

Date: November 20th, 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: Nov 20, 2023 12:30 PM Vancouver

Join Zoom Meeting

<https://ubc.zoom.us/j/63893898953?pwd=WEFLd1NOV3I2aG1McnJWK1FjSEk3UT09>


Meeting ID: 638 9389 8953

Passcode: 358297

Attendees: Ryan Sissons, Jameelah Ali, Ashley Cruickshank, Abi Robillard, Vaughn Beaulieu-Mercredi, James Atkinson, Aki Kamoshida, Shanice Harris, Kai Rogers, Calvin Speedie

Regrets: Tinashe Muzah, Isaac Sahota

Agenda:

Item	Details	Action, Who and When	Vote
1 Call to Order			
1.1 Approval of Agenda		Moved: Vaughn Seconded: James Time:	Yes: consent No:
1.2 Approval of Minutes	 November 6 LSS Exec Meeting A...	Moved: Kai Seconded: Ashley	Yes: consent No:

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2 Open Business			
Wellness Exercise	Community building through finding (and offering!) a shoulder to lean on		
ILSA Fee	<p>There were no updates from Vaughn. Ryan inquired into the lower limit of the amount of fees requested. The current request amount would double the current ILSA budget. James raised questions about how that would impact other Club budgets. Kai raised a concern about the popularity of increasing fees in general given the current climate. Suggested a lower initial amount to begin with and increase it yearly.</p> <p>Ad-hoc budget review committee to be constituted soon (there will be 1 or 2 1Ls on the Committee because they will be affected).</p>	Vaughn to bring back current numbers to ILSA to have ILSA reconsider, including addressing what would be realistic to pass in a referendum + the potential for a gradual increase in fees.	
Regulation Adoption	<p>BE IT RESOLVED THAT the LSS Executive adopts the internal regulations entitled "LSS Wellness Committee Regulations".</p> <p>LSS Wellness Committee Regulat...</p>		<p>Moved: Kai Second: Ashley</p> <p>Unanimous adoption</p>
Regulation Discussion	<p>For discussion and revision</p> <p>LSS Dispute Resolution Regulation</p> <p>James is satisfied with the inclusion of Club disputes and the varied penalties that would allow for appropriate responses.</p> <p>Aki offered to edit duplicate regulations.</p> <p>Shanice is satisfied with the balance</p>		

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	<p>between breadth and structure. Jameelah asked a clarification question regarding the penalty for reducing club budgets.</p> <p>For introduction <input type="checkbox"/> LSS Election Appeals Committee... Ryan: this committee rarely sits. Should be an easy edit.</p>		
Transparency Initiative	<p>Fill out form to https://forms.gle/TWcve5Tewep4mPwc8</p> <p>Abi: First person in on the newsflash this week, first one is on instagram.</p>		
Food Bank Drive	<p>Kai Update: All of the promotion and the boxes are out today. Internal goal is 1 can per person.</p>		
Office Inventory	<p>An inventory list separate from the Social Council supplies. Ashley volunteered to do it.</p>	<p>Ashley and Shanice to fill out the office inventory sheet.</p>	
3 New Business			
Allard Subsidized Event Tickets	<p>Ryan is meeting with Kaila tomorrow about receiving Allard sponsorships for some of the tickets for Winter Formal this year. For students in financial need.</p> <p>Abi suggests smaller sponsorship requests to go out to firms to subsidize affordable tickets in the future.</p> <p>Calvin raised concern about privacy.</p>	<p>Moved: Seconded:</p>	<p>Yes: No:</p>
		<p>Moved: Seconded:</p>	<p>Yes: No:</p>

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4 Updates			
AMS	<p>Major update</p> <ul style="list-style-type: none">- AMS is looking for an interim president- President this year decided to step away for an "indefinite leave" (reasons confidential - AMS facing polarization: AMS council (aka board of directors meeting) is meeting with a security guard often) <p>Smaller updates</p> <ul style="list-style-type: none">- Advocating on <u>affordable housing and food</u>, and <u>Centre for Accessibility (CFA) reforms</u>- <u>Housing</u>: Concerns relayed in "provincial lobby week" - time when AMS lobbies provincial legislature- <u>CFA</u>: Reforms on priority list for advocacy concern; meeting with head of CFA currently	Lead: Aki	
Academic Update	<p>Starting town hall and discussions regarding. Probably moving forward in person and with surveys.</p> <p>Faculty Council - update regarding racial incident at the law school. May be in collaboration with the Dean. *note it is not determined whether the zoom bomber was an Allard student.</p> <p>Large update from curriculum committee regarding values informing the curriculum reform.</p> <p>Different faculty committee chairs have declined non-voting student seat option.</p>	Lead: Jameelah	

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Careers Committee		Lead: Tinashe	
ILSA Update	Drive for Aboriginal Front Door Society. Box in the HK Lounge. Further updates about Gala and Indigenous awareness month to come.	Lead: Vaughn	
Social Update	<p>Isaac - Absent Ryan - Winter Formal contracts sent out. Will be at Art Gallery. Discussions about the amount of food. Considering outside catering sources. Jameelah: main issue with food last year was how the catering was structured. Not amount. Ashley agreed, especially regarding how food was distributed.</p> <p>Trike Race has been confirmed with Allard for March 22nd. Isaac said he sent an official form to Michelle and UBC/RCMP. Possibility of getting new trikes with sponsorship.</p>	Lead: Isaac (absent)	
Equity Update	Starting a Facebook group about anonymous assistance and advice. Doing a workshop for social skills. Inquiring into more exchange opportunities.	Lead: Shanice Secondary: Vaughn	
Wellness Update	<p>Upcoming Events: 1) Managing Perfectionism to Grown in Your Career Where? Rm. 122 When? Wed. Nov. 22 @ 12:45-1:45 Note: Snacks!!</p> <p>Upcoming Programming Recipe submissions! - Nourishment is</p>	Lead: Ashley	

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	<p>a large part of wellbeing and moving away from home. Probably a form in the newsflash. Collect recipes until Jan and post on instagram account in Jan. Maybe a potluck?</p>		
Senate	<p>No major updates. New UBC president was intensely questioned by students about tuition and housing.</p>	Lead: Kai	
Ad Hoc Student Fee Review Committee	<p>Current members: -Ryan -Calvin -James -Ashley -Mustapha (1L) -2 more 1Ls to be added - will be asking other 1L reps</p> <p>First meeting will be in January. James asked whether there is a requirement to have students at large. Shanice suggests 1L EDI reps to sit on it.</p>	Lead: Ryan	
5 Adjournment			
5.1 Meeting adjourned		<p>Moved: Ashley Seconded: James Time: 1:51</p>	
5.2 Minutes			

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