

Date: Sept 29th, 2022

Time: 12:30pm

Location: Zoom/LSS Room



Executive Council Meeting Agenda & Minutes

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

Regrets: Charlotte

Agenda:

Item	Details	Action, Who and When
1 Call to Order		
1.1 Approval of Agenda		Moved: Brittney Seconded: Sarah
1.2 Approval of Minutes	LSS Exec Meeting Agenda: Sept 15th	Moved: Brittney Seconded: Sarah
2 Open Business		
Boat Cruise	Things are looking good, finishing up the waiver.	Brought forward: VP Social Sarah
Elections Update	4 1L Academic, 8 1L Social, 4 1L Careers, 2 1L Equity, Lovneet approval (?) and constitutional reform for committee assignments Must be in September as per constitution AMS reached out wanting to know details. Current Timeline: Open Nominations – Starting optimally on the 12th (next Monday) until the 16th or 18th. Election – Sept 26 - 30 Turnout has been good so far. Election will	Brought Forward: President Amit Email of winners Friday, Sept 30.

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	end on September 30th at 5 p.m	
Student Involvement in Strategic Plan	Notes from the meeting. Lily and Amit attended the meeting. Meeting discussed words that represent the school's purpose and mission. Mainly just the start of the process.	Brought forward: President Amit
Clubs Day	How did it go?	Business closed
Banner/Promo materials	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?	Brought Forward: Senator Ryan, Ombudsperson Aki, and VP Academic Brittney Moved: Amit Seconded: Lara Approved
Finance Committee	Budget update? Members at large?	
Office budget	Coffee? Printer needs new drum	Printer drum
3 New Business		
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? - Maybe donuts ppl might be tired

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		<p>of pizza? Other ideas?</p> <p>Newsflash Marketing on LSS Members. <i>Who's that Pokemon? It's the Wellness Director!</i></p> <p>"What I would be doing if I signed up for this" for now and future years - on LSS website</p> <p>LSS Who's Who</p> <p>Committee Regulations</p> <p>Sept 2022 - Equity &...</p> <p>See example here</p> <p>One central place to go for relevant info and contact info, so people don't have to dig through tons of posts and pages.</p>
Election Appeals Committee	<p>We need this!!</p> <p>Needs 3 members, including the CRO. Can't be people who aren't running for an LSS position next year. 3Ls? Ryan can draft it, Brittney can pitch it to Academic Council</p>	<p>Brought forward: Senator Ryan</p>
Waivers	<p>Question from Ski team - presented by sarah</p>	<p>AMS thing – Lovneet. Outside the constitution. Clubs at Allard can overstep LSS and become AMS.</p> <p>Will double-check on waivers.</p>
Storage room	<p>What do we do with all the questionable beverages</p>	<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	<p>Remove password on website and set it on</p>	<p>Brought Forward: Aki</p>

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	the dropbox	Send out a separate email about the database!
Equity Committee Updates	First meeting today, all existing equity seeking clubs represented	Brought Forward: Aki All the equity-seeking clubs are currently represented; full-house. Regulations will be posted.
<i>In camera session</i>		N/A
4 Adjournment		
4.1 Meeting adjourned		Moved: Sarah Seconded: Audrey
4.2 Minutes	Submitted by	

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