

LSS Weekly Meeting November 17, 2015

In Attendance

- LSS Executive:
 - Sandy (President)
 - Sumra (General Secretary)
 - Ibrahim (VP Student Affairs)
 - Nojan (Director of Finance)
 - Jim (VP Communications)
 - Dan and Ivelina (3L Reps)
 - Sebastian and Janessa (Social Coordinators)
 - Bryn and Sean (Clubs & Sports Reps)
 - Michaela (1L Rep)
 - Caitlin (Equity Rep)
 - Joelle (Co-op Rep)
 - Jana (Articling Rep)
 - Lara (ILSA Rep)
 - Hiram (Health Rep)
- Visitors:
 - Jen (Interpreter)
 - Andie (Community Conference)

Acknowledgement

Information

- Reminder to set up position-specific emails
 - If something goes wrong, contact Jim
 - If you decide to change the password, please e-mail Sandy
- Bathroom Whiteboard Information
 - What would be a good use for it?
 - LSS information
 - Sandy will look into getting magnets and white board markers that will be stored in the LSS Office.
- Clarification of proxy voting
 - There is no expressed mention of proxy voting in our constitution for executive meetings
 - May be possible with advance notice of the exact wording of the specific motion to be voted on in the upcoming meeting
 - Guidelines need to be set in order for Proxy Voting to be utilized, hence it is not in play at the moment.
 - In respect to general meetings (e.g., AGM), proxy voting is possible.
 - You would have to send an e-mail to a certain individual who would have to vote in person
- Tuition Cap Update

- Board of Governors intention to Lobby
 - Dean Webber provided information on the matter which made it seem that it is not an imminent hurdle
 - Sandy e-mailed President Cassels for more information
 - He said that they are not actively lobbying
 - What he is asking for is flexibility for tuition
 - He believes that tuition cap is impacting program quality
- The LSS will not take any active steps at this time. An e-mail will be sent out to students next students.
 - Once Sandy hears back from Dean Webber and President Cassels, she will send out the letter for feedback from the LSS Executive.
- Grad Update
 - The Grad Event will be happening on March 19 at the Hotel Grand Pacific
- Food Services Closure
 - Would it be possible to give students advance notice when Food Services are closed?
 - E.g. Exam Time, Reading Week

Business

- FLSC Update
 - A letter has been drafted by Sandy outlining our concerns
 - Motion to approve the draft letter to the FLSC- Sandy
 - Seconded Nojan
 - Call for a Vote
 - 13 in favour, 0 opposed, 1 abstentions – motion passed
- Exchange Committee Appointment
 - Discussion:
 - Exchange committee gets together and looks over applicants and then they place people in the different exchanges
 - Candidates:
 - Jordan Marks (2L)
 - Sarah Manifold (1L)
 - Vicky Luxford (3L)
 - Call for a Vote
 - 14 in favour, 0 opposed, 0 abstentions – motion passed
 - Motion to appoint Vicky Luxford - Ibrahim
 - Seconded Janessa
 - Call for a Vote
 - 14 in favour, 0 opposed, 0 abstentions – motion passed
- Special Funding Request Form approval
 - Motion for the LSS to approve the Special Request Form for all Club Funding Requests outside of Club Funding Night - Sandy
 - Seconded - Dan
 - Call for a Vote

- 13 in favour, 0 opposed, 1 abstentions – motion passed
- ILSA Funding Request
 - Discussion:
 - ILSA is requesting \$500
 - \$250 to put towards ILSA Events and \$250 towards ILSA Grad for this year
 - Motion that the LSS allocate \$500 to ILSA, of which \$250 will be allocated to ILSA generally and \$250 to ILSA Grad.
 - Seconded – Joelle
 - Call for a Vote
 - 16 in favour, 0 opposed, 0 abstentions – motion passed
- Community Conference Funding Request
 - Discussion:
 - Last year 5 1Ls worked on the Community Conference. It is put on by the first years for the entire student body.
 - No money from the Dean’s office as funding was cut last year
 - Last year the LSS gave \$3750, of which \$2500 was used.
 - Request is for: \$3500
 - We will continue discussing this next week.

Adjournment