**LSA Council Agenda & Minutes – January 25, 2021**

**New Chancellor Day Hall 102**

**07:07-7:40**

**Present:**Andrea, Billie, Isabelle, Marguerite, Osayma, Alan, Beatrice, Sian, Jean, Lauren, Stewart, Fanta, Chris, Adrienne, Amanda, Juliette, Chukwubuikem, Asiyah, Brandon, Asiyah

**Regrets:** Verity, Larissa

**Note:** Faculty council members can refer to LSA Executive reports for updates.

1. **Motion to approve agenda**
   1. Meeting called to order by at Andrea 7:07
      1. Seconded by Fanta
      2. All in favor
2. **President’s points**
3. **Points from the Executive** 
   1. **VP Internal**
   2. **VP Communications**
   3. **VP Finance**
   4. **VP External**
   5. **VP Ongoing Events**
   6. **VP Special Events**
   7. **VP Partnerships**
   8. **VP Clubs**

Beatrice: Pubdocs website has been built but documents need to be uploaded. By-law reform order is coming to a close. Formatting word document. Referendums soon for the constitution. Once those are done, by the end of the week will email us the amendments. Winter elections soon. Want to do a care packages thing. S/U motion was a success.

Asiyah: Going to have meetings with SAO soon.

Brandon: Put in application for private phonebooth in Nahum Gelber library.

Alan: Last semester hectic. Had to cancel plans because of health measures changing. Had a talk with Billie about funneling my budget so I can give out care packages. Reached out Osgoode to hear about how they did it. Planning to give out ski packages for two people via a draw.

Chris: Still planning coffeehouse on weekly basis. Working with Juliette and Sian on Mokka Tuesday.

Juliette: Speed networking with events continuing. Instead of Davies workouts there will be Fasken workouts. Mardi Mokka will be continuing but will only be happening until the blackout.

Billie: Main thing is re-working the budget.

Amanda: Answering funding questions as they come in. Administer ASEF - The Alumni Student Engagement Fund, formerly known as the Dean’s Discretionary Fund, and it’s money that is given from the faculty to the LSA to fund student initiatives (unlike class president funds/the LSA clubs budget, which comes from the fees students pay to the LSA). It’s also unique in that it can fund private events (e.g. say you wanted to go to a conference as a private student, this could pay for your registration).

Sian: Created 3 editions of the Brief. Merch website created. With Billie created discount procedure and constitutional committee.

Osayma/Jean: Every Friday we have Friday beer club, we have zoom and play games.

Fanta**:** Complaint regarding academic accommodation and harassment. Black law student association will be having a town hall. Few people from the black law students association joined the equity committee. Will be post on Facebook.

Chukwubuikem: compiling a list of best practices from other faculties and Universities on their plans to address anti-Black racism. This benchmarking will be presented to the anti-Black racism subcommittee under the Equity committee. From there, hopefully, we’ll be able to bring suggestions to Faculty Council for how the Faculty of Law can meet its responsibility to implement McGill’s Action Plan to Address Anti-Black Racism within the Faculty.

1. **Faculty Council Reports**
2. **Motion to adjourn meeting at 7:40pm** 
   * 1. Moved by Andrea, seconded by Alan.
     2. All in favour