

Allard Law Students' Society  
Executive Council Meeting  
Date: September 6, 2016

Member	Present
Joshua Abaki	X
Megan O'Neill	X
Jenny Musyj	X
Madison Grist	X
Alexandra Scott	X
Sophie Marshall	X
Erin Kotz	X
Ben Fischer	X
Elise Kohno	X
Benjamin Israel	

#### 1. Portfolio Updates

- a. Senate: Met with committees over the summer, working with admissions appeals for UBC in general.
- b. Academic: Released Strategic Plan, this year is a follow up to see how it gets implemented, especially the admissions process.
- c. Finance: Budget in progress, call for finance committee members is out
- d. Social: All of the events are planned and dates set, venues booked, the Calendar has been updated on the website, Steamworks on board for liquor deals again, two new events (Bennett Jones and SHK), calendar looking full so probably no more
- e. Communications: Locker applications due Thursday, Website updated, working on fixing the bugs in the CANs database, first Newsflash sent out
- f. Ombuds: Legal Buddy applications due Friday 8th, Meetup next Wednesday. Met with Dean, UBC Ombuds, faculty regarding the shirt incident, will release the report in mid-September and welcoming anyone's input
- g. Wellness: Meeting with UBC Wellness in the summer, another one coming up October 4 to start law school wellness initiatives. ALSS Wellness Committee getting up and running with Rochelle Kelava and two other members (TBD). Upcoming wellness events: Student yoga, Allard book share, Lululemon sponsored yoga event September 20th
- h. Sports/Clubs: Clubs Day Thursday 7th, club information is compiled and posted on the website, Intramural t-shirts are funded and coming in in the next week
- i. Indigenous: Things starting up in the fall

2. Update from meeting with the Dean
  - a. Hired two new professors and plan to hire more instructor faculty for a total of 4-5
  - b. Allard endowment has funded two full scholarships in the first year class and part of funds have also gone towards filling the ~\$ 450k gap in unmet bursary needs.
3. VP External Position
  - a. Benjamin took an externship this term and will be away from school, so under the ALSS constitution he cannot serve on exec. He will be transitioning out and we will be holding a by-election for the position at the same time as the budget vote.
4. 1L Elections
  - a. Running the elections for 1L positions (Academic Council, Social Committee, Careers Committee, Law & Business Society)
  - b. Elections will take place in Contracts Tuesday, September 13 at 10AM. ALSS will go in on Thursday 7th to introduce positions
    - i. MacDougall: Jenny & Megan
    - ii. Uteck: Erin & Madi
    - iii. Blom: Sophie & Elise
    - iv. Sarra: Josh & Alex
5. Exec Goals and Priorities for the year
  - a. Academic: Continue implementing the Course Guide and syllabus database, work on the Strategic Plan Implementation
  - b. Social: Implementing the Calendar, increasing inclusivity at events
6. Housekeeping items
  - a. Exec meeting with the Dean: Likely set for September 20<sup>th</sup>