

Date: March 12th, 2024

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: Mar 12, 2024 12:30 PM Vancouver

Join Zoom Meeting

Meeting ID: 665 9218 1084

Passcode: 133647

Attendees: Ryan Sissons, Calvin Speedie, Ashley Cruickshank, James Atkinson, Aki Kamoshida, Abi Robillard, Shanice Harris, Jameelah Ali, Vaughn Beaulieu-Mercredi

Regrets: Isaac Sahota, Kai Rogers

Absent: Tinashe Muzah

### Agenda:

Item	Details	Action, Who and When	Vote
1 Call to Order			
1.1 Approval of Agenda		Moved: James Seconded: Ashley Time: 12:41	
1.2 Approval of Minutes	Agenda for February 27, 2024	Moved: James Seconded: Ashley	Yes: Unanimous No: None

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<b>2 Open Business</b>			
<b>Careers Committee Discussion</b>	Ryan and Aki to update <ul style="list-style-type: none"> <li>- Jameelah and Aki met with Stephanie and Evan from CSO. LSS creating own Careers Committee; CSO hiring own volunteers. CSO issue with dual role of Careers Chair for elections this year. Agreed to see if incoming Careers Chair chooses LSS or CSO</li> <li>- CSO will develop an event planning committee; no longer student representatives</li> <li>- LSS Careers Committee will be an advocacy group for careers. Meet with CSO once every month and report to Academic Council</li> </ul>		
<b>LSS Elections</b>	Ryan to update <ul style="list-style-type: none"> <li>- Currently at 45% of voters</li> </ul>		
<b>Yearly Overview</b>	2023-2024 Yearly review needs to be filled out	<b>ACTION: All exec to contribute to Yearly Overview</b>	
<b>AMS Awards Ceremony</b>	Ryan to update  Awards Gala April 5th: Doors open at 6, program starts at 7 and concludes at around 9:30 Just Desserts Ceremony March 26th 7PM March 17th: Just Desserts <ul style="list-style-type: none"> <li>- Potential for two candidates. Ryan to explore the potential</li> <li>- To award Kieran and Dante. Rojan as the runner-up.</li> </ul> March 26th: Constituency of the Year	<b>ACTION: All exec to contribute to Constituency of the Year submission by providing ideas</b>	Yes: Unanimous No: None

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	- Up to 10 minute video submission for LSS		
<b>Regulation Discussion</b>	BE IT RESOLVED THAT the LSS Executive adopts the internal regulations entitled "LSS Officials Code of Conduct" - Club officials added	Moved: James Seconded: Jameelah Time: 13:09	Yes: Unanimous No: None
<b>Regulation Discussion</b>	BE IT RESOLVED THAT the LSS Executive adopts the internal regulations entitled "LSS Finance Regulations"	Moved: Aki Seconded: Jameelah Time: 13:20	Yes: Unanimous No: None
<b>CAN Drive</b>	Abi to update - Abi to upload over next week		
<b>3 New Business</b>			
<b>Access4All Petition Endorsement</b>	Jameelah - Jameelah, Aki, Kai meeting. Seeking endorsement from LSS for better academic experience and accessibility. AMS has already endorsed. List of things that students have access to but may not have knowledge of.	<b>ACTION: All exec to review link</b>	Yes: No:
<b>Transition to the new LSS (LSS Lunch)</b>		Moved: Seconded:	Yes: No:
<b>WorkDay Transition Questions</b>	Kaila would like to get the word out about workday transition for September course registration	Action: Ryan to confirm details of transition	
<b>We Love Law Students Week</b>	April 2-5 Andrea will be using the community space Ashley- Wellness Committee will be putting out a survey soon about wellness supports at Allard. She can		

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	add things about We Love Law Students Week		
<b><i>In camera session</i></b>			
<b>4 Updates</b>			
<b>Academic Update</b>	<p>Townhall/survey update: moving forward- we will hold it at a better timing and coordinate with Survey. Jameelah will be sharing the survey results soon. Another one for EDI and Anti-Black Racism. Brenna Bhandar want prof-student alliance regarding EDI concerns at Allard. Would be good for next year to invite profs to town hall.</p> <p>ISLR Discussion update: Will be meeting with Rob tomorrow. Also reached out to Johnny Mack.</p> <p>1L Moot update: ILSA Seat update: The letter is going out soon. Please review.</p> <p>Meeting with new EDI Associate Dean: Whoever will be meeting with Jameelah and Ryan. Ryan suggests that Jameelah go with new Director of EDI and new VP Academic to build relationships with.</p>	<p>Lead: Jameelah Secondary: Ryan</p>	
<b>Careers Committee</b>		<p>Lead: Tinashe</p>	
<b>ILSA Update</b>	<p>Nominations for elections end this Friday, still looking for nominees.</p>	<p>Lead: Vaughn</p>	
<b>Social Update</b>	<p>This Friday- St Pattys with Synergy Trike Race: T shirts are in!!!! 1 Prof team, 1 Grad student team, all teams filled out. Still looking for alternative event for october.</p>	<p>Lead: Isaac Secondary: Ryan</p>	

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<b>Equity Update</b>	Survey results to be sent around in the chat. Meeting this Friday as a rescheduled meeting.	Lead: Shanice Secondary: Vaughn	
<b>Wellness Update</b>	Putting out surveys. Goal is to set Rojan up with ideas for programming and initiatives to work in the summer. Fernanda will be coming back and this may help too. Ashley is still soliciting ideas for we love law students.	Lead: Ashley	
<b>Senate</b>	No major update	Lead: Kai	
<b>Clubs</b>	Clubs Reg brief discussion  Please take a look! Q: Re constituting clubs - maybe need to identify when clubs get constituted. Ryan: vaguely, it is VP Clubs discretion. James: there are a lot of clubs.	Lead: James  James to add procedure to list of things necessary for VP Clubs to approve.	
<b>AMS</b>	Update on rejection of referendums.	Lead: Aki	
<b>5 Adjournment</b>			
5.1 Meeting adjourned		Moved: Ashley Seconded: James Time: 1:52	
5.2 Minutes			

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