

Date: Feb 28th, 2023

Time: 12:30 PM

Location: Zoom/LSS Room



UNIVERSITY OF BRITISH COLUMBIA
LAW STUDENTS' SOCIETY

Executive Council Meeting Agenda & Minutes

Zoom Details

<https://ubc.zoom.us/j/65246261418?pwd=cGFwWi9LQUpBT05xUDBBSVF5RHITUT09>

Attendees: Sarah, Lara, Audrey, Izzy, Lovneet, Spencer, Lily, Ellen, Caleb, Alina

Regrets: Aki,

Agenda

1 Call to Order

1.1 Approval of Agenda

Moved: Lily

Seconded: Lara

1.2 Approval of Minutes [LSS Social Meeting Agenda: feb 7](#)

Moved: Lily

Seconded: Lara

2 Open Business

Winter Formal

Pre-Meeting Notes:

- Did thank yous get sent out?
- Insta post about formal that has the photographers link in it

Notes:

- Alina not here to report on thank-you – at this point, let's just move forward so we can focus on trike race.

Friday Social

Pre-Meeting Notes:

- March 3 (Harris)
 - **ILSA Gala is this day... initially announced as march 2nd**
 - **Who can come help?**
- March 10 (Lawson)
- March 17 (Synergy)

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- If you haven't been to one to help out yet... maybe consider it

Notes:

- Lovneet finally picking up credit card
- SALSA, Outlaws, Decrim helping out at this week's Friday Social

Dates of note

Pre-Meeting Notes:

- McMillan Lunch and Learn - March 7 **CHANGED**
- Fasken Lunch and Learn (Emma) - **** late march ??

Notes:

- Emma hasn't come in contact quite yet so no big updates quite yet.

Trike Race

Pre-Meeting Notes:

- MASTER DOC: [📄 trike race master doc](#)
 - Thought it would be easier/cleaner to put all the links in here
- Those who did not sign up to help have been assigned to help... I need all hands on deck for this event. If you don't like what you've been assigned to help with you can trade.
- Still haven't heard back with approval of road closure, I have emailed for an update twice. Regardless, we have to move full steam ahead or we're not going to be ready.
- Abi's event logo:
 - Running this past Farris
 - Needs to be included in event promo graphics and on tshirts

Notes:

- Need to send out promos asap, need to get logos, and t-shirts, all promo materials. Gotta get the word out!!!
- Event teams are in master document. Promo team – be prepared to send out promo stuff this week. Save the date sent out by at least Friday.
- Timeline – 4/4:30 PM start to race. 1.5 hours constant relays. 5:30 - 8:00 PM, Friday Social in the form of a BBQ. Want it to look as much like it did in the past as possible.
- To do list for next week
 - As much as possible from [here!!](#)
 - Promo materials are done and sent out
 - Food – Reach out about coordinating BBQ (Sarah Scott knows a lot from orientation)
 - Teams – Research numbers, getting t-shirts cheaply, etc (eg., 16 teams of 4, how much of x do we need?)

Year end event

Pre-Meeting Notes:

- Planning on its way?

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Notes:

- Checking in with 1Ls on any updates.
 - Haven't started planning yet, thinking of writing a place on the Friday from 6 - 9 PM... still looking for places that are accessible and a reasonable price.
 - Friday = Last Friday of exams
- Good to start reaching out to places soon to get availability and see options.

Upcoming meetings

Pre-Meeting Notes:

- Following the 2 week schedule
- March 14
 - Lovneet at a wedding
- March 28
- April 11
- 3 meetings left for the year, only 3 before trike race!!!! PLEASE mark your calendars and come. Meetings are much more productive when everyone is here.
 - Might need to add additional meetings/check-ins if planning isnt moving forward

Notes:

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3	<i>New Business</i>
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New Business

Pre-Meeting Notes:

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Notes:

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4	<i>Adjournment</i>
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4.1 Meeting Adjourned

Moved: Lara

Seconded: Abi

4.2 Minutes

Submitted By: Lara