

Date: Nov 1st, , 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, Sadie Glickman, **Rojan Askarpour** , Hunter Lang, Jason Liu, **Rishabh Guvante** , Kai Rogers, Ahmereen Salim, Jennifer Nguyen, Hugo Mak, Amrith David

Regrets: Mercedes Oada

Absent:

Agenda:

Item	Details	Action, Who and When	Vote
1 Call to Order			
1.1 Approval of Agenda		Moved: Cléa Seconded: Dylan Time: 12:40	Yes: No:
1.2 Approval of Minutes	September 25, 2024	Moved: Rojan Seconded: Rish	Yes: No:

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2 Open Business			
Deans Actionable List	-in touch with Catalina and working on seeing if we should get a vending machine or get our own and keep profits from it - maintenance -purchasing items for it	Lead: Jameelah	
Fee + Budget Committee	Student Fees: meeting with the Dean and letting him know the plan to reduce CSO fund Budget: finalizing and sending over to be put in election document	Lead: Kieran	
Financial Responsibility Motion	Final edits by Nov 6th and we vote at the next meeting	Lead: Everyone must add and contribute and look at it	
Faculty Outreach	-Waiting on Ben Gould to organize soccer tournament - Waiting for Mary Liston to reply to email to pick up lawn game equipment - need socials help to organize: <ul style="list-style-type: none"> • Soccer tournament student sign up (email Ben) • Lawn games (Mary Liston) • Trivia night (Alex Flynn) • Skit night (LawRevue) 	JAMEELAH ACTION: send follow up email to Ben to get update	
Elections	Need to add budget in then can make it live <ul style="list-style-type: none"> - Appointed new Clerk: Amrith David (1L) - Will be training with Hugo 		
Member Accountability Motion	Needs to be drafted and finalized to be voted on by next executive meeting	LEAD: Everyone should review and add comments or changes	
Social Mixer	Medical Malpractice Ball: want a mixer	Lead: Social Team	

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Events	with JD, Med, Dent, and Pharm potentially- have to reach out to different faculties		
3 New Business			
LSS x AWC Event	Pinkies Up Paint Night: Mug painting night with potentially Roper Greyell	Lead: Rojan + Jameelah	
In camera session	- Refunds for boat cruise		
4 Updates			
Academic Update	<ul style="list-style-type: none"> ● Safety concerns being brought to Academic Council <ul style="list-style-type: none"> ○ Brought up discussions about Admissions and student concerns ● Committee updates (still ongoing) - no major updates so far, but there will be a few coming out of Curriculum and Academic Procedures ● Faculty Council dialogue ● Ongoing issues with Workday ● Want to host a town hall 	Lead: Cléa Secondary: Jameelah	
Careers Committee	<ul style="list-style-type: none"> ● 2L Recruit 	Lead: Andrew Secondary: Cléa	
ILS Update	<ul style="list-style-type: none"> ● ILS Speaker Series - Douglas S White, KC - Special Counsel to the Premier on Indigenous Reconciliation: Advancing Indigenous Rights, Navigating Legal Frameworks and Fostering Partnerships in BC, including the Implementation of the Declaration on the Rights of Indigenous Peoples Act. ● ILSA BLSA Paint Night social 	Lead: Hunter	

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	<ul style="list-style-type: none">○ Date TBD/Poll● BCFNJC Office Tour<ul style="list-style-type: none">○ Date TBD/Poll● Indigenous Fashion Week (one night) with Blakes<ul style="list-style-type: none">○ Know more by Monday		
Social Update		Lead: D Secondary: D	
Equity Update	<ul style="list-style-type: none">● Equity Committee:<ul style="list-style-type: none">○ Members for the Equity Committee are in the process of being confirmed○ Planning on having a Committee Meeting next week once the 1L members have been confirmed○ Groups to be represented:<ul style="list-style-type: none">■ APLC■ Women's Caucus■ Outlaws■ Trallard■ ILSA■ BLSA■ SALSA■ UBC Law Disability Alliance■ ASISNA■ ABIPOCA■ MLSA■ Jewish Law Students' Association● Equity initiatives:<ul style="list-style-type: none">○ Diverse Guest Speakers and Panels: Work with the EDI Office to organize events with speakers from various backgrounds,	Lead: Rishabh Secondary: Hunter	

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	<p>emphasizing areas like social justice, human rights, and community law. Bringing diverse voices into academic conversations can help students learn from varied perspectives.</p> <ul style="list-style-type: none">○ Accessible Mentorship and Support Programs: Develop a mentorship program that connects students from underrepresented backgrounds with legal professionals and faculty members. This can help bridge gaps in access to resources and networks.○ Affinity Group Members Room: With the aid of the EDI Office, set-up a room in Allard that Affinity Groups could use for their group meetings and as a space for them to have group study-sessions.○ Inclusive Curriculum Review: Collaborate with faculty to ensure course materials, case studies, and examples reflect diverse perspectives and address systemic inequalities. This could involve adding content on marginalized groups, intersectional perspectives, and Indigenous legal traditions.○ Regular EDI Data Collection: Work with		
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	<p>faculty to gather data on diversity and inclusion within the law school community. Regularly analyzing this data can help track progress and identify areas for improvement.</p>		
Wellness Update		Lead: Rojan	
Senate		Lead: Kai	
AMS	Ain't nuthin I can tell y'all that won't breach confidentiality.	Lead: Charles	
Finance		Lead: Kieran	
Ombuds	Performance reviews	Lead: Jason	
Grad Committee	<p><u>Graduation photos</u></p> <ul style="list-style-type: none"> - Evangelos vs. Artona comparison of prices, services, and quality. No deposit required for Evangelos. Evangelos lower prices for comparable packages. Evangelos sponsorships for grad gala. Contract signed for 3 years, with 3 years' worth of grad gala sponsorships at \$2000 per annum, binding on future years of LSS <ul style="list-style-type: none"> - Contract already signed with Evangelos by Grad Committee leads - Inquiry into why this was signed without notifying or permission from LSS <ul style="list-style-type: none"> - Discussion of roles and expectations - Exec brought up of lack of notice and information. 	Ahmereen + Jennifer	

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	<p>Grad Committee explanation of role expectations and level of assistance expected from LSS Exec</p> <ul style="list-style-type: none">- Grad Committee explanation that transition memo was followed, but did not receive information about needing to present contracts to LSS Exec- Potential solutions<ul style="list-style-type: none">- Grad Committee structure should be re-evaluated with roles and expectations redefined going forward<ul style="list-style-type: none">- ex. meetings, expectations, financial requirements- Better expectations of communication, through messages and in-person, to be established for future years with preference for in-person <p><u>Sponsorships</u></p> <ul style="list-style-type: none">- List of sponsorship inquiries provided, rejections from most firms so far- Received sponsorships from Osler and BLG for \$1500 each- Many more large firms and various companies with in-house counsel relationships to continue to reach out to <p><u>Finances for Grad Gala</u></p> <ul style="list-style-type: none">- Kieran exploring options for banquet halls as replacement for		
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	<p>current option at Paradox Hotel</p> <ul style="list-style-type: none"> - Goal of alternatives is to have lower cost venue, even with broken contract with Paradox to reach deficit of zero - Survey of potential attendees for Grad Gala to generate projection of revenue from ticket sales - Apparent preference of a hotel by 3Ls for Grad Gala - Last resort option is to hold joint gala with another professional faculty (ex. MDs, DMDs) <p>Exploring other methods of sponsorship</p> <ul style="list-style-type: none"> - Ex. BoD at Allard, other non-traditional sources - Jameelah - Sent email to alumni board to ask for sponsorships - Kieran - sent email to Lawyers Financial to ask for sponsorships - Examples raised: TLABA, Walmart, CBABC, etc. <p><u>Yearbook</u></p> <ul style="list-style-type: none"> - Advertising contract signed with CU Advertising, confirmed by VP Finance - Cheques will be given to VP Finance <p><u>Resignations</u></p> <ul style="list-style-type: none"> - Jennifer provided oral notice of resignation as co-chair of Grad Committee <ul style="list-style-type: none"> - Law Wear money will be sent to VP Finance 		
<p>5 Adjournment</p>			

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5.1 Meeting adjourned		Moved: Daniel Seconded: Cléa Time: 13:31	
5.2 Minutes		Hugo	

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