

Date: Jan 12th, 2023

Time: 12:30pm

Location: Zoom/LSS Room



Executive Council Meeting Agenda & Minutes

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

Regrets: Lovneet, Lily

Agenda:

Item	Details	Action, Who and When
1 Call to Order		
1.1 Approval of Agenda		Moved: Sarah Seconded: Aki
1.2 Approval of Minutes		Moved: Sarah Seconded: Aki
2 Open Business		
Banner/Promo materials Update	<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>	Banner will be printed in the new year when AMS finance stuff is sorted.

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	<p>Brought Forward: Senator Ryan, Ombudsperson Aki, and VP Academic Brittney</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>	
Finance Committee	<p>Update Re: what is going on with the new AMS system/reimbursements → We need to email all clubs.</p>	
Visibility	<p>Group photo?</p> <p>Newsflash blurbs 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 LSS Who's Who</p> <p>Committee Regulations Sept 2022 - Equity & Diversity Committ... 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> <hr/> <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>	<p>Lara will upload all the minutes today that are backdated.</p> <p>Lara will post group pics on the website.</p> <p>LSS Who's Who: Everyone fill out answers for LSS Newsflash.</p>


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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?
Event Accessibility Initiative (motion)	 DRAFT LSS Event Accessibility Instruct... A couple of minutes to look over (especially VP Social, Clubs, and Finance) Drafted by ombuds in response to concerns raised and edited/ fully endorsed by ULDA.	New event accessibility instruction handout. To be sent out to clubs and will be effective January 9th, 2023. Lily will send it out to the clubs.
3 New Business		
Academic Update	Curriculum reform is ongoing. New term updates	No Academic Council meeting yet, next one is next Monday. Next on agenda is the survey on MBI mode. Keep it super simple. Make sure there is no bias. Get feedback. Awards committee - Brittney, Julia, just need one more person. Committee has a preference to have one Indigenous student. Charlotte volunteers.

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		<p>Indigenous students are overburdened by being asked to be on a million committees - need to address that. Could ask faculty to add a mandatory Indigenous student seat; could ask for the committee meetings to all be at similar times, etc.</p> <p>Will be discussed at Monday meeting.</p> <p>Could invite Allen to one of (the next?) Academic Council meeting. Charlotte will reach out. Even if not at a specific meeting Brittney wants to chat with him.</p> <p>Could elect two Indigenous reps next year for LSS? Would have to amend Constitution but there is a big burden right now.</p> <p><u>Curriculum Reform</u> - Committee has decided based off of feedback to keep everything bundled as one. Will remove Transnational from 1L and replace it with the moot, giving the moot credit. Will then make it an upper year required course.</p> <p>Wanted to separate the last item from the first two (requiring it as an</p>
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		<p>upper course) but it's still bundled in. But it's not off the table in a long-term sense to change the transnational law requirement into something different (like giving a basket of courses to choose from that satisfy it).</p> <p>Someone can bring a motion to split to see if there's anything we can do.</p>
Social Update	<p>Events coming up this term</p> <ul style="list-style-type: none">- Friday socials<ul style="list-style-type: none">- February 10 (mt and co)- March 3 (Harris)- March 10 (Lawson)- March 17 (Synergy)- Other<ul style="list-style-type: none">● Bennett Jones karaoke - Jan 18● Gowling event - Jan 20● Cassels Social - Feb 8 (off-campus)● McMillan Lunch and Learn - March TBD● Trike Race - Planned for April 12 but TBD● 1Last Yeehaw - TBD● TO BE ADDED - Fasken lunch and learn <p>Winter Formal update</p> <ul style="list-style-type: none">- Tomorrow!!- Decent profits <p>Survey for student feedback</p>	<p>Going over social council meeting takeaways.</p> <p>Winter Formal tomorrow. Sounds all good.</p> <p>Survey sent out in next Newsflash.</p>
Wellness Update		<ul style="list-style-type: none">- Valentine Candy Grams- Wellbeing Fair- Etc. <p>Audrey needs to talk to Fernanda to get more</p>

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		information to set things up. Will be kept in the loop about new counselor after Fernanda goes on maternity leave.
VP External Scheduling Conflict	Julia has a class during every AMS meeting.	<u>Options (from AMS prez):</u> - Julia can attend late and miss some of each meeting. She receives minutes at the end. If you miss more than four meetings they kick you out, so we can't just get the minutes and have her not go. - We can amend our Constitution like how we did with VP Finance and appoint someone else as AMS rep (right now it says it's VP External). - Or we could just not have an LSS rep on AMS council this semester; not that big of a deal, only a few months until next election. - Or we could do a hybrid of the last two where we get kicked out, but VP External remains as the person who reaches out to AMS if there are any issues. Make it clear to next VP External Candidate that they can't have classes Wednesday night. Unanimous vote for the last option.
Re: Wellness	Brought by Sarah on behalf of 1L student. Potential of having a wellness room at allard	"Sensory room"? Other schools have them.

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	generally/esp during exams that acts as a stretching/yoga room ???	Audrey will bring it forward to Fernanda and ask.
Clubs Update	Any concerns from clubs? Need to send out an email re: spending/reimbursements	
Training Module		Ryan did a big research haul on LSS, AMS, Senate, University, etc. Has info on each role, their role, duties, helpful tips. Would be good to have as reference, and good to maybe have a training session or two with your predecessor. At the end, has a general advice section. Eg., "How to get things on the monitors", "How to book rooms", etc. Feel free to add to it.
Senate Update		Appeals. Ryan is in the process of making multiple proposals involving appeals and Senator training, etc. LSLAP looking into helping students get represented for appeals.
<i>In camera session</i>		
4 Adjournment		
4.1 Meeting adjourned		Moved: Sarah Seconded: Amit
4.2 Minutes	Submitted by	

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