

Date: January 7, 2022

Time: 4:00 pm

Location: Zoom

UBCLSS Executive Council Meeting Agenda & Minutes

Zoom:

Time: Dec 8, 2021 12:00 PM Vancouver

Join Zoom Meeting

<https://ubc.zoom.us/j/69216455712?pwd=N3djL3kyVWZJOWxUTVRWV3NlB2s1UT09>

Meeting ID: 692 1645 5712

Passcode: 789081

UBCLSS Constitution:

<http://allardlss.com/wordpress/wp-content/uploads/2019/09/ALSS-Constitution-2019.pdf>

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

Regrets: Anika Garlick

Agenda:

Item	Details	Action, Who and When
1 Call to Order		
1.1 Approval of temporary Chair (Chair Pro Tem)	The President usually chairs Executive meetings (Bylaw V, 3(f)); in the absence of the President, the executive should elect a chair pro tem who will serve as chair for this meeting	Sebastian was nominated by Gabrielle, seconded by Whitney No objections
1.2 Approval of Agenda		Moved by Laura, seconded by Megaila No objections
1.2 Approval of Minutes	Approval of last minutes: December 8, 2021:	Moved by Emma J,

	https://docs.google.com/document/d/1IH6mipqr-bdw0kErTQ6Pn2ndZU-5iocrlm7ePdYz1zE/edit?usp=sharing	seconded by Gabrielle No objections
1.3 Approval of Short Meeting Notice	That, per Bylaw IX (1.4), a lesser notification period is agreed to.	Moved by Kaylie, seconded by Megaila No objections
2 Open Business		
2.1	<p>Notification of resolutions passed by email (10 in favour, one no response):</p> <ul style="list-style-type: none"> • That, pursuant to Bylaw XI, 1.1, Rosin Neary, having been absent from two consecutive Executive meetings without approval of the Executive—on September 29, 2021 and December 8, 2021—is removed from the role of President. • That, pursuant to Bylaw XI, 3.1, Emma Jerrott and Lynn Momprevil are appointed Chief Returning Officers. • That Bylaw XI, 3.3 is suspended until January 10, 2022. 	<ul style="list-style-type: none"> - Hoping that Rosin is aware that she has been removed as pres, there has been no response across communication platforms, have also reached out to mutual friend to make sure she is aware.
2.1 Election of the President	<p>Lynn Momprevil and Emma Jerrott as Chief Returning Officers, to lead discussion.</p> <p>Discussion items:</p> <ul style="list-style-type: none"> • Timing: nominations, voting, etc. 	<ul style="list-style-type: none"> - 1L students not eligible to run - Would be ideal if someone already on exec would be able to take on role, would be difficult for someone new to LSS to jump into role of president mid-year. Would have to resign from their current position, which would likely be left vacant. - Sebastian considering running, so recuses himself from chairing this

		<p>portion of the meeting - Lynn took over.</p> <ul style="list-style-type: none"> - Nomination period: Jan 10 (with newsflash) - 17th announce voting period - 24th close voting period. - Action item: Draft some kind of explanation for president replacement, circulate to exec for review
<p>2.2 Deferrals / professors</p>	<p>Discussion item:</p> <ul style="list-style-type: none"> • Apparently a prof called a student saying they didn't think they should defer after they were already accepted to defer 	<ul style="list-style-type: none"> - Action item: Should bring to the attention of Kaila at our next meeting with her. - Student hasn't reached out to Kaila, Lynn has encouraged. Could also bring to academic procedures (rather than faculty council) - Shouldn't put this kind of pressure onto a student, who has already been approved for deferral, is there a policy for influencing deferrals at Allard?
<p>2.3 LSS President email account</p>	<p>Resolution:</p> <ul style="list-style-type: none"> • That Sebastian Cooper be delegated responsibility for triaging the UBC LSS President gmail while the president's role remains vacant. 	<ul style="list-style-type: none"> - Since Sebastian may run, will step away from this for fairness. Emma J or Lynn should take over triaging email. - Kaylie moved for Emma J to triage

		<p>LSS President email, seconded by Megaila</p> <ul style="list-style-type: none"> - Only thing Sebastian noted when taking a look for anything urgent: Kaylie to look into dropbox notifications that our dropbox is getting full (is this the CANs database, or separate)
<p>2.4 Priorities for the new year</p>	<p>Discussion item:</p> <ul style="list-style-type: none"> • Open item: discussion of any particular item the Exec want to focus on for the new year • The COVID/return to school in 2 weeks issue. Is BC ready? 	<ol style="list-style-type: none"> 1. Should we be advocating for a longer online learning period? Hybrid a possibility like last year? <ul style="list-style-type: none"> - Need options for students who can't attend due to covid or who aren't comfortable attending in person. Different opinions and levels of comfort among students about in-person vs online learning. - Concern around accreditation (require certain number of in-person instruction) something to do more research into, perhaps write a letter to accreditation body. Academic council working on something similar, Laura and Whitney to discuss further. 2. Electronic CANs and testimonials about online learning <ul style="list-style-type: none"> - Continue to collect data and stories, didn't

		<p>really get enough data about cost of CANS.</p> <ul style="list-style-type: none"> - Action Item: Whitney to post again in facebook groups - encourage administration to do a better job of finding out what students want and works for us, work with us on how to survey students <p>3. People don't know who we are and what we do</p> <ul style="list-style-type: none"> - Put something into Newsflash- Emma send Kaylie something about Ombudsperson specifically because students aren't reaching out as much as other years - Bulletin board in the school would be nice as well!
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3 New Business

<p>3.1 LSS Finance update</p>	<p>Discussion item:</p> <ul style="list-style-type: none"> ● LSS Social Committee giftcard to closing restaurant <p>Resolution:</p> <ul style="list-style-type: none"> ● That the gift cards be donated to charity. 	<ul style="list-style-type: none"> - Charlotte on Social Council reached out to see if they would refund, Stormcrow is closing by the 16th - Can't break gift cards into smaller amounts, not very useful for students since it's closing in a week
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		<ul style="list-style-type: none"> - Could buy a bunch of food and donate Downtown Eastside- Emma C to ask her dad who is a pastor who to reach out to in Downtown Eastside (would be easiest to just donate the cards) <p>Gabrielle moved to donate gift cards to charitable cause, seconded by Laura</p> <p>No objections</p>
4 Adjournment		
4.1 Meeting adjourned		Moved by Emma C, seconded by Megaila
4.2 Minutes	Submitted by Kaylie.	