Minutes

August 31, 2022

12:30 PM EST

Zoom

Present: Courtney Cameron (Chair), Ayesha Khanna, Jessica Li, Damiana Pavone, Hillary Song, Rose Wong, Christina Tassopoulos, and Melissa Paglialunga

Regrets: Jaylene Olson and Danielle Landry

Call to Order (12:37pm)

President's Items

<u>Updates Round Table</u>

Courtney: I would love for everyone to introduce themselves to get to know each other better.

*Everyone introduced themselves with their name, position, and hopes for the position this year. *

2. <u>Chief Electoral Officer Selection – Volunteer needed to review applications</u>

Courtney: We need to hire the Chief Electoral Officer, and I need an extra set of eyes to review them with me. It shouldn't take too long, and I was hoping we can do it soon to assist with 1L elections. I am hoping to have the 1Ls elected earlier as October is a bit late. The 1L reps then come in halfway through the semester, which makes it difficult for them to plan events.

Christina: I can help!

Courtney: Great – thank you Christina!

3. Housekeeping: Office, code, and meeting schedule

Courtney: We are having this meeting on Zoom, but do we have a preference moving forward for virtual, in-person, or hybrid?

Melissa: I do not have classes on Wednesday so if a hybrid option is possible, that would be great!

Courtney: Great – we can do Hybrid this semester. We will meet on campus but also have a Zoom room running in the boardroom where we meet.

Courtney: As for the L&L office, it is room 014E, next to the Caucus Office. It is currently quite messy. Once O-Week is finished, we are going to set up a time and volunteers can come and help clean it up.

*Courtney shared the L&L Office code with the executive. *

Courtney: Please do not share the code with others.

Courtney: In terms of meetings, meetings for L&L happen every 2 weeks. We met this week, Caucus meets next week, and we meet again after that. We will meet on Wednesdays from 12:30-2:30pm. Before reading week, we just pick up as if Reading week never happened.

Office Hours

Courtney: Pre-COVID, L&L used to have at least one person in the office for 2 hours each day to make sure that every day, someone is available to chat with students. The tentative schedule is as follows:

Monday

12:30-2:30 ~ Christina 2:30-4:30 ~ Melissa

Tuesday

12:30-2:30 ~ Jess 2:30-4:30 ~ Ayesha

Wednesday

Courtney (time tbd)
Damiana (time tbd)

Thursday

12-2 ~ Hilary 3-4 ~ Rose

Hopefully, next week, we can have those posted on the doors.

Miscellaneous Updates

Courtney: In terms of the JCR and JCR profits, we want to try to keep it cheap to encourage people to come. Any profit we do make would be directed back to the JCR for things like a beer pong tournament with a good prize.

Ayesha: Adding an additional \$1 or \$2 still makes it cheap.

Courtney: As long as it goes back to the students using the JCR, then that's fine.

Courtney: Next, we need to discuss Events. If hosting an on-campus event, you must go through the TUUS process. You need to do it to use university space (even the JCR). For off-campus events, that process is a lot easier. It involves speaking with Karen Drake.

Courtney: I also wanted to thank Christina who helped plan & execute the most amazing O-Week! In speaking of O-Week, in terms of L&L funding, the final budget will be submitted to Damiana after O-Week has concluded. Any other questions?

Melissa: When should I send out the first weekly newsletter?

Courtney: For the first newsletter, if there is something to say go for this Sunday, then go for it, and if not, the first one can go out next Sunday.

VP External's Items

Clubs Ratification

Jess: I am sharing my screen with all the club information. We had the full clubs meeting yesterday. It lasted about an hour. Damiana spoke about finances, we had someone from IT to talk about Zoom bombing, and we had Karen Drake speak as well. This is the full list of clubs that have done all the steps – there are 60 clubs. I can confirm that all these clubs submitted their documents and attended the meeting. If nobody has concerns, we can vote them all in. There are 6 new clubs that will be ratified (4 new and 2 that were previously defund).

Motion: THAT the Legal and Literary Society, given that; the following groups have attended the All Clubs Meeting and that they have submitted all ratification documents to the satisfaction of the Vice-President External, hereby ratifies the following clubs for the 2022-2023 school year:

Osgoode Hall Animal Justice
Fair Change
Ukrainian Law Students Association (ULSA)
OUTLaws
JD/MBA Students' Association (JMSA)
Osgoode Society for Civil Litigation (OSCL)
Osgoode Fashion Law Society (OFLS)
The Competition Law Society
Osgoode Christian Legal Fellowship (OCLF)

Osgoode Business Law Society (OBLS)

Jewish Law Students Association (JLSA)

South Asian Law Students Association (SALSA)

Osgoode Indigenous Students Association (OISA)

Osgoode Venture Capital Law Society (OVCLS)

Osgoode Hall Chess Club

Tamil Law Students' Association

Asian Law Students Association (ALSA)

Artists' Legal Advice Services (ALAS)

Osgoode Privacy Law Society (OPLS)

Osgoode Environmental Law Society (OELS)

Osgoode Bankruptcy & Insolvency Club (OBIC)

Osgoode Emerging Technology Association (OETA)

Osgoode Criminal Law Society

Osgoode Chinese Student Association (OCSA)

Osgoode Constitutional Law Society (OCLS)

Osgoode Business Etiquette Team

Osgoode Advocacy Society (OAS)

Canadian Italian Association of Osgoode (CIAO)

Legal Entrepreneurs Organization (LEO)

Osgoode Mature Students Association (MSA)

Runnymede Society

Osgoode Mental Health Law Society (OMHLS)

Entertainment and Sports Law Association (ESLA)

Nyantende Foundation - Osgoode Hall

Intellectual Property Society of Osgoode (IPSO)

Osgoode International Law Society (OILS)

Osgoode Health Law Association (OHLA)

Organization of Latin American Students at Osgoode (OLAS)

Osgoode Charity Law Association

Osgoode Feminist Collective

Osgoode Hall Family Law Association (OHFLA)

Osgoode Hall French Club

Osgoode Women's Network (OWN)

Osgoode Society for Corporate Governance (OSCG)

Muslim Law Students' Association (MLSA)

Osgoode Tax Law Association

Disability Collective of Osgoode (DCO)

Black Law Students Association (BLSA)

Legal Centre for Palestine - Osgoode

Middle Eastern Law Students Association (MELSA)

Osgoode Hall Law Union (OHLU)

Osgoode Panhellenic Association (OPA)

International Refugee Assistance Project - Osgoode Chapter (IRAP Osgoode)

Osgoode Sikh Students Association (OSSA)

Osgoode Securities Law Association (OSLA)

Korean Law Students' Association (KLSA)

Osgoode Art Law Society (OALS)

CARL Osgoode

CLAIHR Osgoode (Canadian Lawyers for International Human Rights)

Osgoode Peer Support Centre (OPSC)

Jess: I will email all the clubs to let them know we are ratified and that we'll see them at Clubs Fair.

Jess: Next, we have to look at the defunct clubs. Does anyone have anything they want to discuss?

Courtney: Was it the Athletics Association that helped organize intramurals?

Jess: Maybe L&L can take it over? If people ask, we can have them email L&L about what sport they are hoping to join, and we can connect them to other interested students.

Motion: THAT the Legal and Literary Society, given that: there has been no communication from the following groups; they have not attended the All Clubs Meeting; and that they have not submitted any ratification materials, declares the following clubs as defunct:

Legal Philosophy Club
Osgoode Behavioural Economics and the Law Club (OBELC)
Osgoode Hall Athletics Association
Osgoode Labour and Employment Law Society (OLELS)
Osgoode Mooting Society
Real Estate and Infrastructure Student Association

(Li/Tassopoulos) CARRIED.

Jess: Those clubs are now defunct.

Clubs Fair

Jess: I wanted to take this time to talk about Clubs Fair, which is happening this Friday from 12-2pm and it is taking over the first floor of Osgoode. There will be tables in Gowlings, JCR, and Helliwell. I would love as much help as possible. If you can be there, I would really appreciate it. We are also hoping to have an L&L table. If people can represent at the L&L table, that would be great. I know Ayesha, Danielle, and Christina are free so feel free to coordinate timing. You will probably be next to Caucus and the Senators (probably in Gowlings). I ordered 20 tables. I will also send a brochure for Melissa to send out with details about the fair like time and place. We already posted graphic on the Instagram, and clubs have been posting their own graphics.

Other Business

Courtney: Upper year yearbooks are now in the L&L office and composites are likely at Val's apartment.

Rose: The agendas should be here in the first week of October.

Courtney: I will send out draft schedule for office hours. Also, is anyone has not been sworn in yet, we will do that next meeting.

Ayesha: I got a notification that the domain for L&L website is expiring so I will renew that.

Motion: THAT the meeting be adjourned.

(Cameron/Tassopoulos) CARRIED.

Adjournment (1:16 pm)

Consent Agenda

The item on the Consent Agenda, the Minutes of the meeting of 25 June, 2022, was deemed approved.