

MINUTES

Title of meeting: **SLS Executive Meeting**

Date: March 27th, 2020

Time: 6:00 pm

Location: Online discussion link

(1) Call to Order

Meeting called to order at 6:00 pm

(2) Roll Call

In attendance

Arwant
Lucas
Jaicee
Emily
Courtney
Alex
Celina
Max
Kimia

(3) Approval of Minutes from Last Meeting

First meeting of 2020 SLS

(4) President Report (Celina)

Discussion of new poll regarding the *mandatory* nature of pass/fail grades

- Decided there will be no new polls put to the student body via the recommendation of administration. Faculty were advised to reflect based on the pole results that were already put forth to them.
- Board decided to not consider results of the very first pole that was conducted. Reasoning: the efficacy of that pole was called into question when it was only sent out via facebook, not by email as well. Not all students utilize facebook and therefore it was not reflective of the student body. All recommendations were based solely on the results of the second pole.
- Addressed that the ¼ of the students who do **not** want pass/fail have to be recognized
- Around 70% of the student body voted, 30% voted grades, 70% voted pass/fail.

- Extraordinary faculty meeting that is to be held → Unprecedented, the formatting of said meeting is not wholly known to the board. Dean Donlan, Celina, and Arjun discussed possibility of livestreaming or recording the meeting, however the current conferencing system in the faculty boardroom may not be equipped to do such a thing.

- Inquiry made about what other accommodations are available to students → they will be made known once the decision on grading scheme is put forth.

Voting on how to separate the boards' votes

-4 votes in total: Celina, Courtney, Lucas, Alex

-Final decision on votes: 3-1 in favor of pass/fail system as believed to be the best representation of student body opinion.

(5) Reports from Internal Directors

(a) Vice Presidents

(a.1) VP fundraising—Courtney Mclaughlin

(a.2) VP Academic Alexandra Johnston

(b) Class Representatives

(b.1) 1L (Kyle)

(b.2) 2L (Maximillion)

(b.3) 3L (Arwant)

(d) Events (Kimia)

(e) O-Week Leader (Lucas)

(6) External Reports

(a) CBA Rep (Emma)

(e) ILSA (Sunny)

(f) Communications and Marketing Officer (Jaicee)

(7) Financial Report (Lucas)

(8) Other Business

Facebook messages being sent by students:

-Make sure all board members are aware that messages received that are inundating in subject matter or make the board member uncomfortable, to be forwarded to the SLS email for formal reply.

-No board members should be accepting of aggression sent personally to them from classmates.

