

LSS Meeting: Tuesday March 10, 2015

In attendance:

- LSS Executive
  - Micah (President)
  - Mikey (VP Student Affairs)
  - Kat (General Secretary)
  - James (Director of Finance)
  - Janessa and Niles (1L Reps)
  - Rupi (3L Rep)
  - Sandy and Rachyl (Social Coordinators)
  - Taylor (Clubs & Sports Rep)
  - Elle (2L Career Options Rep)
  - Kyra (EDC Rep)
- Visitor
  - Franco Silletta

(1) Introduction

- Slaughter Cup – UVic wins!
- 40<sup>th</sup> Anniversary celebration was a success – good turnout
- Grad formal and clothing sales
  - We need someone to help Ivelina check people in – Rupi to try to find someone
- Skit Night
  - Ticket sales happening this week
  - Slight insurance hiccup – we may have to spend a little extra if we end up having to purchase our own insurance
  - Three bartender volunteers – Taylor, Kat, and Dan
    - Fourth volunteer needed to allow for shifts
    - Motion to comp tickets for volunteers – Micah
      - Seconded – James
      - Discussion – none
      - Call for a vote – Kyra
      - 10 in favour, 0 opposed, 2 abstentions – motion passes
- Reminder: **LSS AGM – 19 March 2015**
  - It looks like turnout will be good, but keep promoting
- LSS Library – we will ask for book donations after exams
- Faculty Awards – please get nominations to Mikey
- Schedule for LSS Elections – Mikey
  - March 16-19 – nomination period
  - March 20 – bios due
  - March 23-29 – voting period

(2) Business

- Ideas for allocating the additional UVSS surplus – expected to be around \$6000
  - LSS Diversity Fund – additional assistance for students needing funding (e.g., interpreters, note-taking, etc.)

- Question of how we would administer this fund without invading the privacy of students
      - Students go to their EDC rep
      - Students go through the Faculty (Yvonne Lawson)
    - Discussion
      - Perhaps give money to RCSD to be applied to note-taking; but sense that the Faculty should be paying for note-takers (and that there should be a flat \$150 fee, regardless of how many students in the class are actually getting notes)
      - Could also be used to improve accessibility for non-academic events
  - Skit Night accessibility concerns
    - Motion to allocate up to \$400 hire a sign language interpreter for the evening – Sandy
      - Seconded – Rachyl
      - Discussion – none
      - Call for a vote – Elle
      - 9 in favour, 0 opposed, 3 abstentions – motion passes
  - Slaughter Cup reimbursement – Franco
    - Motion to increase the Slaughter Cup budget (for this year) by \$275 – Mikey
      - Seconded – Taylor
      - Discussion
        - What were the extra funds spent on? Pizza, sound system
          - Will also be put towards cost of engraving the cup
        - We won't host next year, so it won't be an issue again
      - Call for a vote – Janessa
      - 9 in favour, 1 opposed, 2 abstentions – motion passes
  - Drink tickets for grad
    - Motion to allocate up to \$1080 to give each attendee one drink ticket – Micah
      - We don't yet know what the final grad budget will be
      - We'll defer this discussion until next week
  - Sign language interpreter for the LSS AGM
    - Motion to allocate \$200 to cover this cost – Niles
      - Seconded – Rachyl
      - Discussion – none
      - Call for a vote – Sandy
      - 10 in favour, 0 opposed, 2 abstentions – motion passes
  - Other ideas
    - Community Conference, Ab Camp, other club funding – should be considered by next year's Director of Finance in creating the new budget
  - Micah will get the cheque this week, so we'll have another conversation about this next year

(3) Motion to adjourn – Micah

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