

Date: Oct 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: Exec Meeting

Time: Oct 23, 2023 12:30 PM Vancouver

Join Zoom Meeting

<https://ubc.zoom.us/j/68000842159?pwd=WitVZlU4YjBxMHJpcE85TDIYalcxQT09>

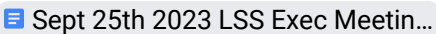
Meeting ID: 680 0084 2159

Passcode: 967198

Attendees: Ryan Sissons, Jameelah Ali, Isaac Sahota, Ashley Cruickshank, Abi Robillard, Vaughn Beaulieu-Mercredi, Aki Kamoshida, Shanice Harris, Kai Rogers,

Regrets: Tinashe Muzah, James Atkinson, Calvin Speedie

Agenda:

Item	Details	Action, Who and When	Vote
1 Call to Order 12:46			
1.1 Approval of Agenda		Moved: Vaughn Seconded: Shanice Time: 12:46	Yes: No:
1.2 Approval of Minutes	 Sept 25th 2023 LSS Exec Meetin...	Moved: Kai Seconded: Shanice	Yes: No:

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UNIVERSITY OF BRITISH COLUMBIA
LAW STUDENTS' SOCIETY

Item	Details	Action, Who, When	Vote
2 Open Business			
ILSA Fee	<p>Vaughn: not much happened yet. Generally looking towards LSS for a proposal first. Suggestion right now is \$3-5 per student</p> <p>Ryan: \$5 per student would be less than what they get now. They get \$4750 now.</p> <p>Kai: more people will say no, as the fee gets higher.</p> <p>Shanice: maybe \$10</p> <p>Ryan: It will have to go with our referendum. If it wishes to increase fees in future, it has to go through referendum.</p> <p>Vaughn will take that to ILSA and come back to report.</p>		
LSS Regulations	<p>Ryan: want the clerks to edit, clean, and format the regulations after feedback from the Executive.</p> <p>Ryan updated the Clerks on regulations work in progress.</p>		
Storage Room Cleanup	<p>Ryan: can close now. Put old textbooks out in the HK lounge for free. Got lots of complaints from people who thought LSS was giving away textbooks from the old textbook sales.</p>		
3 New Business			

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Clerk Introduction	<p>Executives introduced themselves to the Clerks.</p> <p>Clerks Kristy Shum and Hugo Mak introduced themselves to the Executives.</p> <p>Clerks will alternate by month for exec meetings. Committees will alternate by term. Term 1 Kristy - Social/Equity Hugo - Academic/Wellness</p>		
President's Update	<p>President's Role Ryan should no longer be as involved in all the committees/councils. Chairs should be responsible. Originally supposed to meet with other presidents with other law student societies. Want to reconnect with CBA, LSBC.</p> <p>Presidents Council Meet with the constituency and AMS president.</p> <p>Alumni Board Communicate with alumni</p> <p>Dean's Office Meetings Supposed to meet with the Dean directly</p> <p>Ryan: general reminder to communicate with others. Firms/individuals/admin are not getting replies back. Need to reply to maintain relationships.</p> <p>AMS is doing an interfaculty cup. Ryan says he would like to promote it. Next one is trivia.</p> <p>General discussion about the</p>	Moved: Seconded:	Yes: No:

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	interfaculty cup. ACTION ITEM: Abi to create posters for the interfaculty cup later.		
Exec Wellness Exercise	ACTION ITEM: Ashley to create a 5-10 wellness exercise before meetings. If other committees want an exercise, reach out to Ashley or Andrea Falco.	Moved: Seconded:	Yes: No:
Finance Committee Update	Ryan: Calvin will send out the budget today (or tomorrow). Requires ¼ of the student body to vote, and of the body that votes, ⅔ has to say yes. Potential concern around who passes regulations. Two regulations are now separate, committee regulation for how the committee functions. Finance regulations are separated from committee functions.		
Meet the Exec Transparency Initiative	Aki: Form based on last year Random weeks to introduce execs to increase transparency within the LSS. Wondering if there is interest to do it this year. Kai: No harm Ryan: Good idea Abi: Can do that. Action: Have everyone complete it by the end of next week (November 3).	Moved: Seconded:	
4 Updates			
Academic Update	Appointed all committees now. Reached out to committee chairs to open up non-voting seats for people	Lead: Jameelah	

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	who are interested. 1L faculty mixer. Going to start with town hall again.		
Careers Committee	n/a Tinashe is not here	Lead: Tinashe	
ILSA Update	Discussion and updates regarding ILSA representative on Admissions Committee. Gala in February 2024. Ryan: working group to discuss seats at faculty committees	Lead: Vaughn	
Social Update	October 13 - Fall Gala Winter formal discussion. Jan 12, 13, 19, 20. Isaac meeting with the art gallery. Friday social - October 27, the firm could not make it. There will be one in November or December. October 26 - pumpkin carving.	Lead: Isaac	
Equity Update	First meeting happened. Enjoyment around non-alcoholic events. General update around their meeting.	Lead: Shanice Secondary: Vaughn	
Wellness Update	Wellbeing Wednesday: Coping with Law School When Life Happens in Rm. 123 (Oct. 25th) First meeting will be today, October 23.	Lead: Ashley	
Senate	Nothing to report.	Lead: Kai	
AMS	Advocacy feat - Half million dollars for mental health from UBC	Lead: Aki	

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	AMS Interim VP External		
5 Adjournment			
5.1 Meeting adjourned		Moved: Kai Seconded: Shanice Time: 13:51	
5.2 Minutes			

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