

LSS Meeting: Tuesday January 6, 2015

In attendance:

- LSS Executive
 - Mikey (VP Student Affairs)
 - Nathan (VP Communications)
 - Kat (General Secretary)
 - Sandy and Rachyl (Social Coordinators)
 - Carolyn (ILSA Rep)
 - Elle (2L Career Options Rep)
 - Sam (2L Articling Rep)
 - Dora (Health & Wellness Rep)
 - Janessa and Niles (1L Reps)

(1) Introduction:

- Welcome back!
- ReOrientation Week – Janessa and Niles
 - Music Bingo – Thursday night at Maudes
 - Instead of having all activities next week, they will be spread out over January
 - Games night and ping pong tournament (next week)
 - Breakfast, pizza lunch
 - Process for purchasing snacks – buy food, then submit receipts for reimbursement
 - We're going to go through Degrees since we can afford to do so
 - For a breakfast, probably will purchase from Tim Hortons
- Social Coordinator update
 - Bonspiel – Victoria Curling Club, February 21
 - Skit Night – Metro Theatre, March 13
 - Starving 1L Potluck – around the time of the open memo
- Lockers
 - Send students looking for lockers to Mikey or tell them to put \$5 with their name and locker number under the LSS office door
- LSS Office Hours
 - Will be changing this semester – we will advertise the new hours when they're set
- LSS Calendar
 - We want to broadcast the calendar on the monitor in the lobby, so we need to keep postings consistent
 - Exam dates will be included, but you can add important assignment
 - Colour coding
 - Academic events – red
 - LSS events – blue
 - Non-LSS events – yellow
 - LCO events – green
 - We are also trying to modify our e-mail practices (to weekly and daily e-mails) and the LSS website (which is currently not functioning properly)

(2) Business

- Surplus from the UVSS – not sure how much is available, but it's a significant amount
 - Micah has some thoughts on possible use
 - James needs to speak to the budget
 - Brainstorming ideas for use
 - Cover travel costs for student events
 - \$100 for Co-op Info Session
 - Career information luncheon for 1Ls
 - Support the Amicus program
 - Additional support for the LCO
 - New furniture for the lounge (keeping in mind that there is a renovation upcoming, but we could consider how we can bridge the cap, like steam cleaning)
 - On this note, we should check with the front office about how often the lounge is cleaned, who is responsible, etc. – Rachyl to follow up
 - Jerseys for intramural teams, Slaughter Cup
 - Something to help maintain cleanliness in the washrooms
 - Support for the Community Conference (which apparently has no money this year) – we should ask the organizers to come make a proposal
 - Support for ILSA (again, not receiving their usual funding)

(3) Other Business

- Coffee maker in the lounge
 - Niles brought a small coffee maker (with a note asking people to keep it clean)
 - We will put it in the lounge now, then respond to any issues
 - Keep in mind, the purpose will be for after-hours use
- Fridge cleaning this Friday – Kat, Sam, and Kyra
 - Next week, let's discuss the schedule (it seems like once a month is not enough to keep the microwaves clean)
 - We could also put a note on the microwaves asking people to clean up after themselves, use a lid, etc.
 - We could also make cleaning supplies more available
- Scholarship e-mail from Associate Dean Raven – send to Carolyn

(4) Motion to adjourn – Mikey

- Seconded – Dora
- Call for a vote – Sandy
- All in favour, meeting adjourned