

LSS MEETING MINUTES

Tuesday, November 1st, 2016

Meeting called to order at 12:30PM.

The LSS acknowledges that this meeting takes place on the unceded traditional territories of First Nations peoples.

1. APPEAL proposal presented by Ian Gauthier

It's bigger this year due to the state in which it was inherited. Trying to rebrand and streamline things, moving forward. Previously student-funded, but looking to become more professional in the future. Seeking money to cover new events, though there is some uncertainty as to operation and finances as the budget has been only sporadically updated in previous years. Essentially, requesting funds from the LSS to cover the risk of new events and business model. Other journals are switching models as well.

Will motions to release \$750 to APPEAL immediately for ongoing operations, and to reserve \$750 should they require it at the end of the school year, pending receipt of their comprehensive budget and expense information, seconded by Jennifer.

10 in favor, 0 against, 4 abstaining. Motion passed.

2. Health and Wellness Budget

The plan is to provide either a healthy breakfast or lunch once a month, coupled with asking the clubs to not host meetings on those days. Wellness Coordinator was not at previous meeting where this was discussed, prompting a new round of discussion on the format of the meals and how the budget will be used.

Meeting adjourned.