Date: Nov 3rd, 2022   Time: 12:30pm   Location: Zoom/LSS Room

UNIVERSITY OF BRITISH COLUMBIA
LAW STUDENTS' SOCIETY

Executive Council Meeting Agenda & Minutes

Attendees: Amit, Aki, Audrey, Brittney, Lily, Lovneet, Lara, Ryan, Sarah
Regrets: Charlotte, Julia

Agenda:

Item	Details	Action, Who and When
1 Call to Order		
1.1 Approval of Agenda		Moved: Lily Seconded: Sarah
1.2 Approval of Minutes	[LSS Exec Meeting Agenda: Oct 13th](#)	Moved: Lily Seconded: Sarah
2 Open Business		
Banner/Promo materials Update	Should we buy a banner Our current logo is actually unofficial- Lara knows more We need an official logo. Potential to revamp logo package (Canva) and organize it properly. Staples – Good place to get a banner. Lara to design a potential new logo on Canva. Canva needs a Pro Mode, so download every logo combo possible after making. Talk to Ryan, Brittney will connect Lara with Amy Kaustinen from LSLAP. Lily to help out. New logo to be shown by next Exec Meeting – Lily and Lara. LSS Shared Calendar?	Aim for banner by the end of this term so we can have it for events – preferably a little earlier, for Friday Socials, etc.

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	Brought Forward: Senator Ryan, Ombudsperson Aki, and VP Academic Brittney Will vote on new logo to confirm, and then get going on creating more designs (eg., banner, etc.) Printing: Staples, AZ Banners	
Finance Committee	Budget update?	Budget has been approved. Have to do an after-the-fact approval for ALFS. Might get a vending machine! Preference for food over drinks if we need to choose.
Office budget	Coffee? Printer needs new drum Budget now approved.	Prioritize printer first, then will think about coffee. Get printer stuff done before November 18th.
Visibility	Group photo? Newsflash blurbs Newsflash Marketing on LSS Members. *Who's that Pokemon? It's the Wellness Director!* "What I would be doing if I signed up for this" for now and future years - on LSS website 📄 LSS Who's Who Committee Regulations 📄 Sept 2022 - Equity & Diversity Committ… See example here One central place to go for relevant info and contact info, so people don't have to dig through tons of posts and pages.	Lara will upload all the minutes today that are backdated. Lara will post group pics on the website. LSS Who's Who: Everyone fill out answers for LSS Newsflash. Halloween LSS Trick-of-Treat went great!

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	Next week - Group photo!! Before faculty council. COME IN-PERSON! Going to see if we can find a photographer. Questions for Newsflash Blurb: Favourite food; what else you're involved in; role; what areas of law you're interested in; photo; google form. Casual meet and greet. Halloween Monday lunch 12-2? Trick-or-treat of goodie-bags. Brittney wants to help make goodie-bags.	
Storage room	What do we do with all the questionable beverages. Update?	We will continue taking them home… and clearing them out…
Equity Committee Updates	1. Accessibility issue wrt to LSS social events and club events 2. Transgender module reviewing confidentially (teaching model + set of recommendations to include trans-aware content into classes) 3. Regulations adopted and members list finalized- will send to Lara for website	Biggest issue is accessibility. LSS Social is taking steps to address it. Although it is still an issue with club events. Clubs should be made aware of that the concern applies to all events, not just LSS Social. Lily to send mass email. Hoping to make a template clubs can use. Hoping to enforce accessibility by means of restricting funding. Finance thinking of reforming budget criteria. LSS to obtain retractable ramp? Financially feasible? Renting services? But focus still heavily on clubs. Trans-aware module to be adopted into the

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		internal way classes are taught.
3 New Business		
Law Society Competency Reforms		Looking into competency-based system in a way that doesn't invalidate the pros of the current system. Pindell trying to bring in alumni to speak to positives of law school. In early planning stages. Could LSS reach out to have a voice? Repped by law school? Not sure yet.
NBI Mode for Exams		One of three exemplify modes. NBI = Can't access internet, but can access your files. You get ctrl+F function, but don't get copy-paste, and people who are hand-writing don't benefit in the same way. Many students will print CANs anyway to be safe. Unsure if online/virtual textbooks can be used, still need to do test. Do survey?
Workday Transition		It's happening. Discussion on registration in future years; prioritization of certain years/amounts of credits.
Social Update		Winter Formal: In the process of booking

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		Aquarium! Potential name: Just Keep Swimming, Pacific Waters Friday Socials: First one is Nov 4th, 4-7 PM. Post reminders! Someone volunteer their phone to operate payment square?
Grad Committee Bank Financing	Grad Committee is requesting sponsorship from Banks- AMS issue update requested for Julia	Will send follow-up message
In camera session		
4 Adjournment		
4.1 Meeting adjourned		Moved: Sarah Seconded: Lily
4.2 Minutes	Submitted by	