

# LSS Weekly Meeting October 13, 2015

## In Attendance

- LSS Executive:
  - Sandy (President)
  - Sumra (General Secretary)
  - Nojan (Director of Finance)
  - Hiram (Health Rep)
  - Dan and Ivelina (3L Reps)
  - Joelle (Co-op Rep)
  - Caitlin (Equity Rep)
  - Bryn and Sean (Clubs & Sports Reps)
  - Sebastian
  - Lara (ILSA Rep)
  - Thomas and Michaela (1L Rep)
- Visitors:
  - Jen (Interpreters)

## Acknowledgement

## Information

- United Way Campaign involvement – Dunk Tank
  - 11:30AM to 2PM
  - Booking will be extended to an hour before as we will need to fill up the dunk tank
  - We are looking for a driver with a truck to transport the dunk tank
    - Aim to be at Langford between 8:30AM-9AM
    - We will cover the gas for the driver
  - Volunteers to be dunked:
    - Dean Webber
    - Sandy
    - Nojan
    - Sebastian
    - Dan
    - Thomas
    - Lara – morning dunk
    - Sean – morning dunk
    - Bryn = Maybe
    - Bring towels and a change of clothes
    - Volunteers will be compensated with a warm drink
  - Volunteers will be needed to run the event, set-up, clean-up, promotions
- Grad Planning & Progress – Dan
  - Grad Photos
    - 1<sup>st</sup> session = Week of Nov 17
      - For students away on co-op/exchange/or in law center

- 2<sup>nd</sup> session before reading week, still to be confirmed
    - Same photographer and prices as last year
    - Faculty of Law is trying for
  - Grad clothing will be used with the same designer and prices as last year
    - Will also we selling coffee mugs and tea mugs with the UVic Logo
  - Grad Formal
    - Baby-sitting
      - For those who need those services, maybe providing them
    - Taxis
      - Maybe provide taxis to avoid drinking and driving
    - Options for Venue
      - Delta Hotel – Harbour Room
        - Capacity = 120 people
        - Patio would add another 100 people but weather
        - Deposit = \$900
      - Marriot Hotel
        - Capacity = Several hundred larger than the Delta Hotel
        - Willing to waive the booking fee
- Federation Admissions Referendum
  - The national admissions federations is proposing significant changes to being admitted to the bar
    - Impacts on articling potentially
    - Implement changes this year and the first impact will come into play 2018
  - Holding an informational session re:changes to be run by the Dean and/or Associate Dean
    - Probably before the end of the month
  - We can decide after if we wanted to provide the federation with our opinion on the changes in form of a letter based on the information session

## Business

- Budget Approval – Nojan
  - Motion to approve the 2015/2016 Budget – Ivelina
    - Seconded - Lara
    - 13 in favour, 0 opposed, 0 abstentions – motion passed
- Faculty Council Appointment
  - Discussion
    - LSS has the ability to appoint people to a position where an election is not feasible. These positions were not filled in the Fall Election this year.
    - Potential Candidates:
      - Samuel Ko (1L)
      - Anwar Mujtabah (2L)
      - Sergio Ortega (1L)
        - 2 in Favour

- Andrea L (2L)
    - 4 in Favour
  - Reina Mistry (2L)
    - 6 in Favour
  - Motion to Appoint Andrea L to the Faculty Council Appointment Committee
    - 4 in favour, 3 abstentions– motion fails
  - Motion to Appoint Reina M to the Faculty Council Appointment Committee
    - 6 in favour, 3 abstentions – motion passes
- Spring Co-op Appointment
  - Motion to Appoint Shawn Courtney as Spring Co-Op Rep – Sandy
  - Second - Nojan
  - 10, 3 abstentions – Motion Passes
- ISLA Funding Request
  - Discussion:
    - Potentially talk to the Native Student Union and UVSS and see how they interact
    - Lara will talk to the co-chairs and get back to us next week.

## Adjournment