response. - Formally, the constitution allows us to seek to remove her from office if she's missed two consecutive meetings (this is our second LSS

	<p>“BYLAW XI REMOVAL FROM OFFICE AND VACANCY</p> <p>1. Removal of office by way of absence</p> <p>1.1 Any Member of the Executive who is absent from two consecutive Executive Meetings without approval of the Executive may be removed from office.”</p>	<p>meeting, because she is also the person who is meant to call the meetings, both have been called by other members of the executive)</p> <ul style="list-style-type: none">- We would need to hold a new election, in January. This is all a shame, because elections for the new year would be coming up in the March, this is such a limited term- Reaching out to faculty wouldn't be beneficial, would make us look fractured and disorganized, and we don't have a very good relationship right now due to the electronic CAN issue.- Appropriate next step is to notify her that we are planning to remove her and ask if she has any comments. This has gone on since the summer, she has been completely absent in her duties and we have given her many chances and the benefit of the doubt.- We have had to act without a
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		<p>president already, so her removal won't have a negative impact on the LSS.</p> <ul style="list-style-type: none">- Ombudsperson has heard complaints from several club leaders who have been frustrated because they haven't been able to follow through on projects without her approval, same with Emma J, Lynn has had to do everything herself as well on social council- Emma was locked out of LSS email all summer which was a huge problem, Roisin said that she was looking into it and Kaylie thought she was fixing it, but when she asked Emma again in September it still wasn't done and Kaylie was able to fix the issue in 5 minutes.- We are also frustrated as an executive that Roisin will be able to put LSS President on her resume when she hasn't done any part of the job.- Constitution also requires appointment of a CRO within 2
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		<p>days of removal, we might need to pass a bylaw that allows for an extension if we are at the end of term/during exam period.</p> <ul style="list-style-type: none">- Timeline: we would like to remove her by the end of exam period, and run elections at the beginning of term in January- Asked if anyone was against removal for any reason, unfortunately it is unanimous. <p>Action Items:</p> <ul style="list-style-type: none">- Sebastian will begin to draft a message on behalf of the LSS to send to LSS, outlining the duties that she has failed to fulfill and recommend that she resign, citing the relevant Constitution provisions,- Everyone will have editing access, so the executive should think about the ways that we have needed support from the role of president this year and weren't able to receive it- Sebastian to look into whether or
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		<p>not 1L's could run for president?</p> <ul style="list-style-type: none"> - Sebastian will create a new group message with members of the LSS excluding Roisin to discuss
3 New Business		
4 Adjournment		
4.1 Meeting adjourned	Gabrielle adjourned the meeting	Emma Jerrot seconded.
4.2 Minutes	Submitted by XXXX.	