

ALSS Executive Meeting Minutes
 Date of Meeting: September 8, 2017

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

Agenda

Agenda Point	Additional Notes
Chief Returning Officer appointment	<ul style="list-style-type: none"> Alexandra Scott unanimously appointed as Chief Returning Officer
ALSS Office Cleanup	<ul style="list-style-type: none"> Will be cleaned up at the end of the next Exec meeting
1L Elections	<ul style="list-style-type: none"> 8 Social Council Reps, 4 Academic Council Reps, 4 Law and Business Reps, 4 Careers Committee Reps Tuesday (Sept 12 at 10:10am) explain the positions, Thursday (Sept 14 at 10:10am) run the elections. Curtis – Kendal and Maddy MacDonald Proud – Julia and Charlotte Gee – Elise and Alexandra Scow – David and Martin
Wellness Director Position	<ul style="list-style-type: none"> Maddy MacDonald will remain in her position for the next few months to see how time consuming the position will be to see if Maddy will be able to continue this position while completing her clinic next semester
Exec Wellness Training	<ul style="list-style-type: none"> Previous suggestion was that student leaders have training, which Alexandra delegated to Elise. Planning to schedule Wellness and Leadership Training for Tuesday September 19 at 12:30PM. Possibly do Naloxone training for Social Council. Maddy will look into getting Naloxone kits to keep at Allard Hall.
Committees	<ul style="list-style-type: none"> Associate Dean meeting once a month on Wednesdays Finance: very few clubs have submitted budget proposals

	<ul style="list-style-type: none"> • Wellness: will email all clubs asking which email they would like posted on the ALSS website • Indigenous: Julia will be meeting with ILSA to coordinate lunch and learns, etc. • Equity and Diversity: usually co-chaired between Indigenous Director and Ombudsperson, so they will collect applications for committee representatives
ALSS Mission Statement	<ul style="list-style-type: none"> • ALSS did a draft last year which we want to look over again.
Grading System	<ul style="list-style-type: none"> • Dean suggested that rather than switching to a letter grade system, we bump up the average from 70-74 to 80-84%. Academic Council will take on planning possibly a Town Hall over lunch.
Student Financial Aid	<ul style="list-style-type: none"> • Dean wants to look into possibly adopting the Osgoode model for financial aid and that it would increase affordability.
Experiential Learning	<ul style="list-style-type: none"> • School wants experiential learning to be a component of every student's learning (eventually a mandatory component) • The grant was for \$2M. • Question: where is this money going and how will it be sustained long-term, especially if it is made a mandatory curriculum component?
Guile Debate	<ul style="list-style-type: none"> • There is still a lot of faculty resistance, however the Dean's position is softening up.