

LSS Meeting: Tuesday February 24, 2015

In attendance:

- LSS Executive
 - Micah (President)
 - Mikey (VP Student Affairs)
 - Nathan (VP Communication)
 - James (Director of Finance)
 - Niles and Janessa (1L Reps)
 - Dani (Clubs & Sports Rep)
 - Elle (2L Career Options Rep)
 - Sam (2L Articling Rep)
 - Sarah (3L Rep)
 - Carolyn (ILSA Rep)
 - Dan (Accessibility Rep)
- Visitor
 - Peter Nyhuus (Community Conference)

(1) Introduction

- Motion to have Kyra act as secretary for this meeting – Micah
 - Seconded – Dani
 - Call for a vote – Sam
 - Motion passes
- Reminder – Student Equity Town Hall, Wednesday 12:00-1:20
- AGM Details – 19 March 2015
 - Required by s. 56(1) of the *Society Act* – From s.73 of the LSS Bylaws we require 25% of membership present (roughly 90 members)
 - Advertising – going to 1L classes, putting up flyers
 - Schedule of Event – will take the full 90 minutes, but free food will be offered
 - Chairperson’s Introduction
 - Financial Report – James
 - Motion to Accept Financial Report
 - Chairperson’s Report – Micah
 - Motion to Accept Chair’s Report
 - Presidential Candidate Speeches

(2) Business

- Motion for an additional \$750 for Community Conference – Micah
 - Seconded – Janessa
 - Discussion
 - We have already allocated \$3000
 - They probably will not need the full amount – it depends how many elders can come, etc. (more for peace of mind)
 - Call for a vote – Janessa
 - Motion passes

- Motion to pay for AGM food, capping the budget at \$600 – Micah
 - Seconded – Sam
 - Discussion
 - What are we actually going to order? Samosas and University Food Services
 - Call for a vote – [...]
 - Motion passes
- Motion for baseball and volleyball equipment (bat, bag, and balls) – Micah
 - Seconded – Niles
 - Discussion
 - Equipment would stay with LSS
 - Is there leftover money in the intramural budget that could go towards this instead? Need to get this information
 - How much would we need for the equipment? Would use same amount as was allocated for T-shirts (\$250)
 - Call for a vote – [...]
 - Motion passes
- Scotiabank meeting – Sam and Micah met with people from Scotiabank
 - 3 avenues of advertising
 - Community Conference
 - Orientation
 - Sponsoring pre-Orientation Meet and Greet
 - Asking for about \$5000, will ask other schools first (minimum \$3000)
 - One of the main reasons we are thinking about this is for another avenue of funding for the Community Conference.
 - Scotiabank was interested in advertising on the website, coming to campus – we were clear that this is not on the table
- Student Legal Clinic
 - First intake recently
 - May be able to hire a couple of students part-time over the summer – looking at potential ways to fund this
 - Maybe Scotiabank?
 - Will come up with a number and ask the LSS at a future date
- BLA has gone \$1.66 over their limit – motion to approve the overage – Micah
 - Seconded – Niles
 - Call for a vote – Dani
 - Motion passes
- Smoking near Fraser Building – Yvonne sent out an e-mail
 - Please don't smoke unless in designated area

(3) Motion to adjourn – Micah

- Seconded – Dan
- Call for a vote – Janessa
- All in favour, meeting adjourned