

ALSS Executive Meeting Minutes
 Date of Meeting: November 17, 2017

Executive Member	Present?
Alexandra Scott	X
Elise Kohno	X
Martin Lay	X
Mikhail Ilinets	X
Madison Grist	X
Charlotte Baigent	
Kendal Allemekinders	X
Julia Thielmann	
Maddy MacDonald	X
David Kang	X

Agenda

Agenda Point	Additional Notes
Hot Chocolate Day	<ul style="list-style-type: none"> • Martin suggested having a hot chocolate day during We Love Law Students Week (bring your own cup) • Could try to use law café water • Will be held at lunch on November 28 • Martin will make Facebook event
Democracy Social Date	<ul style="list-style-type: none"> • Has to be within the Constitution • Martin will take care of the Social part (on March 9), and Alex will look into booking for the speeches the Tuesday before (March 6) • Nominations will run February 26 – March 2
Planning Events	<ul style="list-style-type: none"> • Chira wants to develop a policy regarding how firms reach out to the ALSS to plan events • Need to plan a date to meet with Chira to discuss how to go forward with event planning • Proposed date of this meeting is January 4, 2018 • Can also look in to working with the ALBS • Suggestions: <ul style="list-style-type: none"> ○ All firm events could go through 1 person (e.g. Martin) ○ Whoever receives communication from a firm to plan an event could send an email within 24 hours to see if there are any conflicts, and then exec can reply
Next Term Meetings	<ul style="list-style-type: none"> • Dean wants to meet with us to hear what is going on with the ALSS and talk about Guile, so we will figure out a date for next semester • We also need to agree on a weekly meeting date for next semester
Council Updates	<ul style="list-style-type: none"> • Academic: council is meeting this week to discuss the Town Hall and steps moving forward; job talks have been happening all week; Elise has received a number of concerns regarding the content of the LRW

	<p>assignment and we will discuss this with the Associate Dean during our monthly meeting</p> <ul style="list-style-type: none"> • Finance: Wellness Club is starting up, we have a new clubs fund and no one else has approached Mikhail, will put an alert in the Newsflash to see if any other clubs are wanting funding • Wellness: goals for the year are to have dinner basket conversations (foster conversation on substance abuse at Allard Law), yoga event next Wednesday, January 25 will have a Wellness panel; had to turn away 2 people who applied for the Wellness committee, and now a student has been getting involved and wants to continue getting involved – exec agrees with expanding the committee and will also let the other 2 unsuccessful applicants join the committee; need to think about what we will do for National Wellness Day, what was done last year has already been done during O-week • Senate: a lot of awards that come through Senate are for a certain group/gender, and senate needs to come up with a policy and a way to have more equal awards
Changing Term of Office for ALSS Positions	<ul style="list-style-type: none"> • Change the term of office to run until April 30 • Can be done by way of simple referendum (student body votes) because this is a change to our constitution • Alex and Elise will put together the referendum question • Also want to come up with a way to do transitions better (possibly a retreat day) → will likely be in March
Mission Statement	<ul style="list-style-type: none"> • We want to come up with one to put on our website • Maddie and Alex will work on this
Microwaves	<ul style="list-style-type: none"> • Grad committee got 2 new microwaves • If we are having more microwaves in the LSS, we need to come up with a way to make sure they are cleaned (potentially clubs)