

LSA Council Agenda & Minutes – November 20nd, 2022
18:00 - 18:35 on Zoom

Present: Soraia Afshar, Justine Blanchette-Sirois, Matthew Boulden, Henri Cant, Flora Charpentier, Stefan Davies, Azure Dumas-Pilon, Laura Fernz, Philippe Haddad, Khaled Hassoun, Stephanie Kay, Jessie Khalil, Luther Mourinet, Laurent Ruffo-Caracchini, Sara Sanabria, Marissa Simoes, Charlotte Sullivan, Emily Thom, Minh-Tan Tran, Dante Trunzo, Josh Werber

Regrets: Garima Karia, Liam Dodge, Léah Suissa-Rocheleau

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

1. Call to Order / Appel à l'ordre.

- Moved by Jacob
- Seconded by Soraia

2. Land Acknowledgement / Reconnaissance des territoires.

3. Adoption of the Agenda

- Moved by Jacob
- Seconded by Charlotte

4. Executive Reports and Questions / Rapports et questions de l'exécutif

a) President

General Assembly coming up next week on Nov 28th at 7pm. Needs 5% quorum.

b) VP Internal

Headshots being edited right now. Some material from lockers from last year need to be picked up. Likely the clothing and books will be donated because they are still unclaimed after much time.

c) VP Communications

Graphics for social media can be provided by VP Coms. Also can contact her to have something added into The Brief.

d) VP Academic

Law games has good interest, ongoing recruitment. Committee for curriculum met and set an agenda for the year. Two points discussed: more credits for Mooting Teams and a faculty syllabus repertoire online. LSA Language Committee also met and worked on survey polling French use on campus– will be sent out on Tuesday and left open until January 15th. TBA coffeehouse with a French language club. Bar reform survey has been sent out and collecting responses. VP to meet with a representative from the Bar this Thursday.

e) VP external

The LSA endorsed the referendum of the Daily Publication Society which passed this week, LSA remains happy to see the presence of a french language newspaper on campus. Education town hall was attended. Long term consultation with the SSMU President remains confidential until can be discussed with LSA council.

f) VP Finance

Regrets, however the Director of Finance spoke about some refunds that are starting to make their way out of the LSA. Any delayed refunds: can contact Laurent who will organize them.

g) VP Special Events

Ping pong tournament is coming up. Habs game had some students attending and they made it onto the big screen. Contract for ski trip on January 28th booked. Should be about \$85pp for transport and ski. Skit night will be at Club Soda on March 15th. Law Ball on March 31st in the works, not to be mistaken with the grad ball.

h) VP Ongoing Events

Mocha Monday going well, Justine very well versed in the functioning of the coffee pot since it was returned. Coffeehouse had a break for two weeks but returns next Thursday with a firm sponsoring. Additionally unsponsored coffeehouses coming up before finals.

Sponsorship with Guru energy drink secured and on Wednesdays some free Gurus will be distributed. Met with Dean on Thursday and he was excited to see skit night back at the faculty. Considering doing his own skit!

i) VP Partnerships

Two new sponsorships obtained. One will be a questionnaire with two prizes. Trying to fit another sponsor in January.

j) VP Clubs & Student Services

No major updates.

k) Law Senator

One case manager at the sexual violence office for the next six weeks. Students can go through the Dean responsible for this office because the one case manager is reporting being behind on cases.

Exam deferrals were discussed, university policy is effectively that if you have COVID you do not need to prove it, unless suspected to be fabricating. Students are able to defer assignments worth under a certain percentage after doing a form stating they are ill. This is a one free deferral policy per semester.

New Royal Vic project was put on hold after the Mohawk Mothers injunction was granted.

Central website for syllabi which the VP Academic mentioned also being worked on by Law Senator on a faculty wide basis.

Food prices in our cafeteria are quite high, Senator attempted to bring this up as an issue however very difficult to control pricing with contractor that has high overhead costs.

McGill has a new Principle Prof. Deep Saini.

l) Class presidents

4L Class Presidents

Submission for financing was placed for an event "4L Cheer".

3L Class Presidents

3L students wanted a formal event, but will simply promote the Grad Ball. Considering a welcome back cocktail event in January.

2L Class Presidents

Deux événements: un photoshoot 2L et Pilates ont bien déroulé. Travail en ce moment pour un événement à la fin d'année dans (un bar moins formel que la Grad Ball). Soirée bowling à venir session prochaine. Soirée Lazer Tag aussi à venir.

1L Class Presidents

Movie night (holiday movie) in the Moot Court in ten days. One can of non perishable food as ticket for admission to run a food drive.

m) Faculty Council

Il n'y avait pas un conseil de faculté depuis la dernière réunion LSA donc il n'y a pas des nouvelles du conseil.

New Business

No new Business.

5. Motion to adjourn the meeting/ Ajournement - 18:35

- Moved by Jacob
- Seconded by Soraia