

LSS Meeting: Tuesday January 20, 2015

In attendance:

- LSS Executive
 - Micah (President)
 - Mikey (VP Student Affairs)
 - Nathan (VP Communication)
 - James (Director of Finance)
 - Kat (General Secretary)
 - Niles and Janessa (1L Reps)
 - Sandy (Social Coordinator)
 - Rupi and Sarah (3L Reps)
 - Dani (Clubs & Sports Reps)
 - Dora (Health & Wellness Rep)
 - Elle (2L Career Options Rep)
 - Carolyn (ILSA Rep)
- Visitors
 - Emma Grolla (Legal Information Clinic)

(1) Introduction

- Locker Cut-off
 - Exception for Law Centre students – James Bagan to send us a list
 - Kat to include a notice in the Weekly E-mail – students who have not yet paid to e-mail the LSS asap (LSS Executive need not e-mail)
- Spring Elections – Co-op and Accessibility Reps
 - To be coordinated by Micah and Mikey
- Tupperware – to be thrown out at the end of this week

(2) Business

- Surplus Funds – Proposed Order for Discussion
 - Community Conference 2015
 - Motion to grant \$3000, with option for further funds if needed – Micah
 - Seconded – Dora
 - Discussion
 - \$2500 would be half of what was spent last year
 - Call for a vote – Sandy
 - 12 in favour, 0 opposed, 1 abstention – motion passes
 - Club funding surplus pool (for future events)
 - Rather than granting set amounts, we will create a slush fund – clubs can apply for additional funding
 - The “slush fund” will be whatever funds are remaining after everything is allocated – it can be used for clubs and other things
 - James – We should allocate a set amount to clubs
 - Micah – Let’s look at other items, then revisit
 - \$2560 remaining after all other allocations
 - \$1000 to be allocated for additional club funding

- James – There's still lots of money in the original club funding budget, so \$1000 should be plenty
 - Rupi – Are we going to advertise that this money is available? Yes
 - \$1560 to be moved into a general slush fund
- ILSA event
 - Motion to grant \$500 to host event – Micah
 - Seconded – Nathan
 - Discussion
 - What event? It's an alumni dinner to be held at the University Club or an off-campus restaurant
 - Funding would be subject to the LSS Club Funding Guidelines (reimbursement, with receipts; no funding for alcohol)
 - Will \$500 be enough? Yes, as LSS funds will be added to existing funds (providing approximately \$1000 total)
 - Is the ILSA bake sale to fundraise for this? No, the bake sale is to raise money for grad
 - Call for a vote – Dani
 - 7 in favour, 0 opposed, 6 abstentions – motion passes
- Intramural teams (split between teams)
 - Motion to grant \$2000 to intramural teams, to be apportioned among teams with open memberships – Micah
 - Seconded – Nathan
 - Discussion
 - Dora, Dani – Can we make this more like club funding (i.e. teams can come make applications for funding), since different teams have different needs, membership, etc.?
 - James – This will use up time at LSS meetings; suggest allocating funds, which can be used or not (just like clubs), but a team can come talk to us if they need more
 - Rupi, Sandy – Clarifying that jerseys will be kept by the school, not the players
 - Carolyn – Can teams that don't use this money this year still get access next year?
 - James to include this in the budget for next year
 - Call for a vote – Janessa
 - 11 in favour, 0 opposed, 2 abstentions – motion passes
- Remainder
 - Amicus – to be addressed later (when Rachyl is here)
 - Lounge – to be addressed later (no quotes, no consultation with the Dean)
 - Cleaning supplies can be purchased out of the cleaning budget
 - Tea kettle for lounge – let's use the one from the LSS office
 - We can also ask students who are moving away if they have kettles or microwaves they no longer want
 - Alternative career panel – money was granted last week
 - Legal Information Clinic – Emma

- LIC is changing formats to give legal advice going forward
 - Want to make the clinic year-round (not just September-April)
 - Asking for money for resources to sustain the clinic through the summer - \$500
- Motion to grant \$500 to the LIC – Micah
- Seconded – Nathan
- Discussion
 - James – Other sources of revenue? Yes, these would be used to help with the transition
 - James – Is the funding from last semester (\$500) gone? Mostly, to fund training sessions, photocopy costs, gifts for speakers/supporters
- Call for a vote – Dani
- 13 in favour, 0 opposed, 1 abstention – motion passes
- Cost of class composite photo – Sarah
 - Yvonne is looking for funding, but unlikely to cover the entire cost
 - Worst case scenario, it'll cost \$330-415
 - Carolyn, Sandy – Why not take this to the UVSS or the Senate since this cost was a result of a UVic policy?
 - Ivelina is the Law rep on the Senate – Kat to mention it
 - James, Micah – Why are students paying for this? At the very least, the faculty should cover it
 - If the faculty says we need a composite, they should pay
 - Discussion tabled for future consideration – wait to see what Yvonne says
- Multicultural lunch – Mikey
 - IHRLA to potentially host – could apply for additional club funding

(3) Other Business

- Additional ReOrientation Funds to be spent on a pizza lunch
 - To be held at 3:30, when Court Café is closed
 - Janessa to send info to Kat
- Health & Wellness ReOrientation session next week
 - Dora to send info to Kat
- Skit Night Update
 - Liquor licence achieved
 - Insurance in progress
 - Info will go out at the end of the month (call for hosts and videos, etc.)

(4) Motion to adjourn – Micah

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