

Date: March 26th, 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: Exec Meeting

Time: Mar 26, 2024 12:30 PM Vancouver

Join Zoom Meeting

Meeting ID: 687 3831 6007

Passcode: 745757

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

Regrets: Isaac Sahota

Absent: Tinashe Muzah

Agenda:

Item	Details	Action, Who and When	Vote
1 Call to Order			
1.1 Approval of Agenda		Moved: Vaughn Seconded: James Time: 12:38	Yes: No:
1.2 Approval of Minutes		Moved: Aki Seconded: James Time: 12:38	Yes: No:

Item	Details	Action, Who, When	Vote
------	---------	-------------------	------

We acknowledge that our work and education takes place on the traditional, ancestral and unceded territory of the xʷməθkʷəyəm (Musqueam) People.

Date: March 26th, 2024

Time: 12:30pm

Location: Zoom/LSS Room



2 Open Business			
Yearly Overview		ACTION: All current exec to contribute to document	
AMS Awards Ceremony	<p>Ryan</p> <ul style="list-style-type: none"> - Just Desserts tonight, Kieran and Dante nominated and to accept. James attending. Kai attending as AMS Speaker and Master of Ceremonies - Awards Gala April 5th. Attendees: Ryan, Jameelah, James, Cléa, Aki. Submission today. 		
Regulation Discussion	BE IT RESOLVED THAT the LSS Executive adopts the internal regulations entitled "LSS Clubs and Teams Regulation"	Moved: Aki Seconded: James	Yes: Unanimous No: None
CAN Drive	<p>Abi to update:</p> <ul style="list-style-type: none"> - Pending more submissions. Draw to happen on last day of class 	ACTION: Abi to send poster to Ryan for repost on Facebook groups	
Workday Transition	<p>Ryan</p> <ul style="list-style-type: none"> - Refer to Academic Council (meeting again in 2 weeks) - Potential update from Kaila 		
3 New Business			
Careers Director	<p>Need by-election/appointment.</p> <ul style="list-style-type: none"> - John has chosen to be Chair (with CSO) - Jameelah and Cléa have decided to run by-election before this academic year ends 		

We acknowledge that our work and education takes place on the traditional, ancestral and unceded territory of the xʷməθkʷəy̓əm (Musqueam) People.

Date: March 26th, 2024

Time: 12:30pm

Location: Zoom/LSS Room



New Exec Transition	<p>End of March: Connect with and figure out a time to meet</p> <p>Mid April: Send transition memos</p> <p>End of April: Meet with incoming Exec member</p> <p>End of April: Switch over emails, payments, and phone numbers</p> <p>End of April: Ensure incoming Exec sends their transition memo to president@ubclss.com</p>	ACTION: All current exec to perform action items (seem left)	
<i>In camera session</i>		<p>Moved: Aki</p> <p>Seconded: Calvin</p> <p>Third: Ashley</p>	
4 Updates			
Academic Update	<p>Town Hall and surveys postponed to next year. Meeting with Rob and Johnny to be had for ISLR. Preparation for CfA concerns to FC. Dean wants to meet with Jameelah next week to talk about FC.</p>	<p>Lead: Jameelah</p> <p>Secondary: Ryan</p>	
Careers Committee	Absent	Lead: Tinashe	
ILSA Update	Trivia night last week.	Lead: Vaughn	
Social Update	Trike Race went well.	<p>Lead: Isaac</p> <p>Secondary: Ryan</p>	
Equity Update	Had last meeting. Met with admissions team.	<p>Lead: Shanice</p> <p>Secondary: Vaughn</p>	
Wellness Update	Fund rollover: consider panels for course selection or alternative routes to OCIs for next year.	<p>Lead: Ashley</p> <p>Motion to allow rollover</p> <p>Moved: Jameelah</p>	<p>Yes: 5</p> <p>No: None</p> <p>Abstain: 2</p>

We acknowledge that our work and education takes place on the traditional, ancestral and unceded territory of the xʷməθkʷəy̑əm (Musqueam) People.

Date: March 26th, 2024

Time: 12:30pm

Location: Zoom/LSS Room



	Surveys - please fill out! Had last meeting last week. Rojan is well prepared to start up Wellness Committee next year. Re: surveys, Andrea did a great job this year. Need more feedback for returning counselor next year.	Seconded: Aki	
Senate	Last meeting of year was held, to resume in September	Lead: Kai	
AMS	Discussion re: Board of Governors and Senate. Student representatives to BoG and Senate get non-voting seats on Council. Continual issue historically. Potential conflict of interest.	Lead: Aki	
5 Adjournment			
5.1 Meeting adjourned		Moved: Aki Seconded: James Time: 13:38	
5.2 Minutes			

We acknowledge that our work and education takes place on the traditional, ancestral and unceded territory of the xʷməθkʷəy̅əm (Musqueam) People.