

Date: Nov 6th, 2023, 2023

Time: 12:30pm

Location: Zoom/LSS Room



Executive Council Meeting Agenda & Minutes

Attendees: Ryan Sissons, Calvin Speedie, Abi Robillard, James Atkinson, Aki Kamoshida, Shanice Harris, Kai Rogers,

Regrets: Tinashe Muzah, Jameelah, Isaac, Ashley, and Vaughn

Agenda:

Item	Details	Action, Who and When	Vote
1 Call to Order			
1.1 Approval of Agenda		Moved: James Seconded: Calvin Time: 12:32	Yes: No:
1.2 Approval of Minutes	Oct 23rd 2023 LSS Exec Meeting ...	Moved: Calvin Seconded: Aki	Yes: No:

Item	Details	Action, Who, When	Vote
2 Open Business			
Kaila Meeting Debrief	No major updates		
Wellness Exercise	Led by Ashley (Absent)		

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<p>ILSA Fee</p>	<p>Vaughn to discuss (Absent) Ryan</p> <ul style="list-style-type: none"> - ILSA is asking for \$16 per student <ul style="list-style-type: none"> - Double the current funding from LSS (LSS Provides \$4,750, Proposed increase would provide \$9,424) - Kai: if ILSA fee is voted upon and ratified, that would free up funds for LSS - Calvin: the amount of freed up funds from an ILSA fee is insufficient to prevent a proposal to increase student fees <p>Ryan: no other constituency at UBC funds clubs. LSS is unique in this. Currently awaiting funding answers from CSO. Start looking for options to consider fee increases to meet various club requests.</p> <ul style="list-style-type: none"> - Tying it to inflation is one avenue to explore - Ad hoc committee: vote by student body must happen by February if changes are to be implemented by next year. Will likely take an additional year to implement. 	<p>Exec approval for forming an ad hoc student fee review committee</p> <p>Moved: Aki Seconded: Calvin</p>	
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LSS Regulations	<p>Motion: BE IT RESOLVED THAT the LSS Executive adopts the internal regulations entitled "LSS Clerk Regulations".</p> <p>LSS Clerk Regulations</p> <p>Ryan</p> <ul style="list-style-type: none">- Introduce one and pass one at each meeting<ul style="list-style-type: none">- Aki: Introduce, edits, passing (three stages)- Process<ul style="list-style-type: none">- Deadlines set at 1.5 weeks after a meeting- Proofread: clerks will edit during half week remaining- Motion to pass: at exec meeting <p>Aki</p> <ul style="list-style-type: none">- Clerk regulations substantive change in what Clerks are allowed to do<ul style="list-style-type: none">- Allard Hall bookings are extended to AMS venues	Moved: Aki Seconded: Calvin	Yes: Unanimous No: N/A
	<p>Next up: <u>Proofread</u> Wellness Committee Regulations (Clerks to review by next meeting) LSS Wellness Committee Regulat...</p> <p><u>Discuss</u> dispute resolution policy (Exec to review for discussion next meeting) LSS Dispute Resolution Regulation</p> <ul style="list-style-type: none">- Clubs disputes resolution guidelines and consequences		
Finance Update	Calvin to discuss <ul style="list-style-type: none">- Budget has passed		

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	<ul style="list-style-type: none"> - 88% in the affirmative - Responses will be closed and posted on website - Koerners update <ul style="list-style-type: none"> - Bill has been reexamined. High cost was due to LSS planning. - Land and Sea parties <ul style="list-style-type: none"> - Refunds have been calculated and individuals contacted - Refund e-transfers have begun to be sent out - In the future, send digital copies of receipts rather than providing physical copies <ul style="list-style-type: none"> - Ease of record - No outstanding contracts or invoices - Art gallery booking update <ul style="list-style-type: none"> - Nothing substantial as of yet - Communicating with Isaac <p>Ryan</p> <ul style="list-style-type: none"> - Consider adjusting finance regulations to 10% to be in line with AMS policy 		
<p>Transparency Initiative</p>	<p>Aki to update https://forms.gle/TWcve5Tewep4mPwc8</p> <ul style="list-style-type: none"> - Continuing initiative from last year - To be inserted into Newsflash in the upcoming weeks 		
<p>3 New Business</p>			

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Food Bank Drive	Ryan <ul style="list-style-type: none"> - 1L proposition for Vancouver Food Bank or AMS food bank - Need exec member as oversight, if approved <ul style="list-style-type: none"> - Kai expressed interest - To occur over November and December 	Moved: Calvin Seconded: James	Yes: Unanimous No: N/A
Office Inventory	Ryan <ul style="list-style-type: none"> - Tracking inventory of storage space - Propane tanks to be removed - Inventory of office supplies <ul style="list-style-type: none"> - Ashley expressed interest 	Moved: Seconded:	Yes: No:
<i>In camera session</i>			
4 Updates			
Academic Update	To happen tomorrow, November 7, 2023	Lead: Jameelah Secondary: Ryan	
Careers Committee	Absent	Lead: Tinashe	
ILSA Update	Absent	Lead: Vaughn	
Social Update	Absent Ryan: <ul style="list-style-type: none"> - Winter formal booking for January 13th - Need definitive contract before making announcement 	Lead: Isaac Secondary: Ryan	
Equity Update	No updates	Lead: Shanice Secondary: Vaughn	
Wellness	Absent	Lead: Ashley	

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Update			
Senate	No updates	Lead: Kai	
AMS	Nest venue booking updates. - Venue booking blackout period for December Robert's Rules slides under the "Training Materials" folder.	Lead: Aki	
5 Adjournment			
5.1 Meeting adjourned		Moved: James Seconded: Shanice Time: 13:53	
5.2 Minutes			

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