

Date: May 28th, 2022

Time: 12pm

Location: Zoom



Executive Council Meeting Agenda & Minutes

Attendees: Lara Solie, Charlotte Wixson, Aki Kamoshida, Ryan Sissons, Audrey Huang, Sarah MacDonald, Hannah Im, Brittney MacBean

Regrets: Julia Wang

Agenda:

Item	Details	Action, Who and When
1 Call to Order		
1.1 Approval of Agenda		Moved: Brittney Seconded: Hannah
1.2 Approval of Minutes	LSS Exec Meeting Agenda: April 7th	Moved: Brittney Seconded: Hannah
2 Open Business		
Transition Reports	Some people have still not received transition reports.	Lara and Charlotte have not received transition reports yet.
Access to the LSS accounts	Need to ensure everyone has been able to login to their accounts	All members who have received transition reports have been able to log in.
3 New Business		
Google suite is stopping free service, need to upgrade to a paid account	Choice: Deactivate account and make new accounts, or pay for the service. Service would be around \$930 a year total, costly but must weigh the importance of continuity and maintaining past data. Suggestion of going case-by-case and seeing what each exec thinks is best for their individual role and needs.	Aki, Brittney, Hannah: Voiced support keeping current system; think that keeping past data is important. No executives voiced as being opposed to keeping current system.

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Overview of the LSS	We will go over what you understand your role to be from your transition report and try to answer any questions you have. It will be good for everyone to be familiar with what everyone else does in the LSS	Academic: Chairs the academic council (who works together to come up with solutions to academics-related problems); attends VP academic caucus; runs a portion of CANs database; sets up faculty mixer. Social: Chairs social committee (meetings generally every 2 weeks); coordinates social events throughout the year (LSS hosted, with firms, etc.) Communications: Records meeting minutes and posts them on LSS website; manages communications between LSS members; manages communication of events/programs/etc. with student body; sends weekly newsletter; manages social media. Clubs: Lily is absent. External Affairs: Julia is absent. Finance: Maintains book of accounts; manages contracts for clubs and teams; liaison between clubs and AMS. Wellness: Organizes wellness programs; coordinates and communicates with student wellbeing counselor; chairs wellness committee. ISA: TA for ILS summer intensive in Torts; chairs ILSA exec team meetings; brings concerns where they arise; co-chairs Equity and Diversity committee with Ombudsperson. Ombudsperson:
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		<p>Investigates complaints wherever they apply to LSS clubs/execs/faculty/etc. and ensures they are handled fairly. Is a resource for students who have complaints. Is a neutral party (on Academic, Exec, and Social committee as a non-voting members); co-chairs Equity and Diversity committee with ISA; leads Legal Buddy program.</p> <p>Senator: Non-voting member for exec and academic council; voting member for academic council; on AMS senate (elections and appeals committee); connects LSS with the senate and vice versa;</p>
<p>Goals for the upcoming year</p>	<p>What would we like the LSS to do next year? Any specific goals/ideas for your roles?</p>	<p>Academic: Deal with Exemplify issues; make a plan for and assess current curriculum (needs an upper year rep); admissions committee 3L rep considerations; wants to move timing of faculty mixer to the fall; wants to move timing of clinic application process; questions about managing budget distribution for events; discussion about timing of 1L elections; discussion about having detailed meetings early on in September.</p> <p>Social: Wants to bring back old traditions that went under hiatus due to COVID (Trike Race, Winter Formal, etc.) and continue current</p>

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		<p>traditions; waiting on more information about logistics of Friday socials; concerns about events and drinking (drinking vs non-drinking events and how to balance; comfort levels, etc); potential of integrating faculty in events.</p> <p>Communications: Maintain formatting of weekly newsletter and keep it both fun and informative; create fun segment ideas (like Pet Therapy) revive LSS social media.</p> <p>Finance: Reliable, no changes.</p> <p>Wellness: Lululemon partnership; some events in mind (Mental Health Awareness Week, Pet Therapy, Massages); more wellness directives people want to go to.</p> <p>ISA: Charl</p>
Summer LSS Meeting with the whole LSS	Need to plan a meeting/event with everyone so we can get to know each other	Beach picnic in July?
4 Adjournment		
4.1 Meeting adjourned	Brittney adjourned the meeting. Seconded by Sarah	at 1:17pm on May 28th
4.2 Minutes	Submitted by Amit Chandi	

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