

LSS Meeting: Tuesday January 13, 2015

In attendance:

- LSS Executive
  - Micah (President)
  - Mikey (VP Student Affairs)
  - Nathan (VP Communication)
  - James (Director of Finance)
  - Niles and Janessa (1L Reps)
  - Rachyl and Sandy (Social Coordinators)
  - Rupi (3L Rep)
  - Dani and Taylor (Clubs & Sports Reps)
  - Dora (Health & Wellness Rep)
  - Carolyn (ILSA Rep)
- Visitors
  - Ga and Celia (Community Conference Organizers)

(1) Introduction:

- Motion to have Dora stand in as Secretary and take minutes for the meeting – Micah
  - Seconded – Carolyn
  - Call for a vote – Nathan
  - All in favour – motion passes
- Locker Cut Off – Monday, January 26, 10:30
- Spring Elections – Co-op and Accessibility Rep Positions
- LSS Town Hall Meeting re Curriculum – Micah
  - Curriculum/Pedagogy faculty and student group met together last term to discuss what has been working/not been working in curriculum
  - General discussion – Is a town hall a good idea? Will it be well attended?
    - We should frame the scope/focus of the forum – James
    - We should also provide opportunities to give comments privately/anonymously – Carolyn
- Social Coordinator Updates – Sandy and Rachyl
  - Bonspiel date has changed to February 28, 2015
  - Skit night requires people with Serving it Right Certificate – most likely Taylor and Elle
- Increase Cleaning of Lounge Microwaves
  - Cleaned last Friday by Kat and Kyra
  - Will have LSS executives clean the microwave on a more frequent basis – Micah, Nathan
  - Spritzer and paper towels to be made available – Taylor
- 1L Reorientation Events – Janessa and Niles
  - Breakfast on Tuesday, January 20<sup>th</sup>

(2) Business

- Surplus Funds – We have just over \$8,000 from the UVSS – Micah

- Discussion on method of allocating these funds – Will generally discuss potential recipients of this surplus, rank priority of these recipients in order of importance
- Vote for the order of priority and amounts allocated will be voted on in next week's meeting
- Potential recipients:
  - Community Conference 2015 – brought to meeting by two of this year's organizers, Celia and Ga
    - At the beginning of the school year the organizers were told a \$5,000 block grant for the community conference would be given to them; they were informed at the end of last term this block grant would not be available to them
    - Current budget for the Conference – nil
    - Organizers still want to try and go ahead to put conference on
    - Date set – February 27<sup>th</sup>, 2015
    - Topic for the conference has not been finalized
    - Priority for organizers is funds to invite speakers (honorariums, travel costs, gifts, etc.); next priority is food
  - Increase club funding for every single club – Micah
    - Could potentially give all clubs additional \$100 (26 clubs existing - \$2,600)
    - Alternative discussed – notify clubs of additional funding so they can come to LSS to request additional funds
  - Intramural teams (subsidizing team jerseys) – Micah
    - Captains of teams will purchase jerseys and be partially reimbursed
    - Proposal to rank this priority as low (used from leftover funds)
    - Concern – softball team already got jerseys this year (2014-2015)
    - Subsidized jerseys should be retained from year to year
  - Amicus Program – Rachyl
    - Program is short on funding
    - Rachyl talked to Tim Richards and he has said he will first look for funding elsewhere
  - ILSA – Carolyn
    - Block grant funding of \$1,500 was cancelled this year
    - This funding usually went to a large event involving Aboriginal lawyers, ILSA alumni, and other community members
    - Last year 21 guests attended; very beneficial event for ILSA students
    - Would require further \$500 in order for the event to go forward this year
  - Lounge – Mikey
    - Furniture should be replaced all at once, not piecemeal – Mikey
    - The administration should be part of or take ownership of the entire responsibility – Niles
    - Option of reupholstering the furniture – Janessa

- Professional cleaning for the lounge; should find out how often the lounge is cleaned by the building custodial staff and figure out how much professional cleaning will cost – Rachyl, Mikey
- Micah and Mikey will discuss lounge concerns with Dean Webber

(3) Other Business

- Motion to allocate \$100 for Co-op Info Session used towards purchasing of food – Micah
  - Seconded – Taylor
  - Call for a vote – Niles
  - 10 in favour, 2 abstentions – motion passes

(4) Motion to adjourn – Micah

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