

March 1st – Weekly Meeting Agenda – 12:30-1:20, Rm. 205

In Attendance

- LSS Executive:
 - Sandy (President)
 - Nojan (Director of Finance)
 - Sumra (Secretary)
 - Niles (Co-op Rep)
 - Bryn (Clubs & Sports Reps)
 - Michaela and Thomas (1L Rep)
 - Ibrahim (Vice President Student Affairs)
 - Jana (Articling Rep)
 - Justin (Vice President External)
 - Shawn Courtney
 - Janessa (Social Coordinator)
 - Lara (ILSA Rep)

Acknowledgement

Information

- Year Book:
 - Send pictures to Justin
 - Encourage everyone in school to send pictures in
 - We do have permission to use composite pictures
- Grad Update:
 - ➔ DJ booked
- Grad Clothing Update:
 - We don't have much time to get it done because Shenanigans (the clothing company takes some time to send it in)
 - Therefore we'll have the sales next week (shenanigans should have the samples available)
- Skit Night
 - Selling Tickets Next Week - \$10
 - Maybe raise the prices to \$12 or \$15
 - Volunteers for Doors have been selected
 - Jana will Bartend
 - Janessa will fill out insurance
- Other Business
 - Patrick from 1L would like to throw a St. Patrick's Party

- Thomas to connect him with Dan and Ivelina as a potential Grad Fundraiser
- Bank Accounts
 - The old club signing authorities have been contacted
 - The balance from the defunct accounts will be transferred to the LSS account
 - Nojan has talked to TD about a LSS credit card
 - There has to be a name on it, so it will be changed every
- LSS Elections and Awards
 - Elections will start on March 16th to 23rd
 - Positions will be posted on March 9th
 - Candidate Speech hour will be on March 15th
 - Award Nominations will be sent out once elections are closed
 - Award Night will be on March 30th with the last Dean Social
 - Think about your transfer memos
 - Get them to your successor by June
- Accessibility Update
 - They have decided to make one of the courtroom accessible by having an automated door.
 - The student who made the original comment will be doing a walkthrough by Thursday to give their comments.
- Legal Who
 - There will be a brief paragraph and photo of each rep in the Legal Who

Business

- AGM Agenda Approval – March 16th 3:30-4:30 in Room 159
 - We need to have 93 students for quorum
 - If not we have to move it to the week after
 - Special Resolution: Amendments need to be passed ideally here, or our amendments will not pass before the elections.
 - However our by-law allows us to appoint someone as the summer rep if it is not passed.
 - Motion to adopt the agenda as proposed to send out to the Student Body as notice for our 2015/2016 AGM- Sandy
 - Seconded – Justin
 - Call for a Vote:
 - 12 in favour, 0 opposed, 1 abstentions – motion passed
- AGM Explanatory Letter Approval
 - To allow students to know about the reasons behind the creation of the summer rep position and their responsibilities.
 - It outlines the process
 - Motion that the LSS adopt the AGM Explanatory Letter as proposed to send out to the Law Student Body - Sandy
 - Seconded – Ibrahim
 - Call for a Vote:
 - 12 in favour, 0 opposed, 1 abstentions – motion passed

- AGM Form & Content Document Approval
 - Motion to adopt the AGM Form & Content Document for the proposed amendment proposed to send out to the Student Body for our 2015/2016 AGM- Sandy
 - Seconded – Jana
 - Call for a Vote:
 - 12 in favour, 0 opposed, 1 abstentions – motion passed

Adjournment

LSS Executive Pictures for Yearbook