

Date: Feb 9th, 2023

Time: 12:30pm

Location: Zoom/LSS Room



Executive Council Meeting Agenda & Minutes

Join Zoom Meeting

<https://ubc.zoom.us/j/65294923896?pwd=TmNhZ0RhSlpRVTZlZktLZmJENTltQT09>


Meeting ID: 652 9492 3896

Passcode: 610860

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

Regrets: Charlotte, Ryan

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		Moved: Lara Seconded: Aki
2 Open Business		
Banner/Promo materials Update	We can finally get a banner	- Can finally order banner!
Finance Committee	Update Re: what is going on with the new AMS system/reimbursements → We need to email all clubs.	- Hope to start tracking expenses and making a sheet. - All outstanding things paid for - Tell clubs they can spend money but don't go crazy. Lily notified them already.
Event Accessibility	 DRAFT LSS Event Accessibility Inst...	New event accessibility

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Initiative	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.	instruction handout. To be sent out to clubs and will be effective January 9th, 2023. Lily will send it out to the clubs.
Academic Update	Curriculum reform is ongoing. New term updates	Awards committee - Brittney, Julia, just need one more person. Committee has a preference to have one Indigenous student. Charlotte volunteers. <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. Wanted to separate the last item from the first two (requiring it as an 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). Someone can bring a motion to split to see if there's anything we can do. Going to run award nomination in Newsflash, top of letter, bolded, high importance!! Will extend deadline if necessary but hope we don't need to.

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		<p>1L complaints – LRW not taught well, curve is very uneven between small groups. Profs do get pushed to make curves more consistent in 2nd semester, but that also doesn't help for LRW as it is final grade.</p> <p>Curriculum Reform - Want to pull Transnat out of 1L, make the moot P/F, and make Transnat an upper year course req instead. Potential to get rid of Transnat requirement overall.</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 & Co)- March 3 (Harris)- March 10 (Lawson)- March 17 (Synergy)- Other<ul style="list-style-type: none">● McMillan Lunch and Learn - March 7● Trike Race - March 31● 1Last Yeehaw - TBD● TO BE ADDED - Fasken lunch and learn - late March <p>Winter Formal Report</p> <p>Survey for student feedback</p>	<p>Going over social council meeting takeaways.</p> <ul style="list-style-type: none">- Planning Trike Race, will need lots of volunteers, process taking a bit of time because of road closure permits. Went over everything in Social Council meeting on Tuesday.- Feedback survey responses
Wellness Update	<ul style="list-style-type: none">- Valentine Candy Grams!! <p>Update on new wellbeing counselor and asked about sensory room</p>	<ul style="list-style-type: none">- Orders closed last night, 473 candygrams \$946!!! Will be distributing them next Tuesday, Feb 14th. <p>Fernanda last day March 3rd, may have to leave earlier. New Wellness Counsellor coming Feb 21st and meeting</p>

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		with Audrey. Asked Fernanda about Wellness room, said she'd take it to Kaila, still waiting for response.
Training Module	LSS Information	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. - Everyone please fill it out when you can! Elections will maybe be on second week of March. 6th-10th or 13th-17th.
3 New Business		
Clubs Update	Any concerns from clubs? Need to send out an email re: spending/reimbursements	- Discussion going on with club reps – a lot about having a consolidated calendar of events!
Herbert Award	Current Committee Reps: LSLAP, Academic Council/Ombudsperson, LSS Social Council, UBC Law Review, <u>SJAN</u> ,	- Can send a 2L from academic council - SJAN not operating this year

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	Ambassadors, ILSA, Women's Caucus, <u>Peer Tutor Program</u> Practice area club issue If equity: BIPOC Alliance + Outlaws	- Will probably take out Peer Tutor - Can probably include Outlaws and/or BIPOC Alliance
<i>In camera session</i>		
4 Adjournment		
4.1 Meeting adjourned		Moved: Lara Seconded: Aki
4.2 Minutes	Submitted by Lara	

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