

LSS Annual General Meeting: March 19, 2015

(1) Confirmation of quorum

- Quorum is 93 members
- Quorum confirmed

(2) Presentation of the minutes of the last AGM – General Secretary Kat Ratcliffe

- Overview of last year's AGM, held March 18, 2014
 - Quorum was confirmed
 - President's Report delivered by President Yianni Pappas-Acreman
 - Financial Report for 2013-14 delivered by Treasurer Cody Reedman – surplus
 - Meeting adjourned
- Motion to pass last year's minutes – Justin
 - Second – Sandy
 - All in favour – motion passes

(3) Presentation of Financial Report for 2014-15 – Director of Finance James Suderman

- The financial report is available on the LSS website
 - Revenue - \$97,938.78
 - Expenses - \$76,540.95
 - Surplus - \$21,397.83
 - This is in line with the LSS constitution – allows budgeting for a surplus
 - Everything this year has been on or under budget (give or take a few dollars)
 - Even unplanned expenses came in under budget (\$2600) – unplanned expenses this year included intramural jerseys, a new ping pong table, and funding for the ELC clothing swap and co-op session
- Motion to approve the Financial Report – Janessa
 - Second – Joe
 - All in favour – motion passes

(4) Presentation of President's Report to Members – President Micah Goldberg

- Recognition of the efforts of the current LSS Executive and past years' Executives
- Three major focuses this year
 - Consistent flow – continuing tradition of fantastic events
 - Orientation
 - Clubs and intramurals
 - Career options events
 - CBA mentorship program
 - Health & Wellness weeks
 - Bonspiel, Skit Night, and Grad
 - LSS meeting minutes are posted on the website; all members are also welcome to attend LSS meetings every Tuesday at lunch
 - Student advocacy
 - Creation of new student clinic in conjunction with Access Pro Bono
 - Funding of Community Conference
 - Coordinating with Scotiabank for future sponsorship

- Economic accountability
 - \$20,000 surplus
 - Coordinated with UVSS to collect student fees owing to the LSS
 - Maintained efforts to operate in a cost-effective manner
- Motion to approve the President's Report – Sean
 - Second – Rachyl
 - All in favour – motion passes

(5) Call for motions from members

- No motions

(6) Speeches by candidates for LSS President for 2015-16

- Sandy Town
- James Dunn
- Kaleigh Nevin

(7) Selection of 1L Ad Hoc Curriculum and Pedagogy Review Committee

- Elections for committees will be taking place in the fall of next year rather than this spring, with this one exception
- Those interested should stick around after the AGM – talk to Micah

(8) Selection of LSS Awards Committee

- Those interested should stick around after the AGM – talk to Mikey

(9) Motion to adjourn – Nathan

- Second – Jill
- Call for a vote – Taylor
- Meeting adjourned