

Date: August 17th, 2024

Time: 12:30pm

Location: Zoom/LSS Room



Executive Meeting Agenda & Minutes

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

Topic: UBC Law Students' Society's Zoom Meeting

Time:

Join Zoom Meeting

<https://ubc.zoom.us/j/64944852526?pwd=VTd2Y2tEUGRESWNUVENQNkdmdVRQQT09>

Meeting ID: 649 4485 2526

Passcode: 782744

Attendees: Jameelah Ali, Cléa Catona, Dylan Nouri, Daniel Liu, Kieran Bovingdon, Sadie Glickman, Rojan Askarpour, Hunter Lang, Mercedes Oada, Jason Liu, Rishabh Gunvante,

Regrets:

Absent: Daniel Liu, Kieran Bovingdon, Sadie Glickman, Mercedes Oada, Charles Ding

Agenda:

Item	Details	Action, Who and When	Vote
1 Call to Order			
1.1 Approval of Agenda		Moved: Clea Seconded: Rojan Time: 12:36pm	Yes: No:
1.2 Approval of Minutes	N/A	Moved: Seconded:	Yes: No:

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Item	Details	Action, Who, When	Vote
2 Open Business			
Student Fee Ad Hoc Committee	Email sent to CSO to get budget breakdown and understand undocumented fee increase; looking to possibly hold a referendum	ACTION: new discussion for running a referendum	
3 New Business			
EDI partnerships with firms + Allard Clubs	Email sent to firms for EDI initiatives; most emailed back wanting to participate; coordinate with clubs for events they want to do (with EDI focus) and reach out to firms to sponsor	ACTION: coordinate with affinity clubs to brainstorm event ideas and connect with firms to sponsor	
Faculty Outreach	Email sent to faculty and staff for having more events between students and staff; waiting for responses and feedback	ACTION: Brainstorm what events we can do and book rooms/spaces accordingly	
Financial Accountability Motion Draft	Drafting of Financial Responsibility Motion	ACTION: needs to be finalized and put into proper formatting and then voted on for next meeting; redraft	Yes: No:
Graduation Committee			
Orientation Week Booth	Sign up for people to be at the booth; this year we will be having the wellness booth in addition to the LSS booth		
LSS Mandated Training	Training was successful; might hold additional workshop for running a meeting (if not just reach out to Kai for questions); three people have not done the quiz yet - Issue with how to address	ACTION: Draft the write-up form; possibly have a motion to pass a by-law for how to address the issue	

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	members who are not communicative and do not fulfill the duties of their role; having a formal write up (1st warning) and a sit down with exec		
1L Meet and Greet	First week of Sept; need to do a meet and greet for the 1Ls; last year it was in the LSS lounge; this year looking to do a hotdog bbq style meet and greet outside (Sept 6th time 4pm(?)-1L classes end at 3pm)	ACTION: look into if budget permits us to do bbq + book space (lew forum and extended outdoor space); need enough people to help with cooking	
AMS Interfaculty Cup	Looking if law faculty wants to participate; open registration for Allard students if not enough LSS members can go; good for building connections across UBC faculties and with the AMS; three day event	ACTION: Hunter will reach out to other Allard students to fill the roster (10 students needed)	
<i>In camera session</i>			
4 Updates			
Academic	<ul style="list-style-type: none"> - Multiple summer meetings with AMS VP Academic (updating their organizational chart of the LSS in the fall) as they want to increase interfaculty relations between - Deal with CFA issues through the AMS VP Academics 		
Careers	<ul style="list-style-type: none"> - Aug 20th meeting with CSO (Stephanie, Andrew, Clea & Jameelah) - Both upper years appointed; will appoint 1Ls during the 1L election 		
Social	- Looking into enforcing cutting		

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	<p>people off and turning them away at the door for overconsumption of alcohol at LSS events</p> <ul style="list-style-type: none">- O-week wrap up party voted to be held at Koerner's pub- No events for first week of Sept until the week of Sept 9th- Still looking for venues for the fall gala		
Equity	<ul style="list-style-type: none">- Set up meeting with Professor Routh (July meeting happened and september meeting will happen to address EDI within the faculty)- Legal buddy program<ul style="list-style-type: none">- Good turn out for 1Ls (160 students); upper year turn out (74 students); all emails were sent out for matching and people have started to meet up and connect; due to uneven number some upper years have more than one 1L assigned to them		
Wellness	<ul style="list-style-type: none">- Sep 3rd EDI + Wellness Panel<ul style="list-style-type: none">- Preparing questions to ask panelists- Meeting with the Deli on campus to ask for discount or sponsorship- Wellness booth at Orientation- Having wellness rep elections in the 1L rep general election rather than separately	<p>ACTION: help with questions to ask the panelists (Kings Council lawyer, Carol Liao, EI Direction at UBC)</p>	
Clubs	<ul style="list-style-type: none">- Clubs day- Sept 12th at lunch time so there is no clash with		

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	<ul style="list-style-type: none">- other events happening- Training session w/finance		
Finance	<ul style="list-style-type: none">- Budget happening in September and needs to be voted on- Grad gala contracts signed and deposit of \$7500 made through AMS- Paradox Hotel- Reimbursements are being worked on and sorting through some backend issues with the AMS- For O Week putting CC down and authorizing form to submit today so we can reserve Koerners- Training session w/clubs happening on September 9th		
5 Adjournment			
5.1 Meeting adjourned		Moved: Dylan Seconded: Clea Time: 1:26pm	
5.2 Minutes			

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