



Minutes

15 March 2021

12:30 – 2:30 PM EST

Zoom

Present: Karin Kazakevich (Chair), Rachael Glassman, Reilly Everitt-Cunningham, Sydney McIvor, Jordan Crocker, Alex Mulligan, Aiishwariya Haran, Mario Lofranco, Danielle Landry, Christina Tassopoulos, Courtney Cameron, Jessica Li

Regrets: Nushrah Amod, Akshay Aurora

Call to Order (12:32PM)

President's Remarks & Items

1. Updates Roundtable

Rachael: working on social media. Posting pictures of pets was successful, Osgoode still doing that. Thinking of doing plants now. That's through Osgoode Community Enhancement Forum. Making sure transition is good. Working on Professor Appreciation Video and doing the pictures.

Christina: did a trivia night with my section. Figuring out formal.

Reilly: wrapping things up to make the transition easy and helping clubs with elections. Chatted with social media team shout outs.

Rachael: the week after next for promo.

Reilly: 29th then.

Aiish: no general updates. For photos not much is happening, submitted cover design for the yearbook.

Danielle: not too many updates. Planning on doing a section mixer next week with Christina's section. Working on social media and 1L planning.

Sydney: Trying to get through the 1L formal refunds and trying to get club refunds back on time. Prioritizing bigger club requests. Slow right now because hundreds of refunds need to be done.

Courtney: same with the rest of the 1L reps. Some formal planning.

Jordan: not much to add, newsletter continues to go out. Fixing up the Secretary OneDrive because there are no files there so adding the Minutes from this year as well as the Constitution and Bylaws.

Alex: not too much either, getting transition organized. Venues for O-Week patio day so next social convenor will have a list of accessible venues.

Mario: thanks for sending out the 2L email. Transition manual almost done.

Jessica: Same as other 1Ls. Formal planning. Looking at March 26th. Submitted Dean's Funding. May email if I don't hear back soon.

Karin: message Corinne Lortie if you want an update. Will send you her email.

Jessica: Will follow-up in the next few days.

Rachael: 26th is a Friday.

Christina: Said 25th.

Rachael: Good, can't plan things on a Friday.

Karin: think it's the same date as the 3L Formal, but that's fine. On my end, have been getting ready to turn over things to the new Exec.

2. Administrative Matters

Karin: Jordan mentioned this earlier. OneDrive. In case you forgot, it's the Google Drive which exists in your role emails. Should be keeping your L&L files. Hard to track people down and people lose/delete things. Don't need to work from the Drive but have documents there. Have it in folders. I'm still making mine good for the next President. Doing my due diligence and everyone make sure to have your files there. Put them in there. For your email you may or may not need them. If it's not super relevant, then don't worry but would be nice to be courteous.

3. Transition

Karin: Transition manuals are due on the 27th for our 31st meeting. Some things you can keep, but don't be afraid to change really outdated things. Can have a couple of extra days if necessary.

Danielle: should we update based on our virtual experience?

Karin: Yes. Moving to transition matters. Some things won't be done until the Fall. Come April 1st we'll still be in the middle of, things like audit. Paying the invoice on the frames. If there are any transitional things that are going to be passed off, make sure either you keep working there or hand it off. Don't want things to fall through the cracks. Think of those things for the transition meeting.

Other matters are the referendum – we're very close to passing it. If we each get 5 or 6 people, it'll be done. Ask your friends, post in your sections. Only 60 more to care. I'll get an update at the end of the week, don't want to rely on people also voting during the elections.

Care packaging – for people who are helping to pack either this Saturday or next Saturday works. For Syd, Rachael and maybe Jessica, do you have a preference?

Sydney: prefer 27th but can do either.

Rachael: also prefer 27th.

Jessica: this weekend works, but so does next week.

Karin: okay, next week, mark your calendars.

4. Formal Updates (1L/2L/3L)

3L Formal

Rachael: does anyone know why the planning for 3L Formal was so secretive?

Aiish: unsure about the secrecy of the event. Trying to make people come this year so haven't been secretive.

Rachael: was always curious why 3L Reps wouldn't talk about it.

Aiish: if this was a normal year, I would probably want it to be secret for the 3Ls on the Exec because it makes things exciting. But not this year. Have an itinerary. Justice Sossin is speaking. Using Wonder and it's very easy. Formal going ahead.

2L Informal-Formal

Karin: I think we know your plan, but any updates?

Mario: first event on Thursday and the second on Saturday. Remo is the platform, just getting things set up.

1L Formal

Courtney: just got the Instagram set up in this meeting. Will have to formalize our theme today.

Karin: sounds like everyone is doing something. Virtual events are hard, most you can do is plan and have the option. At least we're trying and hopefully it's good for the people who do show up. If you have any concerns or questions let us know.

5. Plans for Fall 2021

Karin: for the new Executive this will be a big part of what you will be discussing. Four of us will not be here. I don't have more information than what was said last week with Caucus. Start turning your mind to it. If people ask what next semester looks like, might want to temper that things aren't set in stone. But seems like the plan is to have some things on campus. Tabling and the office will become relevant soon. If there are major concerns, then I want you to say things now. Not nitty/gritty. Specific things that are top of mind?

Sydney: Are we doing O-Week applications soon?

Rachael: It's the first task the new Exec does. There is no ending point. We're the only ones with experience with how things work. If you don't know what tabling means or other campus related things, then we can help.

Karin: things like insurance and JCR bar will be big things. Rachael or I can be looped in so we can help. Fun and sad. I will say that these kinds of conversations around returning to campus will be had with the Deans right away. Will keep you updated if I hear anything besides what was said last week. That's pretty much it now. April 1st is when you transition the email and everything. If there are things you want to do then have that conversation, so nothing is forgotten. If you need guidance I can help. Good luck with the formals. Next week is Caucus. Formals will be done by next week. Transition on the 31st.

Other Business

There was no other business.

Motion: THAT the meeting be Adjourned.

(Kazakevich/Glassman) CARRIED

Adjournment (1:04PM)

Consent Agenda

The item on the Consent Agenda, the Minutes of the meeting of 3 March 2021, was deemed approved.

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Next Meeting

Wednesday, 31 March 2021, 12:30PM EST