

Date: January 16th, 2023

Time: 12:30pm

Location: Zoom/LSS Room



## Executive Council Meeting Agenda & Minutes

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UBC Law Students' Society is inviting you to a scheduled Zoom meeting.

Topic: Exec Meeting

Time: Jan 16, 2024 12:30 PM Vancouver

Join Zoom Meeting

<https://ubc.zoom.us/j/65099614211?pwd=ZkJUWkQ1NkxuZG04VWVVRU2N3OGtFdz09>


Meeting ID: 650 9961 4211

Passcode: 900126

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

Regrets: Calvin Speedie

### Agenda:

Item	Details	Action, Who and When	Vote
1 Call to Order:			
1.1 Approval of Agenda		Moved: James Seconded: Aki Time: 12:35	Yes: Unanimous No:
1.2 Approval of Minutes	 LSS Exec Meeting Agenda: Dec 4...	Moved: Kai Seconded: Aki	Yes: Unanimous No:

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2 Open Business			
<b>Regulation Adoption</b>	BE IT RESOLVED THAT the LSS Executive adopts the internal regulations entitled "LSS Dispute Resolution Regulation." <a href="#">LSS Dispute Resolution Regulation</a>	Moved: Ashley Seconded: James	Yes: Unanimous
<b>Food Bank</b>	Update from Kai	Item donation in progress.  ACTION: Kai to reach out and oversee final donation.	
<b>Grad Committee</b>	Update from Ryan   Motion to request that grad committee provide monthly written or oral reports of activity updates.	Change of co-chairs, confirmation vote to happen. <ul style="list-style-type: none"> <li>- LSS Constitution s. 12.6 states that chairs can be voted in by grad committee.</li> </ul> Moved: James Seconded: Aki	Yes: Unanimous No:
<b>Transparency Initiative</b>		ACTION: Ashley, Calvin, Shanice, Tinashe, Vaughn, and Isaac to submit responses	
<b>Office Inventory</b>	Ashley and Shanice to update <ul style="list-style-type: none"> <li>- Inventory assessment will begin Monday, January 22nd</li> <li>- Aim to complete assessment EOM</li> </ul>		
<b>Regulation Discussion</b>	For discussion: <a href="#">LSS Finance Regulations</a>	<b>ACTION: Exec members to review before next meeting</b>	

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<b>3 New Business</b>			
<b>Regulation Brought Forward</b>	For future discussion: <ul style="list-style-type: none"> <li>LSS Equity Committee Regulations</li> </ul>		
<b>Allard Rideshare due to strike</b>	Update from Ryan	In the case of a full strike, preparations to assist students in arriving and leaving school  AC will advocate for alternative teaching methods. Assistant Deans Mikkelsen and Uteck have been contacted	
<b>Coffee Chat with the Dean</b>	Update from Ryan: Is a meeting in conjunction with the Dean, not us meeting with the Dean. Asked to be prepared to talk about LSS and goals with Dean and students who come  Date: February 6, 2024	Intent for LSS members to share what is done for students  LSS exec to direct questions or comments about this event to Jameelah	
<b>Constitutional Reform Ad Hoc Committee</b>	Motion to form committee for constitutional review: <ul style="list-style-type: none"> <li>Ad-hoc Constitutional Review Co...</li> </ul> Examples of potential changes <ul style="list-style-type: none"> <li>Ombudsperson role split into two</li> <li>Human resource matters: process for performance reviews if responsibilities are not being fulfilled</li> <li>Improve communications between exec and grad committee, and exec and careers committee</li> </ul>	Moved: James Seconded: Kai	Yes: Unanimous No:
<b>Careers</b>	Motion for careers committee chair to	Moved: Ashley	Yes:

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<b>Committee</b>	join Academic Council for regular updates for remainder of semester	Seconded: Kai	Unanimous No:
		Moved: Seconded:	Yes: No:
<b><i>In camera session</i></b>	None		
<b>4 Updates</b>			
<b>Academic Update</b>	<ul style="list-style-type: none"> <li>- Execs to review document</li> <li>- Committee shuffle?</li> </ul>	Lead: Jameelah Secondary: Ryan	
<b>Careers Committee</b>	<ul style="list-style-type: none"> <li>- First meeting for semester to happen Thursday</li> <li>- One event scheduled for February, one event March</li> <li>- Review of events in November and December                             <ul style="list-style-type: none"> <li>- Potential for events and support for alternatives to big law</li> </ul> </li> <li>- Attendance to committee meetings have been strong</li> <li>- Potential for students to sit in on careers committee</li> </ul>	Lead: Tinashe	
<b>ILSA Update</b>	<ul style="list-style-type: none"> <li>- No update</li> </ul>	Lead: Vaughn	
<b>Social Update</b>	<ul style="list-style-type: none"> <li>- Friday social with Fasken went well</li> <li>- Winter formal on Saturday at the Art Gallery had good attendance</li> <li>- Upcoming Friday social with Osler</li> <li>- Lunch and Learn with McMillan on February 26</li> <li>- Friday social St. Patrick's theme on March 15</li> <li>- Hoop-law Friday social on February 2</li> </ul>	Lead: Isaac Secondary: Ryan	

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	Motion to provide Kieran Bovington with a \$20-25 gift card out of appreciation for his outstanding contribution towards the Winter Formal	First: Aki Second: James	Yes: Unanimous No:
<b>Equity Update</b>	We are meeting next Wednesday at 12:30-1:30 which is our regular meeting time, it will mainly be updates but I will be bringing something of a project to the committee to help get that started in conjunction with ILSA	Lead: Shanice Secondary: Vaughn	
<b>Wellness Update</b>	- WC to begin next week - <b>Seeking: Exec suggestions for Valentine's Candygrams charity organizations starting beginning of February</b> - Reach out to Ashley if there are any suggestions for organizations to donate to	Lead: Ashley	
<b>Senate</b>	Meeting with President to happen next week	Lead: Kai	
<b>AMS</b>	- Ben Du appointed interim president - AMS currently in talks with CMBC about Translink strike - Advocacy goals: affordability and Centre for Accessibility reform	Lead: Aki	
<b>5 Adjournment</b>			
5.1 Meeting adjourned		Moved: Kai Seconded: Aki Time: 13:49	Yes: Unanimous No:
5.2 Minutes		Hugo	

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