

Date: Dec 4th, 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: Dec 4, 2023 12:30 PM Vancouver

Join Zoom Meeting

<https://ubc.zoom.us/j/63194666817?pwd=WW1ZZlIkTFQ4empYRk9OZGJHaTJIUT09>


Meeting ID: 631 9466 6817

Passcode: 387942

Attendees: Ryan Sissons, Calvin Speedie, Ashley Cruickshank, Vaughn Beaulieu-Mercredi, James Atkinson, Aki Kamoshida, Shanice Harris, Kai Rogers, Isaac Sahota,

Regrets: Abi Robillard, Jameelah Ali, Tinashe Muzah

Agenda:

Item	Details	Action, Who and When	Vote
1 Call to Order 12:34			
1.1 Approval of Agenda		Moved: James Seconded: Vaughn Time:	Yes: No:
1.2 Approval of Minutes	 LSS Exec Meeting Agenda: Nove...	Moved: Calvin Seconded: Vaughn	Yes: No:

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

Date: Dec 4th, 2023

Time: 12:30pm

Location: Zoom/LSS Room



Item	Details	Action, Who, When	Vote
2 Open Business			
Finalizing Regulation	Final discussion on: <ul style="list-style-type: none"> LSS Dispute Resolution Regulation No comments or concerns.		
Regulation Adoption	BE IT RESOLVED THAT the LSS Executive adopts the internal regulations entitled "LSS Election Appeals Committee Regulation". <ul style="list-style-type: none"> LSS Election Appeals Committee... No comments or concerns.		BE IT RESOLVED THAT the LSS Executive adopts the internal regulations entitled "LSS Election Appeals Committee Regulation". Moved: Shanice Seconded: Calvin Yes: Unanimous
ILSA Fee	To be discussed in January. Following January meeting to be referred to the Ad Hoc committee.	Vaughn will report back later	
Food Bank Drive	Update from Kai Please donate, empty. Ashley: is there anywhere else to put it?	ACTION: Kai to inquire about where to put the cans.	
Transparency Initiative	Please fill out introduction form by start of next semester		
Office Inventory	Ryan to send Ashley and Shanice office inventory form.		
Allard Subsidized Tickets	Update from Ryan For winter formal. Allard said they already subsidize tickets for the grad		

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

Date: Dec 4th, 2023

Time: 12:30pm

Location: Zoom/LSS Room



	gala for low income individuals. Therefore, likely not going to subsidize winter formal.		
3 New Business			
In Camera Discussion	To be discussed first		Yes: No:
Regulation Discussion	For discussion: ☰ LSS Finance Regulations Next thing the team will discuss after Dispute Resolution Regulation is passed.	Moved: Seconded:	Yes: No:
4 Updates			
Academic Update	Not here - no updates	Lead: Jameelah	
Careers Committee	Not here - no updates	Lead: Tinashe	
ILSA Update	No updates	Lead: Vaughn	
Social Update	Working on winter formal Friday Socials: Jan 12,19 Hoop law - February Trike race	Lead: Isaac	
Equity Update	No update	Lead: Shanice Secondary: Vaughn	
Wellness Update	Recipes	Lead: Ashley	
Senate	No updates	Lead: Kai	

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

Date: Dec 4th, 2023

Time: 12:30pm

Location: Zoom/LSS Room



AMS	No updates	Lead: Aki	
Ad Hoc Student Fee Review Committee	Final Member Update: -Ryan -Calvin -James -Ashley -Mustapha (1L) -Dante (1L) -Rishabh (1L) First meeting to be held in January. Ryan will create a group chat to discuss by mid December.		
5 Adjournment			
5.1 Meeting adjourned		Moved: Calvin Seconded: James Time: 13:47	
5.2 Minutes			

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