

# 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)