

L&L Meeting Agenda – July 24, 2018

Present: Manuela, Adam, Sarah, Matt

Regards: Steph, Simi, Chadd, Ashley B, Ashley H, Kaitlyn

Call to Order

7:06 Toronto time

Minutes Ratification

Manuela: Once meeting is over, Ashley, or in this case Matt, will send out the minutes and we will check it over. Make sure everything is done properly or if anything should be edited off the record (this is done as little as possible).

At the next meeting they will be ratified and put up online.

We did not ratify the last one – discretionary awards were given out, so some people may follow up with us with questions as to why they are not.

Potentially have a discussion about whether the L&L awards should be made public or not.

Adam: Could go to a closed session.

Acknowledge there is a sensitive matter, do not have record but acknowledge that we discussed something sensitive.

Sarah: Do not close session until we start doing something.

Leave criteria in the open session, but the actual choice should probably be held in a close session.

Manuela: Likes Sarah and Adam's points, when we have more execs we can make a decision and put both meetings minutes up.

Health Plan

Manuela: deadline is coming up at the beginning of the year.

Adam: Brought this up last year.

Alex and Adam were working on this last year.

York shut us down last year on changing it last year.

General idea was, based on feedback from students, we had minimal benefits.

Used to be on the YUSA plan.

Idea was that we would pay the same amount at the beginning of the year, but we could decide what was more important to us individually.

Flexibility and amounts to claim are better.

Could choose more on prescriptions etc.

We used to have this and it is much more flexible.

The current one is for undergrads, seems to be more fitting for younger students still getting residual benefits from their family.

Manuela:

The Grad plan is much more catered to adults.

More about Dental, more flexibility with the drug plan etc.

Committee reviewed both plans.

Fees would change, it is slightly more expensive, but not significantly.

Need to get some feedback from students.

At other universities, changes have resulted in fees increasing significantly for certain students.

We need to have a York referendum because the fees change.

Deadline is early October to have everything in order.

Provide to York at this time, then they put it into a referendum.

Adam: what is the quorum required for the referendum?

Manuela: unsure, will inquire to find out more.

Manuela: What is a good way to discuss this with people?

Adam: Worth a town hall? Shoehorn it into a barbecue?

Manuela: Town hall is an option, especially in September.

Other option is to send by email.

Could also do tabling

Matt:emphasis on Town hall

Sarah:Agreed, town hall would bring in the passionate people for discussion, the other two methods would be to target different types of students

Manuela:After OWeek and ELGC people will have more time, we can do a town hall near the end of that week

Week of Sept 7 (try to get the moot court)

Not on a Friday, 2Ls and 3Ls will not come

Adam:Wednesday, when there is not a faculty council meeting?

Manuela:When is the first meeting?

Adam:Sept 10th

Manuela:So we can send out information in August, hold the town hall on Sept 3rd instead of the week of the 7th, then table the rest of the month

Sarah:send out a survey monkey in August, we can provide Town Hall info on this survey as well

Manuela:Sounds good, this will likely be our plan

Manuela:Likely will need L&L members help to plan, will likely collaborate with SC as well

Adam:We have some members that will want to be involved, so we can provide institutional assistance

O-Week

Aug 23-31

Manuela:Accessibility was a priority

All venues are accessible, mobility wise (will still have issues with hearing impairments at bars)

Sam and Aashish have gone above and beyond

Maxed out sponsorship

Matt/Manuela/Kaitlyn are on Exec, Steph, Chadd, Sarah, Ashley are section captains

Really maximized potential on the theme

Other Business

Manuela:Need to get organized for photos and bios for the website

Chadd will be looking into this

Matt:Change the pinned post on FB group of 2021 page to Manuela and Chadd and not Renee and Alex

Adam:Issue of people being denied housing despite applying before the deadline

Confusing as to whether there is actually a guarantee or not

It seems people are being denied when they should be guaranteed according to FB

Sarah:we should follow up with York apartments as well

Manuela:Will follow up with Aashish as the former student that oversaw Passy matters, see who is in charge and see who to contact

Adam:Wants to revise and updated the SC constitution that is posted

Adjournment

Adam:Motion to adjourn

Seconded by **Sarah**

Motion passes, meeting finished at 7:36pm