# LSA Council Agenda & Minutes – March 20, 2024 NCDH 102 & Zoom

4:30pm - 5:30pm

## **Link** to last meeting

Please note that quorum for this meeting was not met. Therefore, these meeting minutes are unofficial. / Veuillez noter que le quorum pour cette réunion n'a pas été atteint. Par conséquent, ces procès-verbaux de réunion ne sont pas officiels.

**Present:** Justine Blanchette-Siroirs, Jean-Sébastien Léger, Jessica Khoury, Sajneet Mangat, Pénélope Labbé, Weeam Ben Rejeb, Liam Dodge, Xin Hao Yang, Stephanie Kay, Julius Grippo, Emily Payne, Lucia Quintero, Jessica Li, Matthew Boulden, Ian Anderson

Zoom:

Permanent regrets: Emma Bussières, Yasmine Liani, Stefan Davies

Regrets: Jacob Shannon, Khaled Hassoun, Shania Dalila,

Absent: David Brady, Alexia Armstrong, Sara Sanabria, Chris (GLSA), Leanna Katz, Nada Farag

# Call to Order / Appel à l'ordre 4:43pm (not at quorum)

- 1. Land acknowledgement / Reconnaissance territorial
- 2. Adoption of the agenda
- 3. Adoption of last meeting's minutes
- 4. GLSA Members / Membres du GLSA
- 5. Motion Modification of By-law 9 : Creation of a sexual violence prevention and education committee
- 6. Executive Reports / Rapports de l'exécutif
  - a. Justine President
    - i. Elections we love that so many people want to get involved
    - ii. Referendum questions
    - iii. Upstairs atrium
    - iv. Valedictorian process
    - v. Mental Health and Wellness Committee initiatives

- vi. Questions/Comments
  - 1. Penelope asked about the required involvement of 4L presidents notably re Grad Committee
  - 2. Congratulations for Skit Nite

#### b. Ian - VP Finance

- i. Will meet with Sawyer soon
- c. Jacob VP External sent regrets
- d. Khaled VP Academic sent regrets
- e. Liam VP Partnerships
  - i. Skit Nite
  - ii. Grad Gala

## f. Matthew - VP Ongoing Events

- i. Skit Nite (buy merch!!)
- ii. Coffeehouse
- iii. Moka Mondays

## g. Penelope - VP Special Events

- i. Grad gala
  - 1. Would invite 4L and 3L presidents to step up and help with the organization (what do the graduating cohorts want?)
- ii. Skit Nite
- iii. Please show up next time for quorum. Vote on important motion

# h. Julius - VP Clubs

- i. Many refunds
- ii. Club creation guidelines
- iii. ASEF decisions will be out soon

#### i. Xin - VP Internal

- i. MHWC
  - 1. Library, Book Drive, Window to Wellness, Yoga Matts, weekly resource blast, edit websites, etc.
  - 2. Dr. Cadieux event next Tuesday
- ii. SAO Advisory Board 2024-2025
- iii. Lockers
- iv. Plaques
- v. Merch
- vi. Committee reports due April 10th

# j. Stephanie - VP Communications

- i. Have been working on several graphics for upcoming Quiet Space launch with the Mental Health & Wellness Committee
- ii. Completed transition report

# 7. Other reports / Autres rapports

a. Law Senator

- i. Budget was presented
- ii. No more floor fellows in residences

## b. Faculty Council Representatives

- i. Winter integration week 2025 axed curriculum committee will discuss specifics in April (what happens with extra week, content of IWorkshop)
- ii. "Emergency strategy" being developed by McGill central to deal with academic "disruptions" (strikes, protests etc)
- iii. Fac of Law academic handbook revision student consultation will be invited over summer-fall
- iv. SAO 1.5 people working
- c. 1L Presidents
  - 1L Help Session March 25
- d. 2L Presidents
  - i. No updates
- e. 3L Presidents absent
- f. 4L Presidents absent
- 8. Motion to adjourn the meeting/ Ajournement 5:27pm

Next meeting: April 3rd 4:30-6:00 - Joint session with Outgoing and New LSA Council members; report of the Committees

Last meeting April 10th 4:30-6:00 - Final reports of the Council's members, remerciements and farewell to those leaving us (tissues not included)