

LSA Council Agenda & Minutes – December 4, 2023 NCDH 312 & Zoom

4:30pm - 5:30pm

Present: Xin Hao Yang, Liam Dodge, Emily Payne, Pénélope Labbé, Jessica Li, Jean-Sébastien Léger, Alexia Armstrong, Sajneet Mangat, Weeam Ben Rejeb, Julius Grippo, Justine Blanchette-Siroirs

Zoom: Stephanie Kay, Lucia Quintero, Khaled Hassoun, David Brady, Emma Bussières, Jacob Shannon, Matthew Boulden, Yasmine Liani, Jessica Khoury

Regrets: Sara Sanabria, Stefan Davies, Ian Anderson

Absent: Chris (GLSA), Leanna Katz, Nada Farag, Shania Dalila Required attendees:

Call to Order / Appel à l'ordre 4:40

1. Land acknowledgement / Reconnaissance territorial

2. Adoption of the agenda

- a. Sajneet proposes
- b. Seconded by Emily
- c. No opposition

3. Adoption of last meeting's minutes

- a. Julius proposes
- b. Jessica (2L) seconds
- c. No opposition

4. GLSA Members / Membres du GLSA

a. Absent

5. Speaker reminds Council of reporting requirement per by-law 1

- a. Each council member position needs to prepare a report on their activities from the semester
 - i. Faculty Council reps prepare one joint report
 - ii. Class presidents can prepare one joint report
- b. To be published in a special newsletter
- c. Deadline send to Steph at <u>vp-communications.lsa@mail.mcgill.ca</u> by Friday December 15th by 3:00pm as a Word document
- d. joint report for positions with multiple reps

e. Suggested format — see LSA exec reports that was sent out by email on November 28th at 10:30AM

6. Other reports / Autres rapports

a. Law Senator

- i. Tuition hike-offensive approach vis-a-vis govt
- ii. Plan de francisation at McGill on pause
- iii. McGill's financial status
- iv. Ongoing duties

b. Faculty Council Representatives

- i. Ongoing administrative matters
- ii. Question re doxxing on campus to FC
 - 1. Dean unresponsive.
 - 2. Students to individually contact SAO. Assistant Dean Piper is the faculty's disciplinary officer
 - 3. Firms reiterated their commitment to EDI
 - 4. Some profs open to faculty response/intervention
- iii. Hiring freeze no new SAO/CDO members. But two new people have been hired for both offices
- iv. SAO unhelpful
 - 1. Exam schedule contact <u>vp-academic.lsa@mail.mcgill.ca</u> if outstanding mistakes
 - 2. 1L Winter IW

c. 1L Presidents

- i. Two small events (Halloween costume contest, PJ day)
- ii. Concerns re SAO. Spoke with LWAs
- iii. LinkedIn workshop/photoshoot IW winter 2024
- iv. Mic in the moot court Justine will bring it up to the Space Committee

d. 2L Presidents

- i. 2L photoshoots
- ii. Concerns re some profs' pedagogy
 - 1. Property will remain transsystemic
- iii. Microwaves
 - 1. Not the LSA's (technical) responsibility to clean them (welcoming ideas/solutions)
 - 2. Some microwaves don't work (basement two at the top, one of the third floor)

e. 3L Presidents

- i. Confirm class presidents budget
- ii. petition re reservation of NG floors
 - 1. Nahum Gelber is a McGill wide library

- 2. Recall imminent library renovations at McLennan
- 3. Efficacité d'une pétition mise en question
- 4. Potential to reserve study carrels(?)
- 5. Booking system for the sound-proof pods

f. 4L Presidents

i. Absent

7. Executive Reports / Rapports de l'exécutif

a. Justine - President

- i. Cross-walk project (Law to Stanley)
- ii. Academic/mental health resources
- iii. Execs will have a OOO message for exam season
- b. Ian VP Finance
- c. Jacob VP External
- d. Khaled VP Academic

e. Liam - VP Partnerships

- i. Pool Table
- ii. Invoicing Firms
- iii. Coordinating with our partners for spring events
- iv. Trying to bolster our LSA Funds + Brainstorming

f. Matthew - VP Ongoing Events

- g. Penelope VP Special Events
- h. Julius VP Clubs

i. Stephanie - VP Communications

- i. Final regular brief of 2023 is scheduled for Tuesday, December 5
- ii. Mailchimp links « break » after 72h
- j. Xin VP Internal
 - i. Merch has been ordered
 - ii. Locker return ongoing
 - iii. Mental health and wellness committee busy
 - iv. Fill out when2meet please

8. Motion to adjourn the meeting/ Ajournement - 5:31

a. Unanimous goodbye

Next meeting: TBD based on when2meet poll (in 2024)