

Date: February 27th, 2024

Time: 12:30pm

Location: Zoom/LSS Room



Executive Council Meeting Agenda & Minutes

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

Regrets:

Absent: Ashley Cruickshank, Tinashe Muzah

Agenda:

Item	Details	Action, Who and When	Vote
1 Call to Order 12:42			
1.1 Approval of Agenda		Moved: Kai Seconded: Aki Time: 12:40	Yes: No:
1.2 Approval of Minutes	LSS Exec Meeting Agenda: Febru...	Moved: Vaughn Seconded: James	Yes: No:

Item	Details	Action, Who, When	Vote
2 Open Business			
Transparency initiative	Finishing this week due to elections starting next week. Pretty close to the whole exec team. Will wrap up now with elections.		
Careers	Ryan, Aki, Jameelah will discuss more		

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<p>Committee Discussions</p>	<p>with Stephanie and Evan on Monday March 4. Will discuss how the careers committee will be formed. Finance will not be the focus on the meeting. Finance will be focused in the ad hoc committee.</p> <p>Calvin: will email back CSO for more details about the finances</p>		
<p>LSS Elections</p>	<p>Ryan to update</p> <p>Senator elections are different from the LSS elections - Senator can campaign but LSS cannot.</p>		
<p>Constitutional Reforms</p>	<p>Aki and Kai to update - please see materials circulated via email</p> <ul style="list-style-type: none"> ● Splitting VP Social role, Ombudsperson ● Constitute careers committee ● Transparency mechanisms ● New careers director under academic council <p>In camera discussion: Out of camera: Need to prepare a vote for the amendments</p>	<p>Motion to approve adding to article 9.1e ii 2: the Committee determines that it would be in the best interest of Members to make part or all of the reports accessible to all current Members; and obtains approval of either the president or Vice President Academic</p> <p>Moved: James Second: Jameelah</p> <p>Motion to approve the constitutional amendments as they are per the first motion amendment</p> <p>Moved: Aki Second: Kai</p>	<p>Motion 1 Yes: 7 Abstain: 2 No:</p> <p>Motion 2 Yes: 8 Abstain: 1 No:</p>
<p>3 New Business</p>			

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LSS Yearly Overview	LSS Yearly Overview	Action: for all execs to fill in (making notes of complaints, positives, for the future years) Moved: Seconded:	Yes: No:
AMS Just Desserts Ceremony	"Just Desserts Award" for a volunteer that you worked with that went above and beyond in their role.	Action: for everyone to start thinking about volunteers to nominate. Moved: Seconded:	Yes: No:
Regulation Discussion	For discussion: LSS Officials Code of Conduct	Action: For execs to review the code of conduct	
Last Executive Meeting	March 26th		
Free Coffee for Students Initiative + Vending Machines	Potentially bringing in a coffee machine outside - buy coffee pot, kettle etc. Kristy - should be BYO cup. Should also have tea option because it is easier than coffee. Start off with a kettle and tea bags. To discuss vending machines	Action: James to buy tea and kettle for the community space	Motion to purchase a kettle for general use and a couple varieties of tea Moved: Kai Second: Jameelah Yes: 6 Abstain: 1 No:
Website update	Action item for Clerks: When the elections go through and finish update the different positions Regulations have been added to website		

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CAN Drive	Abi to set up Dates to be done: How much money to work with? - What did they do last year (5 \$20 gift cards)		
Thank you cards	For Andrea and Bernie LSS card for Andrea LSS card for Bernie	Action: Ryan to purchase thank you cards	
<i>In camera session</i>			
4 Updates			
Student Fee Review Ad Hoc Committee	Still gathering info, no updates		
Grad Committee	Gala is on March 16th at the Parq and 3Ls should add photos to the yearbook committee <ul style="list-style-type: none"> ● Aiming for 200 tickets to be sold ● Aiming to break even still ● Also pushing for people to fill out their seating requests <p>No big updates for yearbook. Hard deadline on March 10 for certain photos.</p> <p>Law Wear Should be well within the timeline of 6-8 weeks. Sold just over 400 pieces</p>		
Academic Update	Surveys will be finalized today. Town hall on March 7. ILSA email will be sent to Jeremy	Lead: Jameelah Secondary: Ryan	

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Careers Committee	Not here	Lead: Tinashe	
ILSA Update	Elections soon.	Action: Vaugh to draft a transition memo Lead: Vaughn	
Social Update	Waiting for Trike Race Friday social St. Patricks theme	Lead: Isaac Secondary: Ryan	
Equity Update	Ryan update: Can you create a transfer memo for the Director of EDI role, including an email following the Wellness email format	Lead: Shanice Secondary: Vaughn	
Wellness Update		Lead: Ashley	
Senate		Lead: Kai	
AMS		Lead: Aki	
5 Adjournment			
5.1 Meeting adjourned		Moved: Aki Seconded: James Time: 13:56	
5.2 Minutes			

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