

LSS Meeting: Tuesday February 17, 2015

In attendance:

- LSS Executive
 - Micah (President)
 - Mikey (VP Student Affairs)
 - Nathan (VP Communication)
 - James (Director of Finance)
 - Kat (General Secretary)
 - Janessa (1L Rep)
 - Sandy (Social Coordinator)
 - Dani and Taylor (Clubs & Sports Reps)
 - Elle (2L Career Options Rep)
- Visitors
 - Peter Nyhuus and Celia Pinette (ELC and Community Conference)

(1) Introduction

- Two new LSS members
 - Scott Hindle – Co-op & Exchange Rep
 - Dan Pagan – Accessibility Rep
 - We will need to pass a motion to vote them into the LSS (since we didn't have a full election for these positions)
- Overview of what is coming up
 - Feb 25 – Student Equity Town Hall
 - Feb 28 – Bonspiel
 - March 7 – Slaughter Cup
 - March 13 – Skit Night
 - March 16 – LSS Candidate Sign-Ups
 - March 19 – AGM/Presidential Candidate Speeches
 - March 20 – Polls Open
 - March 26 – Polls Close/Results
 - March 31 – LSS Handover Meeting
 - We have six more meetings left
- LSS Town Hall cancelled – maybe next year
- Volunteers for 40th Anniversary
 - Friday, March 6, 3:00–8:00, Law School Open House – three volunteers needed
 - Saturday, March 7, 5:30–8:30pm – two volunteers needed
 - We will send out a call for volunteers via LSS Weekly E-mail and Facebook page

(2) Business

- Motion to grant \$60 to the ELC to rent clothing racks and hangers for the clothing swap – Nathan
 - Seconded – Dani
 - Discussion – none
 - Call for a vote – Sandy
 - 8 in favour, 0 opposed, 1 abstention – motion passes

- Community Conference – request for an additional \$750
 - Micah – let’s wait until next week to involve the whole group in the discussion
 - Is it possible to pay in cash? We’ll make it work
 - What is needed for reimbursement? Just receipts
 - Can the LSS Fast Account be used for Degrees Catering? Yes
 - Note that we granted \$3000, with the option to request more
- Hiring UVic Photo Services for the Slaughter Cup Game – James
 - Cost would be around \$150; photos could be used for promotional purposes; it’s typically a well-attended event
 - Motion for up to \$150 – James
 - Seconded – Nathan
 - Discussion
 - Sandy – What is the actual cost? Is it hourly or for the whole day?
 - James – It is an estimate
 - Call for a vote – Sandy
 - 8 in favour, 0 opposed, 1 abstention – motion passes
- Additional bylaw to be passed:
 - Two students ran for the open LSS positions – they were properly nominated, but we did not run elections; Micah is proposing an amendment to s. 27 to allow the LSS Executive to vote them in
 - Motion is to make the change for this one time, then we should have a broader conversation; this vote should be unanimous
 - Current section 27 – Current Additional binding rules about nominations, elections, and referenda may be contained in an external document maintained by the Executive, subject to change by regular motion of the Executive in a meeting of the Executive
 - Section 24 – Separate elections must be held for each office to be filled
 - Motion that the by-election nomination period dated from January 21, 2015 until February 2, 2015 be subject to an additional rule: if there is only one candidate nominated as an “Officer”, then they shall be appointed to that office without elections as required under section 24, subject to a unanimous vote of approval by the LSS Executive – Micah
 - Second – Nathan
 - Discussion – none
 - Call for a vote – Mikey
 - 8 in favour, 0 opposed, 1 abstention – motion passes
 - Motion to appoint Scott and Dan – Micah
 - Second – Janessa
 - Call for a vote – Taylor
 - 9 in favour, 0 opposed, 0 abstention – motion passes
- Permanent amendment to the constitution – to be discussed at a future meeting

(3) Motion to adjourn – Micah

- Seconded – Taylor
- Call for a vote – Mikey
- All in favour, meeting adjourned