

LSA Council Agenda & Minutes – October 23, 2023 NCDH 312 & Zoom

4:30pm - 5:30pm

Present: Justine Blanchette-Sirois, Alexia Armstrong, Matthew Boulden, Liam Dodge, Jacob Shannon, Khaled Hassoun, Sajneet Mangat, Emily Payne, Lucia Quintero, Jessica Khoury, Jessica Li, Julius Grippo, Pénélope Labbé, Weeam Ben Rejeb, Jean-Sébastien Léger, David Brady, Yasmine Liani, Stefan Davies, Sara Sanabria, Emma Bussièrès

Regrets: Xin Hao Yang, Nada Farag, Shania Dalili, Stephanie Kay, Ian Anderson

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

1. Call to Order / Appel à l'ordre.

- Moved by: Jean-Sébastien Léger
- Speaker: Jean-Sébastien Léger (Jacob proposed, Alexia seconds)
- Secretary: Pénélope Labbé (Pénélope volunteers, Liam seconds)

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

- a) LSA Council's Rules of Procedures (per s51 of LSA Constitution)
 - i) Robert's Rules of Order 12th edition
 - ii) Vote - Justine proposes, Emily seconds
- b) Matthew (VP Ongoing) - Skit Nite Charity Approval
 - i) Vote - passed
- c) Jacob (VP External) - SSMU's recent activities
 - i) Tuition Hikes - Law student focus group
- d) Julius (VP Clubs) - clubs creation guidelines
- e) Justine (President) - upcoming AGM November 8th
 - i) Mandatory AGM per Constitution
 - ii) Need quorum
 - iii) Will be a hybrid meeting
 - iv) Will vote on budget
 - v) Hope that student group on tuition fees will have drafted a proposal
 - vi) Questions/concerns
 - 1) Around 35 2Ls will be in Toronto for OCIs

- 2) There is a course-aux-stages event happening at the same time
- 3) Emily asked whether free food will be available to attract students.
TBC by VP Finance Ian Anderson
- f) Justine (President) - next LSA Council November 6th
 - i) There will be a presentation by the VP Finance on the LSA'S financial situation
- g) Justine (President) - meeting with the Dean
- h) Note to Faculty Council reps
 - i) Requirement is a report in the Brief at the end of the semester. Justine would like more frequent updates to the student body

5. Motion to adjourn the meeting/ Ajournement - 5:30

- a) Moved by Julius, seconded by Justine
- b) All in favour

Next meeting November 6th at 4:30pm.