

LSS Weekly Meeting Agenda – February 16, 2016

In Attendance

- LSS Executive:
 - Sandy (President)
 - Sumra (Secretary)
 - Nojan (Director of Finance)
 - Ibrahim (VP Student Affairs)
 - Justin (VP Communications)
 - Ivelina (3L Reps)
 - Bryn (Clubs & Sports Reps)
 - Thomas (1L Rep)
 - Rachyl (Equity Rep)
 - Niles (Careers Rep)
 - Shawn (Co-op Rep)
 - Hiram (Health Rep)

Acknowledgement

Information

- Executive Social Event Update
 - Friday February 26, 2016 at 6-6:30PM
 - Sandy will e-mail execs on their personal e-mails once a place has been confirmed.
- Clothing in LSS Office Update
 - Clothing has been sorted and it will be donated soon.
- LSS Executive Pics for Yearbook Update
 - Do them at the meetings over the next couple of weeks.
- Yearbook Update
 - Sandy has talked to the Dean and Yvonne about yearbook pictures, the waiver includes the composite for the yearbook.
 - Need someone to do photos for Skit Night and Bonspiel
 - Send Justin pictures by March
- Club Mail Update
 - Sandy has been in contact with Coast Capital Savings and there are hoops to be jumped through to access the defunct club accounts.

Business

- By-law Amendment –
 - Motion to adopt the wording of the proposed by-law amendments with respect to the summer representative to be put to the members of the LSS in the AGM - Sandy
 - Seconded – Justin
 - Call for a Vote:

- 10 in favour, 0 opposed, 1 abstentions – motion passed

Adjournment