

Date: Sept 13th, 2024

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: UBC Law Students' Society's Zoom Meeting

Join Zoom Meeting

Meeting ID: 649 4485 2526

Passcode: 782744

Attendees: Jameelah Ali, Clea Catona, Dylan Nouri, Daniel Liu, Kieran Bovingdon, Charles Ding, Rojan Askarpour, Hunter Lang, Jason Liu, Kai Rogers

Regrets: Sadie Glickman, Rishabh Gunvante

Absent: Mercedes Oada

Agenda:

Item	Details	Action, Who and When	Vote
1 Call to Order			
1.1 Approval of Agenda		Moved: Charles Seconded: Kieran Time: 13:04	
1.2 Approval of Minutes		Moved: Kai Seconded: Kieran	

Item	Details	Action, Who, When	Vote
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2 Open Business			
Student Fee Ad Hoc Committee	Running referendum to decrease hand shake deal? Plan for fee review next year? <ul style="list-style-type: none">- Full committee in running- Calvin and James coming back; new member 1L Jackson has been given minutes and documents to review- Kieran<ul style="list-style-type: none">- Fee walkback potentially to happen in following year		
Faculty Outreach	Email sent; waiting for suggestions for events; suggestion by faculty to review soccer tournament <ul style="list-style-type: none">- Excitement and support for potential events- Exploring soccer as first option		
Financial Accountability Motion Draft	Review and pass Financial Responsibility motion for next meeting	ACTION ITEM All members of exec to add suggestions in document by next meeting for vote	
1L Meet and Greet	Went well; could have had more food and chose a different day and potentially opened it up to other years to increase turn out <ul style="list-style-type: none">- Create information document to introduce various exec and 1L positions		
Interfaculty Cup	Lead: Hunter putting together teams <ul style="list-style-type: none">- 10 people so far	ACTION ITEM Jameelah to connect Hunter and Brandon from AMS	

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Dean Actionable Item List	Meeting next week to discuss updates on list and things we can do <ul style="list-style-type: none">- Approx. 10 items submitted to Dean from last year's LSS exec- Jameelah to meet with Dean to discuss items		
3 New Business			
AMS Elections	Working on the training and setting up the ballots for 1L elections <ul style="list-style-type: none">- Should be ready for end of September		
Event Idea	Hide and Seek at midnight Pickleball in Lew Forum Interfaculty events <ul style="list-style-type: none">- JD + MD mixer		
Absent/Regret/Meeting Expectations	Must give 48 hours notice of not attending mandatory meetings otherwise it will be considered an absence and steps will be taken <ul style="list-style-type: none">- Regret = 48+ hours notice prior to meeting- Absence = did not show up or late notice		
Accountability Motion	Creating informal warning, then written warning, take matter to exec, further action if your role is not being fulfilled <ul style="list-style-type: none">- Will be drafted, then voted on at a future meeting		
Orientation Wrap Up	LSS members expected to monitor alcohol intake at events. Have duty to stop people from drinking. <ul style="list-style-type: none">- Emergency Uber funds set aside- Alcohol literacy speech for next year?		

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4 Updates			
Academic Update	<ul style="list-style-type: none">- First AC meeting in past week- Waiting on 1L AC reps to sort out committees- Faculty Council on Thursday, September 19<ul style="list-style-type: none">- Please try to attend so we can meet quorum- VP Academics across faculties to meet on Monday, September 16	Lead: Clea	
ILS Update	<p>ILSA</p> <ul style="list-style-type: none">● Co-presidents: Kris and Brooklyn● Rebuild community● Constitution changes<ul style="list-style-type: none">○ Zero tolerance policy on harassment○ Mechanism to remove execs on majority vote● GM on Sep 27● Events<ul style="list-style-type: none">○ Cassels trivia night first week Oct.○ Blakes karaoke night (late Oct.)○ ILSA Gala venue & date TBD<ul style="list-style-type: none">■ \$7000 away from endowing Indigenous bursary○ ILSA trivia night later in year <p>ILS</p> <ul style="list-style-type: none">● Out: Morgan Jacko and Mij Santos● In: Ivonne Kusuma (Acting	Lead: Hunter	

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	<p>Associate Director) and Janette Chow (Acting Program Coordinator)</p> <ul style="list-style-type: none">• Co-Academic Directors: Johnny Mack and Rob Clifford• Events<ul style="list-style-type: none">○ Sisters in Spirit Vigil (Oct. 4)○ Aboriginal Title event - Sep 27. - Prof Jocelyn Stacey, Chief Roger, Guujaaw, and Nicole.		
Social Update	<ul style="list-style-type: none">• O-week wrap went well, ended up breaking even with off-sale alc purchase• All the recent firm events are selling extremely quickly and hearing great feedback from the students<ul style="list-style-type: none">○ Stikeman, BLG, Blakes happened○ NRF, Dentons, Gowling next week• This week or the next we will be meeting again to finalize things for Fall Gala (Oct. 18)<ul style="list-style-type: none">○ Found a boat, accessible with washroom on main floor○ Seeking sponsorships○ No restriction by VBA on monetary support• Have Friday Socials locked in for the year, starting Oct 25 - need to get the forms in ASAP<ul style="list-style-type: none">○ 5 so far○ Blakes in November	<p>Lead: Daniel + Dylan</p> <p>ACTION ITEM Jameelah to work with Rish and push community building as an initiative for 1Ls</p>	

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	<ul style="list-style-type: none">○ January, February, March as well with others○ Limited to 3 Friday Socials a term● Considering a few venues for Winter Formal, nothing locked down yet● LSS members to advertise elections to 1L small groups<ul style="list-style-type: none">○ Highlight the importance of community building○ Nomination period between Sept. 20-27		
Equity Update	None	Lead: Rish	
Wellness Update	<ul style="list-style-type: none">- EDI event at first week of school went well- Lots of leftover food- 1Ls expressed thanks for event- Wellness Wednesdays to start soon- Potentially hold 1L socials to foster friendly relationships<ul style="list-style-type: none">- Options: movie night, game night	Lead: Rojan	
Senate	No major update	Lead: Kai	
Clubs	Clubs day went well	Lead: Mercedes	
Finance	<ul style="list-style-type: none">- Finance orientation done- Budget submission for September 20th<ul style="list-style-type: none">- Direct them to Kieran if they are asking about the budget- Making tracking record for	Lead: Kieran	

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	<p>expenses and reimbursements this weekend</p> <ul style="list-style-type: none">- Deposits for Grad (Paradox Hotel) and Boat made<ul style="list-style-type: none">- Making waiver for Boat Cruise this weekend- Coordinate with Social Council on what to include- Sponsorship packages made for Social Council- Orientation Week Wrap Up<ul style="list-style-type: none">- Credit to be received from Koerners after finalizing method of payment- Budgeting and ad hoc fee committee<ul style="list-style-type: none">- Scorecards to be made, vote on Sept. 23 about passing budget- LSS credit card can be used for payments, but must request from Kieran		
AMS	<p>No significant issues</p> <ul style="list-style-type: none">- Charles sitting on student life and governance committees- Advocacy will be reaching out to Cléa- Potential new events for Interfaculty Cup- Suggestions to hire legal council- Connect Allard with UBC-wide committees and events	Lead: Charles	
Accountability	<ul style="list-style-type: none">• 3 Accountability Committee student-at-large members will be appointed at the same time	Lead: Jason	

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	<p>as other 1L positions.</p> <ul style="list-style-type: none">○ As to allow students to choose what they want to be involved with (accountability committee members cannot hold any other elected positions).● Determined that 1 student-at-large member will be appointed by the Ombudsperson from each year-class (1L, 2L, 3L).● One alternate student-at-large member will be chosen amongst the applicants.● The Accountability Report will be created at the end of September. Will either 1) make a questionnaire for exec to answer regarding your role and your progress thus far, or 2) check-in with exec virtually to see how you are doing!<ul style="list-style-type: none">○ May look to move the report to October-gives time for me to meet with the soon-to-be appointed committee, talk about what is expected, and to familiarize themselves with the roles of the Exec.		
Grad Committee	<p>September Updates Grad Committee</p> <ul style="list-style-type: none">- Confirmed and signed on contracts for grad gala, the Yearbook and Law Wear- Gala at Paradox 7,500 deposit	<p>ACTION ITEM Kieran to draft a memo regarding the role of Grad Committee. Grad Committee Co-Chairs will join next exec meeting to discuss.</p>	

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	<ul style="list-style-type: none">- 7,500 due September 15- Conducted the LSS yearly book sale<ul style="list-style-type: none">- Tomorrow is the last day- Distributed previous year's yearbooks- Reaching out to several firms and businesses to help sponsor grad gala<ul style="list-style-type: none">- Currently running a deficit <p>How do we move forward in a way to ensure fiscal responsibility and the grad committee, which is constituted under the LSS?</p> <ul style="list-style-type: none">- Budget and decision-making responsibility is concerning- Duty is towards entire Allard student body- New financial guidelines to incentivize and guarantee revenue before permitting fund release for venue bookings		
5 Adjournment			
5.1 Meeting adjourned		Moved: Kai Seconded: Dylan Time: 15:01	
5.2 Minutes			

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