

Date: March 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 (March 24th 2025)

Time: Mar 24, 2025 12:30 PM Vancouver

Join Zoom Meeting

Meeting ID: 643 0339 5230

Passcode: 066997

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

Regrets: Hugo Mak, Kai Rogers

Absent: Daniel Liu

Agenda:

Item	Details	Action, Who and When	Vote
1	Call to Order		
1.1	Approval of Agenda	Moved: Rish Seconded: Kieran Time: 12:40pm	Yes: No:
1.2	Approval of Minutes	Moved: Kieran Seconded: Rish	Yes: No:

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2 Open Business			
Soccer Tournament	Finalized date April 3rd @3-5pm on Warren Field. Sign-up closes March 28th→ amount of students is pretty open (we just want a big turnout and can sub players in/out). <ul style="list-style-type: none">• 12 students currently		
Elections	Close March 25th @11:59pm. Will need to run a by-election to fill the position of Indigenous Director of Student Affairs. <ul style="list-style-type: none">• Keeping it open for now<ul style="list-style-type: none">◦ Few stragglers• Hunter pulled out for Indigenous Director so will be holding a by-election for that		
Financial Responsibility Motion	Review changes, finalize draft. Formatting would need to be finalized. Vote to have it passed before the new team is transitioned in. <ul style="list-style-type: none">• Last draft - edits made to it• That needs to be made into a final form now		
Transition Memos	Everyone should be working on their transition memos for the incoming team. <ul style="list-style-type: none">• Would like to have it ready by the time the new team is voted in• VP of Finance and some other positions would have to give the transition memo a bit later because of the nature of their		

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	role		
3 New Business			
By-Elections + New Position Referendum + Name Change	<p>We will need to run a by-election anyways, worth considering the following changes as well:</p> <p>Changing the EDI Director name to VP of EDI Adding in/leaving the role of EDI Director to support the VP</p> <p>Rationale: EDI is an important matter that is now being pushed to the forefront and highlighted, as such the LSS should also come into line with this and strive to ensure we have open lines of communication and programming that supports this change. The role has seen more workload added to it (trying to support the new Dean of EDI and their office) and it would make sense to have someone else support the VP.</p> <p>As soon as the election closes Jameelah can run the new changes and hold the by-election right after.</p> <ul style="list-style-type: none">• Okay with changing the name of the role to VP of Equity - brings it in line with the rest of the executive• Tabling the conversation about whether it makes sense to add EDI Director as an overlapping role• Changing the name of the Indigenous Director to VP to be discussed	Moved: Seconded:	Yes: No:

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Financial Reconciliation	<ul style="list-style-type: none">● Approval for rollovers:<ul style="list-style-type: none">○ Rollover: keeping surplus for the next year<ul style="list-style-type: none">■ Approval needed rollovers○ Rollovers have been granted for ILSA and Women's Caucus○ ILSA: \$31k in rollover subject to some limitations○ Women's Caucus: \$7k in rollover just from 2024-2025○ Motion needed to allow ILSA and Women's Caucus to keep their profits○ Are we rolling over the allotted amount?<ul style="list-style-type: none">■ Yes○ Jameelah: we do not normally roll over allotted funds for other affinity groups● Motion #1: Women's Caucus to keep their profits<ul style="list-style-type: none">○ Motion for Allard Women's Caucus to keep their profits from 2024-2025 for 2025-2026○ Motioned: Jameelah○ Seconded: Kieran○ Motion passes● Motion #2: ILSA to keep their profits<ul style="list-style-type: none">○ Motion for ILSA to keep 2024-2025 year's profits to be carried into the 2025-2026	Lead: Kieran Bovington ACTION: numbers for Wellness ACTION: actual numbers for allotments for ILSA and Women's Caucus	Yes: No:
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	<ul style="list-style-type: none">year<ul style="list-style-type: none">○ Motioned: Jameelah○ Seconded: Kieran○ Motion passes● Motions to deal with allotments and Wellness to be discussed at a different date● Rationale for the referendum<ul style="list-style-type: none">○ Nonetheless, unless we cut our funding, the LSS will go broke some time in 2027-2028 unless there is a change in the amount we receive from tuition○ Key: we are facing a structural deficit		
<i>In camera session</i>			
4 Updates			
Academic Update	<p>Curriculum</p> <ul style="list-style-type: none">- Townhall is scheduled for April 2nd in Room 104 at lunch- Options were presented at FC, and will be presented at the townhall as well <p>Admissions</p> <ul style="list-style-type: none">- No updates <p>Hiring</p> <ul style="list-style-type: none">- No updates <p>Academic Procedure</p> <ul style="list-style-type: none">- Guideline for word limit on exams was created and feedback is continued to be provided	Lead: Cléa Secondary: Jameelah	

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Careers Committee	Had townhall + launched survey; had a giveaway for students that attended the townhall and did the survey AC Note → should we put Careers Director on Executive? Changes to the Director of Careers Committee: <ul style="list-style-type: none">• Name change such that there would be a VP of Careers• Putting the VP Careers as an executive non-voting member	Lead: Andrew/Cléa ACTION: Careers Committee Director to be an executive non-voting member	
ILS Update	<ul style="list-style-type: none">• ILSA Trivia at Portside Pub Thursday organized by the 1L reps• ILS Committee Meeting / Year End on Friday• ILS Faculty working with curriculum committee RE curriculum reform for ILSR and ATR.• I've asked some Indigenous students for input RE curriculum reform and have relayed feedback to Dante (CC rep). I'll circulate the townhall info and accompanying survey.	Lead: Hunter	
Social Update	Trike Race Friday March 28 <ul style="list-style-type: none">- Trikes have arrived, one built and seems to work. The trikes from last year are still around but are somewhat damaged and need some care. We can have all the trikes on backup in case one breaks and could even run the old trikes for the finals.- Need to get drinks tomorrow- We may need to cut the food	Leads: Daniel/Dylan	

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	order a bit to fit within budget - Need waivers		
Equity Update	<ul style="list-style-type: none">• Office Hours with the Dean:<ul style="list-style-type: none">○ I brought up the issues expressed by students through the medium of surveys and Committee meetings to the Dean.○ Main issues identified - the administration is not in touch with the student concerns related to EDI, and there is a clear disconnect between the issues faced between faculty and students.• LSBC Conference:<ul style="list-style-type: none">○ Assistant Dean of EDI will be working with the LSBC to have a conference during the Fall of 2025; would like Rish to provide student voice at this time• Looping Amrith into bi-weekly meetings with Prof Routh	Lead: Rishabh Secondary: Hunter	
Wellness Update	N/A	Lead: Jameelah	
Senate	Absent <ul style="list-style-type: none">• Role ends on the 31st of March and Cade comes in on the 1st of April• Cade will be transitioned by Kai	Lead: Kai	
AMS	<ul style="list-style-type: none">• There's a Palestine	Lead: Charles	

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	<p>demonstration happening soon that the AMS has endorsed.</p> <ul style="list-style-type: none">○ 2-day walk protest● The referendums (fee increase and the creation of a VP stud life) passed● All positions are filled now in the AMS		
Finance	<ul style="list-style-type: none">● Invoice-maxxing	Lead: Kieran	
Grad Committee	<ul style="list-style-type: none">● Grad Gala:<ul style="list-style-type: none">○ It was sold out and went really well● Law Wear:<ul style="list-style-type: none">○ 50% off shipping because they have only given half the first order○ The second chunk should come by soon○ The second round should be expected by the exam-period● Finances:<ul style="list-style-type: none">○ There are still a few exact charges to be figured out○ Projecting a net profit across all activities of about \$700● Transition:<ul style="list-style-type: none">○ There will be transition memos and Erin will ensure that she properly transitions the new grad committee in properly	Lead: Erin/Stephanie	
5 Adjournment			
5.1 Meeting		Moved: Kieran	

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adjourned		Seconded: Dylan Time: 1:29pm	
5.2 Minutes			

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