

LSA Meeting Minutes

April 1, 2020

1. PRESIDENT

- a. General Address
- b. Changeover Meetings with New Executive
- c. AGM Update – no agm since we are not able to have a group gathering.
- d. Gift Card Giveaway – email to be sent out and then once winners chosen they will be bought online to local restaurant to support their business.
- e. Constitutional Amendments
 - i. Amendment #1: 8.9 At the outset of winter term elections an Elections Committee will be formed of three executive members. These members must include the CRO and two other executive members chosen by the CRO who are not eligible to run for any positions on the executive. It is the CRO's duty to bring forward all incidents of concern to the Elections Committee and, if necessary, hold a vote in the Elections Committee. 2/3 majority votes in the Elections Committee will be held to be binding.
 1. Passes
 - ii. Amendment #2: 8.10 In the event where a specific position on the executive has no candidates the CRO may make a determination with approval of the Elections Committee to relax rule restrictions on specific requirements of executive roles.
 1. Passes
- f. Changeover Party – cancelled. Might host a zoom party.

2. VP GENERAL

- a. General Update

3. VP SERVICES

- a. General Update

4. VP FINANCE

- a. General Update
- b. Budget Tidy

5. VP ACADEMIC

- a. General Update – PASS session cancelled and people can reach out to Hadrian to direct to someone who can answer questions for specific professors.



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6. VP SOCIAL

- a. General Update

7. VP EXTERNAL

- a. General Update

8. VP SPORTS

- a. General Update
- b. Refunds – some deposits returned for events.

9. 1L REPS

- a. Community Concerns