

LSS Online Meeting Monday July 6, 2015 to Saturday July 11, 2015

In attendance:

- LSS Executive
 - Sandy (President)
 - Ibrahim (VP Student Affairs)
 - Justin (VP Communications)
 - Sumra (General Secretary)
 - Nojan (Director of Finance)
 - Dan and Ivelina (3L Rep)
 - Niles (2L Career Options Rep)
 - Jana (2L Articling Rep)
 - Joelle (Co-op Rep)
 - Sebastian and Janessa (Social Coordinators)
 - Kyra (Equity Rep)
 - Sean and Bryn (Clubs & Sports Reps)
 - Angela (Health & Wellness Rep)
 - Carolyn (ILSA Rep)
 - Rachyl (Accessibility Rep)
- Visitors:
 - Yuliya
 - Jessica
 - Sam

(1) Open Discussion about the Sports and Entertainment Law Club's request for funding of \$798 to allow 2 teams of 2 to participate in the Hockey Arbitration Competition of Canada

- Did the SELC participate in this event last year? If so, what funds were provided? The SELC and UVic did not participate in this event last year and no funds were provided. However, in the year prior (2013-2014) two students did participate in the competition however there is uncertainty whether they received any funding from the LSS.
- Does the SELC anticipate annual participation and funding (from the LSS) for participation in the HACC? They are not sure
- If fundraising contact is allowed for potential donors, would funds received offset (reimburse) the LSS for funds—i.e. would the LSS act a creditor/loaner? The SELC does not intend of seeking out more money than what is needed to cover the expenses of students participating in the competition.
- How much money did the SELC receive from the LSS last year (2014-2015)? The SELC received \$250.
- How much money will the SELC ask for in the coming academic year (2015-2016)? This needs to be determined through a discussion with the SELC exec.
- What percentage of costs are students being asked to contribute? Difficult to answer. Students interested in participating have been apprised of the likely costs of participating. Some students have communicated that their participation will be dependent on financial support.
- What is the registration fee? Is it refundable? \$100 is due per team after team registration is confirmed (this would be sometime after July 16, 2015). This would go towards the \$399 team registration fee and be non-refundable. The further \$299 is due in September. If a team drops out between July and September that \$299 is not owed.
- Would it be prohibitive of the LSS to say that we are happy to pay for the deposit and registration fee, but that if a team decides that they won't actually be able to go and their 100 dollar deposit is

lost, that the SELC (or the students themselves) should have to reimburse the LSS for that expense?

- What type of precedent will LSS support set for similar requests? How does the LSS plan to receive future specialized funding requests? This question will be revisited in a fall meeting. Currently the LSS does not have a line in its budget set aside for specialized funding requests. A more formal process, including a set amount of the budget, should be developed for situations like this. That will provide guidance to the LSS and clarity to Members seeking specialized funding in the future.
- What type of external sponsorship is being obtained? UVic requires that students submit a list of potential donors to the school before seeking funding to ensure that it doesn't conflict with other UVic relationships. Sam has started the administrative process of seeking outside funding, and will continue to seek funding throughout the rest of the summer and early fall.

(2) Business

- Motion to allocate the SELC \$200 immediately to cover the non-refundable registration deposit for 2 teams of 2 students, and a further \$598 payable in September to cover the remaining registration fee for those 2 teams, contingent on team participation – Sandy
- Seconded – Dan
- Call for a vote – Sandy
- 13 in favour, 0 opposed, 3 abstentions – motion passes