

Date: Feb 24th, 2025

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: LSS Executive Meeting-February 24th 2025

Time: Feb 24, 2025 12:30 PM Vancouver

Join Zoom Meeting:

Meeting ID: 640 9858 1010

Passcode: 147661

Attendees: Jameelah Ali, Clea Catona, Dylan Nouri, Daniel Liu, Kieran Bovingdon, Sadie Glickman, Hunter Lang, Mercedes Oada, Jason Liu, Rishabh Gunvante, Kai Rogers, Charles Ding, Tina Davison

Regrets:

Absent:

Agenda:

Item	Details	Action, Who and When	Vote
1 Call to Order			
1.1 Approval of Agenda		Moved: Charles Seconded: Clea Time:	Yes: No:
1.2 Approval of Minutes		Moved: Kieran Seconded: Clea	Yes: No:

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Item	Details	Action, Who, When	Vote
2 Open Business			
Soccer Tournament	Meeting with Ben this week; choosing a date and booking the field Will speak to the Dean for sponsoring t-shirts for students (usually only sponsors for the staff and faculty); also will ask about food/snacks and drinks		
VP Wellness + Candy Grams	Passed and new VP Wellness is Tina; will transition her in fully sometime this week or next Candy Grams made \$869.00; half will be donated by check to the AMS food bank the other half wellness can use for any initiatives they want for the 2025 cycle; will need to vote in exec if there is a rollover needed as Wellness typically lacks funding We have a lot of left over candy grams that need to be handed out; will put out a pick instruction sheet for those who did not pick up on the 13th and 14th There are also a bunch left over in general and we can leave those out in the lounge for people to just have		
Vending Machine	The contact is not replying so will have to keep emailing to get an update; hopefully we can have one by the end of the year		
3 New Business			
Elections	Nomination period is open for	Moved:	Yes:

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	elections; Jameelah already got the AMS to approve the ballot (to avoid long delays in launching the election when its time)	Seconded:	No:
CSO Fee Referendum	<p>Need to review the memo so that we can finalize the questions as they will appear during the general elections so students can vote on it.</p> <p>Ballot is already approved by the AMS.</p> <p>When this is put forward to students there will be a more fulsome explanation, this memo is more for the LSS internally, but is available for everyone once voted on. The more transparency we can give our members the better.</p> <p>Dante gave an overview of the memo to the executive committee.</p> <p>Everyone liked the memo</p> <p>Kieran: If approved we should approve it conditionally and check with the AMS.</p> <p>Dante: Adding a proviso to the motion that we can make small changes to the motion to ensure compliance would be a good idea.</p> <p>Jameelah: First is a motion to:</p> <p>Motion 1 Add a provision to this memo that allows the sitting co-chairs of the student fee committee and the LSS president to make amendments to ensure compliance with rules and regulations</p>	<p>Motion 2 Moved: Jameelah Seconded: Charles</p> <p>Motion carries</p> <p>Motion 3 Moved: Jameelah Seconded: Charles</p> <p>Motion carries</p>	Yes: No:

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	Moved: Jameelah Second: Charles Motion carries		
<i>In camera session</i>			
4 Updates			
Academic Update	No updates - AC meeting moved to next week (2 weeks delayed due to member conflicts)	Lead: Cléa Secondary: Jameelah	
Careers Committee	No update	Lead: Andrew/Cléa	
ILS Update	Not present ILS Committee meeting this Wednesday - updates soon. ISLA Gala this Friday.	Lead: Hunter	
Social Update	<u>Trike Race March 28, 2025</u> Farris is happy with the Mario Kart theme and they like the graphic. We have a draft blurb to post for people to start signing up teams <u>Upcoming events</u> <ul style="list-style-type: none"> ● WT Friday Social Feb 28 ● Kornfeld Friday Social Mar 7 ● McMillan Litigation Lunch and Learn March 11 	Leads: Dylan	
Equity Update	<ul style="list-style-type: none"> ● LSBC Presentation: <ul style="list-style-type: none"> ○ Date: Friday, the 28th of February at 12:30pm ○ Topic: Law Society of BC initiatives and 	Lead: Rishabh Secondary: Hunter	

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	<p>supports to advance equity, diversity, and inclusion in the legal profession.</p> <ul style="list-style-type: none">○ Purpose: to view how LSBC makes a purpose in this area.○ Attendants:<ul style="list-style-type: none">■ Cheryl D'Sa, KC – LSBC Bencher, Law Society of BC■ Claire L. Marchant – Director, Policy & Practice, Law Society of BC■ Sarah E. Sharp – Practice & Equity Advisor, Law Society of BC○ I highly urge all members of this committee to be present for this meeting○ On the 28th of February, I will be also meeting the attendants listed above to urge them to conduct an LSBC Cultural Competency Workshop○ This first meeting/initiative is crucial to building a bridge between the LSS and LSBC. <ul style="list-style-type: none">● Listening Sessions:		
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UNIVERSITY OF BRITISH COLUMBIA
LAW STUDENTS' SOCIETY

	<ul style="list-style-type: none">○ Dates:<ul style="list-style-type: none">■ Monday, 3/3/2025 from 12:30 - 2 pm■ Wednesday, 5/3/2025 from 12:30 - 2 pm■ Thursday, 13/3/2025 from 12:30 - 2 pm■ Wednesday, 19/3/2025 from 12:30 - 2 pm■ Monday, 24/3/2025 from 12:30 - 2 pm○ Professor Routh Email - routh@allard.ubc.ca○ Urging affinity group leadership to reach out to Prof Routh and the EDI Office to set this up<ul style="list-style-type: none">■ JLSA has reached out to Prof Routh.○ Will be led by the EDI Office alongside IDEA Leaders students○ Affinity groups will just be present and engage with the materials.● EDI office is in consultation with the UBC EIO (Equity & Inclusion Office) in order to develop a year-long course for faculty and staff		
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	<ul style="list-style-type: none">○ Subject matter may be related to race, anti-semitism, gender-based discrimination, unbiased hiring, etc.○ Will be flexible and not mandatory - but all staff will be asked to do the course at their own pace○ Faculty & staff will get a certificate for completion.● CSO-EDI Office Social:<ul style="list-style-type: none">○ EDI office will be meeting with the CSO to discuss the possibility of a social that attracts those students who are not invited in business law○ Via the CSO's help, we might want to invite law firms that do human rights law, family law, labour law, criminal law and social interest work○ Meant for students who are interested specifically in these fields - hope is to include students who feel excluded○ Would possibly be an initiative for next year.○ Possible date and time: Sometime in early March.		
Wellness Update	- Need to transition in new VP Wellness and see if there is	Lead: Jameelah/Tina	

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	another initiative that the committee wants to run		
Senate	Little if anything relevant to LSS <ul style="list-style-type: none">- New classes and awards approved- Enrollment report released- Senate strategic plan refresh starting	Lead: Kai	
AMS	AMS Presidency campaigns are happening right now <ul style="list-style-type: none">• There's someone who wants to meet our team at the next meeting AMS Annual Awards Gala coming up <ul style="list-style-type: none">• 5 representatives from this council will be in attendance	Lead: Charles	
Accountability	Two projects being worked on, open to having people help out if they're at all interested! Student Code of Conduct Proposal: <ul style="list-style-type: none">• Conflict Management Plan: <ul style="list-style-type: none">•	Lead: Jason	
Finance	No update		
Grad Committee	First round of law wear should be arriving in 2-3 weeks; delay with manufacturer so working on getting a discount for the set back Round two of law wear will be going on sale in a week	Lead: Erin/Stephanie	

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	Valedictorian votes are live		
5 Adjournment			
5.1 Meeting adjourned		Moved: Kieran Seconded: Dylan Time: 13:17	
5.2 Minutes			

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