

Date: Mar 1st, 2023

Time: 12:30pm

Location: Zoom/LSS Room



Executive Council Meeting Agenda & Minutes

UBC Law Students' Society is inviting you to a scheduled Zoom meeting.

Topic: UBC Law Students' Society's Zoom Meeting

Time: Mar 2, 2023 12:30 PM Vancouver

Join Zoom Meeting

<https://ubc.zoom.us/j/61960429784?pwd=WFZncnJ4eVNlOXI5SS9WT21paVNoQT09>

Meeting ID: 619 6042 9784

Passcode: 302597

Attendees: Sarah, Amit, Lara, Ryan, Audrey, Lovneet

Regrets: Brittney, Julia, Aki, Lily

Agenda:

Item	Details	Action, Who and When
1 Call to Order		
1.1 Approval of Agenda		Moved: Sarah Seconded: Ryan
1.2 Approval of Minutes		Moved: Sarah Seconded: Ryan
2 Open Business		
Banner/Promo materials Update	We can finally get a banner	- Can finally order banner! Why not order one for next year? It's easy and we can always use it. Lily to order it?

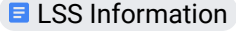
We acknowledge that our work and education takes place on the traditional, ancestral and unceded territory of the xʷməθkʷəy̓əm (Musqueam) People.

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Training Module	 LSS Information	<p>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.</p> <p>- Everyone please fill it out when you can!</p> <p>Elections will maybe be on second week of March. 6th-10th or 13th-17th.</p> <p>Note: Start working on transfer memos too before we get busy.</p>
1L Curriculum Reform	Curriculum Committee motion has passed!	Transnat is out out of the 1L curriculum and is a required course in upper year. We now have the oral advocacy requirement in 1L. Although it does still need to pass Senate.
Social Update	Re: Trike Race Planning, remaining Friday socials, 1Last YeeHaw Please volunteer!!	Sign-ups for teams need to be done for Friday of next week. We encourage people on LSS to volunteer. Link got sent out to clubs. Big Allard tradition, want to make it go

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		<p>really well as this is the first year it's back.</p> <p>Only week with no event this month - 24th. Otherwise there is a lot going on. 1Ls in charge of planning year-end event.</p>
3 New Business		
Academic Update	RE: Awards	Three nominations for adjunct award, AC is voting on that. On decision stage.
Election for 23/24'	<p>Update re: elections; Valedictorian?</p> <p>https://forms.gle/Q75bwpUgZknxMXDNA</p> <p>https://docs.google.com/document/d/19cEocSUrdDUNTNCXtTk-kZKDI9cSPp42Qcdg_aYzulE/edit?usp=sharing</p>	<p>We can post news about the curriculum reform in Newsflash – let them know that it passed but still needs to pass Senate.</p> <p>Also mention that nominations are open + send out separate email.</p>
Transition Memos	<p>https://docs.google.com/document/d/1lv0aWqDylqW7fSnaLYwW0Rgb86d5JbTQ/edit?usp=sharing&oid=106698087892425766282&rtpof=true&sd=true</p>	Start working on them!
Purchases		<p>Wants donations for LSS office, appliances, etc.</p> <p>Finance Update - Got the Credit Card. Coordinating with Lily with purchase of banner, starting to use Credit Card for Trike Race.</p>

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<i>In camera session</i>		
4 Adjournment		
4.1 Meeting adjourned		Moved: Sarah Seconded: Ryan
4.2 Minutes	Submitted by	Lara

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