

Date: Oct 13th, 2022

Time: 12:30pm

Location: Zoom/LSS Room



Executive Council Meeting Agenda & Minutes

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

Regrets: Lovneet

Agenda:

Item	Details	Action, Who and When
1 Call to Order		
1.1 Approval of Agenda		Moved: Lara Seconded: Aki
1.2 Approval of Minutes	LSS Exec Meeting Agenda: Sept 29th	Moved: Lara Seconded: Aki
2 Open Business		
Banner/Promo materials	<p>Should we buy a banner Our current logo is actually unofficial- Lara knows more</p> <p>We need an official logo. Potential to revamp logo package (Canva) and organize it properly. Staples – Good place to get a banner.</p> <p>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.</p> <p>New logo to be shown by next Exec Meeting – Lily and Lara. LSS Shared Calendar?</p>	<p>Brought Forward: Senator Ryan, Ombudsperson Aki, and VP Academic Brittney</p> <p>Moved: Amit Seconded: Lara</p> <p>Approved</p> <p>Will vote on new logo to confirm, and then get going on creating more designs (eg., banner, etc.)</p> <p>Printing: Staples, AZ Banners</p>

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Finance Committee	Budget update?	Club asking about budget expectations; meeting again tonight to discuss. By Monday budget should be approved; can allow people to ask rationale.
Office budget	Coffee? Printer needs new drum	Printer drum We will be getting money for coffee + a printer drum
Visibility	Group photo? Casual pizza meet and greet? Newsflash blurbs	Meet and greet, mid-October? To tell people who we are and what we do. Wait until after budget? <ul style="list-style-type: none">- Maybe donuts ppl might be tired of pizza? Other ideas? Newsflash Marketing on LSS Members. <i>Who's that Pokemon? It's the Wellness Director!</i> "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 &... 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. <hr/> Next week - Group photo!! Before faculty council. COME IN-PERSON! Going

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		<p>to see if we can find a photographer.</p> <p>Questions for Newsflash Blurb:</p> <ul style="list-style-type: none">• Favourite food; what else you're involved in; role; what areas of law you're interested in; photo; google form. <p>Casual meet and greet. Halloween Monday lunch 12-2? Trick-or-treat of goodie-bags. Brittney wants to help make goodie-bags.</p>
Storage room	What do we do with all the questionable beverages	<p>How long have they been there????</p> <p>Ryan and SWS will help out.</p> <p>Money can go to office supplies/treats</p>
CANs Database	Remove password on website and set it on the dropbox	<p>Brought Forward: Aki</p> <p>Send out a separate email about the database!</p> <p>CLOSED</p>
Equity Committee Updates	First meeting today, all existing equity seeking clubs represented	<p>Brought Forward: Aki</p> <p>All the equity-seeking clubs are currently represented; full-house. Regulations will be posted.</p>
3 New Business		
Curriculum Committee		Brought forward: Senator Ryan

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		Big debate at Faculty Council; there have been amendments that will be brought forward.
<i>In camera session</i>		N/A Halloween costume promo – COME TO SCHOOL IN A COSTUME. Could tie with promo for LSS. Goodie bags for all. If you wear a costume and come to LSS office you get giant choco bar.
4 Adjournment		
4.1 Meeting adjourned		Moved: Ryan Seconded: Lily
4.2 Minutes	Submitted by	

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