### LSA Council Meeting:

# Agenda

1. Call to Order	Time: 4:35pm	
2. Motion to Approve Agenda	1st: Karim	2 <sup>nd</sup> : Laura
3. Vote	Unanimous	
4. Motion to Approve Minutes	1st: Bridget	2 <sup>nd</sup> : Cam
5. Vote	Unanimous	

#### 6. Executive Reports

#### President: Karim Ismail

#### Dean Meeting:

· Likely back to in-person Feb 7

#### Associate Dean Replacement meeting: Voted on new AD!

- Course Selection
- COVID-19 classroom policy
- AES restructuring

Karim: Most LSA remaining events pushed to March!

Karim: Probably not news, we are online until Feb 7. If COVID situation in Sask remains the way it is, which it seems like it is – not improved just stay as is, will be back in person Feb 7<sup>th</sup>. Thought I would share that. The second thing is the associate Dean replacement meeting. Voted to have Tamara Larre take over as the new associate dean (in June), over past couple months Tamara and I have had opportunity to test. Course selection and registration, COVID-19 classroom policy, AES restructuring, seems ambitious regarding new position. Recognizes that course selection is not ideal. Classes not offered. She was inclined to have a 3L first approach, apply to core classes, not seminars, not sure. Talked a bit about what can be done to COVID, class policy, what can the university do to make sure you don't go to class. Recognizes that professors might need to be educated in tech, there are many professors thinks it is just too difficult. There is also

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	the topic of student accommodation. High number of students who get extra time on exams. Our numbers are higher than most college of laws, is turning into an issue of equity. No easy solution, you don't get a solution to something like this right away. Most of our events pushed until March. Could start a survey within the LSA to see where our voices are.	
VP Internal: Manuel Dominguez	Clothing Sale:  Will go live this week or next week the latest  Huge thanks to Jay Kim (3L) for designing one of the new logos!  Thank you to Barbara Baker and Emily Arthur for organizing the 2022 Grad Clothing Sale (All the Grad items will be included with the Second term sale)  Keep an eye open for a FB post with more info about the Second Semester Sale in the upcoming days!	
VP External: Parker Chow	Parker: For transparency, have been talking to sponsors about February events. Checking to see if those events still get hosted. events like bowling night. Hoping to get those in February if we can. Elite Boosts might all be in March. Get your Man-calendar submissions in quickly!	
VP Finance: Matteo Loconte	No report.	
VP Academics: Cameron Christensen	Cameron: Shoutout to ILSA at offering speakers at the Speaker events. Dominga will be introducing next week. Faculty reps will talk about current issues.	
VP Athletics: Laura Robson	Laura: Soccer tournament went well - thanks to everyone who played.  Curling tournament on February 5th. Will keep it posted in the chat.	
<b>VP Social:</b> Julia Conlon	Julia: Masquerade ball moved to March 5th.  Accepting Dog Calendar submissions until Friday. If you want it to stay alive, please submit to it.	
VP Indigenous Relations: JC Steele	No report.	
VP Wellness: Nicole Tryhorn	<ul> <li>SugiSpin saturday at 12</li> <li>Ground Yoga sunday at 12</li> <li>Bell Lets Talk Day (Jan 26, resources from the college)</li> </ul>	