

Date: Mar 23rd, 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 23, 2023 12:30 PM Vancouver

Join Zoom Meeting

<https://ubc.zoom.us/j/64944852526?pwd=VTd2Y2tEUGRESWNUVENQNkdmdVRQQT09>

Meeting ID: 649 4485 2526

Passcode: 782744

Attendees: Sarah, Aki, Ryan, Amit, Brittney, Audrey, Lily, Charlotte, Lovneet

Regrets:

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 bought a banner!	Woohoo!!! We had it for the last Friday Social and will have it for Trike Race.

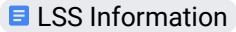
We acknowledge that our work and education takes place on the traditional, ancestral and unceded territory of the xʷməθkʷəy̓əm (Musqueam) People.

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Elections for 23/24	Results are in!	AMS slow to upload results.
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>Note: Start working on transfer memos too before we get busy.</p> <p>***** Do this soon</p>
Social Update	Re: Trike Race Planning, remaining Friday socials, 1Last YeeHaw Please volunteer!!	<p>Last Friday Social very successful!!!! Very busy, very organized.</p> <p>Trike Race next week.</p> <p>Last event of year, contract currently getting approved, 1Last Yeehaw. At the Yale, April 28th. When contract is approved, will work on selling tickets.</p>

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3 New Business		
Academic Update	RE: Awards; who won?	Anne Uteck won best teacher, Hannah Goodridge won student, Verdana Sood won best adjunct. Difficulty with picking second place for best teacher award.
Careers Committee	Do we want to make the Careers Committee Chair a non-voting member of the exec?	Meeting with Stephanie Mui about Careers Committee; she feels like there is a bit of a disconnect that could be filled. Relay info that Careers Committee Chair can sit on exec as non-voting member.
Transition Memos	https://docs.google.com/document/d/1lv0aWqDylqW7fSnaLYwW0Rgb86d5JbTQ/edit?usp=sharing&oid=106698087892425766282&rtpof=true&sd=true	Start working on them! Reach out by end of March and setup a meeting by mid May
Concerns about voting for the ILSA rep		Student reached out and said they felt uncomfortable voting for Director of Indigenous Affairs position... don't like how the position is decided. Need to make sure position gets filled, need to have an appropriate rep chosen. ILSA usually confers within itself, ILSA seems okay with the current system and has talked about it. If people feel uncomfortable they can abstain – many people do

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		<p>that anyway.</p> <p>ILSA is looking for more transparency, fixed that in a big way this year, transparent with elections from the beginning about the time commitment, etc. Will make sure to maintain communication with Jameela. Concerned about number of people on ILSA committees, discussing getting a seat on admissions, on curriculum, etc.</p> <p>Adding permanent seats make something someone's primary job, doesn't add load onto people who already have a lot of work in the committee.</p>
CANs Drive		<p>We need to do a CANs drive!!! We do one every year, we want to get as many CANs as we can. We did \$100, five \$20 gift cards. Priority for next Director of Finance is to get a limit increase!</p> <p>You can upload CANs anonymously.</p> <p>Put Name/Anonymous. Put out a general call for CANs. Send to Amit, Amit will post on FB.</p>
<i>In camera session</i>		

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4 Adjournment		
4.1 Meeting adjourned		Moved: Lara Seconded: Ryan
4.2 Minutes	Submitted by Lara	

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