

LSA Council Agenda & Minutes – April 10, 2024
NCDH 102 & [Zoom](#)

4:30pm - 6:00pm

[Link](#) to last meeting

Since this was the last scheduled meeting, please note that these meeting minutes were not approved for publication by Council. Therefore, these meeting minutes are unofficial. / Puisqu'il s'agissait de la dernière réunion prévue, veuillez noter que le procès-verbal de cette réunion n'a pas été approuvé pour publication par le Conseil. Par conséquent, ces procès-verbaux de réunion ne sont pas officiels

Present: Justine Blanchette-Siroirs, Jean-Sébastien Léger, Xin Hao Yang, Stephanie Kay, Julius Grippo, Lucia Quintero, Sajneet Mangat, Pénélope Labbé, Liam Dodge, Emily Payne, Jacob Shannon, Khaled Hassoun, Matthew Boulden, Jessica Khoury, Ian Anderson, David Brady, Shania Dalila,

Permanent regrets: Emma Bussièrès, Yasmine Liani, Stefan Davies

Regrets: Weeam Ben Rejeb

Absent: Chris (GLSA), Alexia Armstrong, Sara Sanabria, Leanna Katz, Nada Farag, Jessica Li

Required:

Call to Order / Appel à l'ordre 4:38pm

- 1. Land acknowledgement / Reconnaissance territoriale**
- 2. Adoption of the agenda**
 - a. Sajneet proposes
 - b. Julius seconds
 - c. Adopted unanimously
- 3. Adoption of last meeting's minutes**
 - a. Jessica Khoury proposes
 - b. Emily seconds
 - c. Adopted unanimously
- 4. GLSA Members / Membres du GLSA**
 - a. Absent
- 5. Motion to amend By-Law 2 - Executive Portfolios and Responsibilities**
 - a. Motion to update the roles and responsibilities as described in the by-law

- to better reflect the executive members' actual tasks
- b. Proposed by Xin to adopt the modifications of By-Law 2
- c. Seconded by Liam
- d. Adopted unanimously

6. Other reports / Autres rapports

a. Law Senator

- i. **Final Council Report**
- ii. Absent

b. Faculty Council Representatives

- i. **Final Council Report**
 - 1. Budget cuts
 - 2. Renovations planned for second floor
 - 3. Winter integration workshop week is cancelled
 - 4. Discussion re student safety on campus
 - 5. Faculty handbook
 - 6. Examsoft shifting to MyCourses instead
 - 7. New bursaries were approved
 - 8. Library - no replacement for staff who retired, law-exclusive use starts April 15th
 - 9. April 22nd for grades. May 7th grades due.
- ii. Julius asks clarifications regarding co-examination

c. 1L Presidents

- i. **Final Council Report**
 - 1. Fall: Anonymous feedback form, Halloween activity, pyjama day, concerns re conflict in the Middle East, exam schedule
 - 2. Winter: LinkedIn photoshoot + workshop, study group facilitation, 1L Help Session, end-of-year party
- ii. No comments/questions

d. 2L Presidents

- i. Property exam kerfuffle - petition was sent to Dean & Piper, was refused. But will provide exam questions in French
- ii. Khaled asks clarifications on updates regarding property

iii. **Final Council Report**

- 1. Summer: creation of handbook re registration, picnic, email
- 2. Fall: anonymous feedback form, write a letter
- 3. Winter: skating event, feedback form regarding courses

e. 3L Presidents

- i. **Final Council Report**
- ii. Absent

f. 4L Presidents

i. **Final Council Report**

ii. Absent

7. **Executive Reports / Rapports de l'exécutif**

a. **Penelope - VP Special Events**

i. **Final executive report**

1. Fall: frosh, law games didn't happen, fashion show didn't happen, halloween medlaw
2. Winter: igloofest, ski trip, valentines medlaw, grad gala, last week's motion

ii. **Law Games Committee report**

1. Did not happen (\$\$ and no interest from students)

iii. **Grad Gala Committee report**

1. Venue found, team working hard

iv. Matthew: Will Law Ball be included? Oui

b. **Matthew - VP Ongoing Events**

i. **Coffeehouse/Moka Monday Committee**

1. Coffeehouses
 - a. Venue + alcohol permit
 - b. Positive feedback for coffeehouses - credits clubs
 - c. 24 coffeehouses, 8 firm-sponsored, 15 clubs
 - d. Revenues 11.4k, expenses 13k
 - e. Club pairings - similar ones
2. Moka Monday
 - a. Jusslin (2L student) sells us fair-trade coffee
 - b. Good reception from students

ii. **Skit Nite Committee**

1. Clarification: Not a requirement for VP Ongoing Events to be a co-director on the Skit Nite Committee
2. Raised 11k

iii. **Final executive report**

1. Includes Coffeehouse/Moka Monday Committee report & Skit Nite Committee report

c. **Stephanie - VP Communications**

i. **Final executive report**

1. Maintained & updated LSA website (including implementing translation committee work and addition of LSA Clubs Repertoire)
2. Rebranded Coffeehouse & Moka Monday
3. Regularly promoted & photographed events; maintained all social media channels & replied to all incoming messages
4. Created over 100 graphics/designs for the LSA-related

events, programming, etc.

5. Edited, prepared & sent out weekly Brief (last Brief was shared on April 9, 2024)
6. Remaining work: Grad Gala promotions, transition meeting with incoming VP Communications, a few remaining promotions of LSA club events

d. Julius - VP Clubs

i. Final executive report

1. Clubs registration, day, coffeehouse,
2. 100+ funding requests
3. Clubs booklet
4. Clubs creation guidelines
5. Helped draft last week's motion
6. ASEF

ii. ASEF Committee

1. 71p report
2. Worked on increasing institutional memory

e. Liam - VP Partnerships

i. Final executive report

1. Sponsorship package (expand outside Montreal)
2. Reached out to 100+ firms
3. Coordinate with faculty, CDO, MBLA
4. 26k money collected from partnerships
5. Miscellaneous partnerships: raffles, baristas, pool table, etc.
6. Institutional memory / documentation
7. How to Sponsorship package for clubs

f. Jacob - VP External

i. Final executive report

1. Commitment to non-doxxing
2. Re tuition hikes
3. Microwaves are faculty's responsibilities
4. Francophone Affairs Committee didn't meet
5. Sat on BOD
6. Spoke with FEDQ

g. Khaled - VP Academic

i. Final executive report

1. Ad hoc academic concerns
2. Law buddy program (200+ people signed up)
3. Biweekly meeting with SAO
4. Big themes: property, plagiarism with AI, budget cuts, SAO staff, exam schedule, integration workshop

5. Curriculum committee: PASL Changing academic regulations, increasing GA credits to 4
6. Ad hoc AI committee: integrate AI into the curriculum
7. Official Languages Committee (see last week)
8. Faculty Council
9. Dunford Award announced today

h. Xin - VP Internal

i. Mental Health and Wellbeing Committee

1. Improvement to the library
2. Window to wellness
3. Book drive is ongoing
4. Mental Health roundtable
5. Mental Health collaboration with the library
6. Mental Health Statement with other faculties to come, following Me Cadieux's report
7. Anonymous survey at the beginning of the year

ii. Final executive report

1. Ongoing administrative items: calendar invites
2. SAO advisory board: VP Academics will sit on it next year
3. Major projects: Ordered merchandise, updated plaques, etc.

i. Justine - President

- i. Julius: council's role in response to the strike vote by professors?

ii. Law Plate Club Committee report

1. Essentially started from scratch lol
2. Surveyed clubs
3. Townhall
4. Institutional memory - shared email
5. 15 events, 100% positive feedback (sample size n=2)

- iii. Jessica K: Is law plate club at capacity?

- iv. Jessica K: Asks to donate dishware.

v. Final executive report

1. See fall report for fall report
2. Ad hoc meetings on variety of issues, internal and external
3. And lots, lots more

j. Ian - VP Finance

- i. Regrets

8. Questions du public

9. Motion to adjourn the meeting/ Ajournement - 6:03pm

PLEASE SEND YOUR REPORTS TO VP-INTERNAL.LSA@MAIL.MCGILL.CA

