

Allard Law Students' Society
 Executive Council Meeting
 Date: January 10, 2017

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

1. Approval of minutes of previous meeting
 - a. Passed: Elise
2. Portfolio updates
 - a. Finance: Finances for Semi-Formal. Social Council currently sitting at -\$3100 after Boat Cruise but they have some other money from unspent Friday social budget and CSO contribution. We have to make \$1286 from semi to break even.
 - b. Academic: Curriculum motions from faculty Council will be discussed next week. Clearing up issues related to cancelled Dec exams. Planning Student/Faculty Mixer.
 - c. Ombuds: Met with Dean Dauvergne, putting together Respectful Dialogue workshop in advance of Guile, which will be mandatory for all Guile participants.
 - d. Senate: No meetings in December. Will be meeting next week.
 - e. Communications: Sending out President's Report today
 - f. Indigenous: ILSP Committee meeting in Feb to revamp website. Dana-Lyn launched Reconciliation Resolutions Campaign and students will be promoting it in the caf. Indigenous Awareness Week happening in February (Jeopardy, Bannock Tacos, Blanket Ceremony).
 - g. Wellness: UBC Wellness session occurred last term and another session is happening on Jan 16th. Wellness Committee has been selected and meeting next week.
3. Committee Meetings Dates
 - a. Wellness – Tues/Thursday
 - b. Equity - Thursdays
 - c. Academic - Wednesdays
 - d. Social - Thursdays
4. Meeting with Nikos – Tuesday 17th Jan 2017
 - a. Limits to experiential/clinic credits proposal. Academic Council members will also attend.
5. Kettle for lounge

- a. Approved motion to buy a new kettle (unless Sophie has an extra)
- 6. Teaching Excellence
 - a. Concern about one of the professors brought by 1Ls. How to improve? Faculty sharing teaching ideas, sitting in on other professors' classes could be a starting point. We need to promote greater faculty/instructor engagement in teaching excellence. Josh will bring up with Dean Dauvergne.
- 7. Guile Survey results
 - a. Over 80 responses. Josh will compile the comments, send to exec and distribute to the students as a whole.
- 8. ALSS Mission statement
 - a. Jenny, Alex and Madison will provide Josh with ideas before the next meeting.
- 9. Other Business
 - a. Meeting with the Associate Dean, Wednesday 11th Jan 2017 at 12:30, Room 415