

LSS Meeting: Tuesday April 1, 2014

In attendance:

- LSS Executive
 - Micah (President)
 - Kat (General Secretary)
 - Sandy and Rachyl (Social Coordinators)
 - Kristina (Co-op Rep)
 - Sarah (3L Reps)
 - Sam (2L Articling Rep)
 - Elle (2L Career Options Rep)
 - Carolyn (ILSA Rep)
 - Nimrit (Accessibility Rep)
 - Kyra (EDC Rep)
- Visitors
 - Dessa and Catherine (IHLRA)

(1) Introduction:

- Thank Yous: Nathan – CBA
 - CBABC Mentorship pairings to be sent out tonight
- Halloween Dean's Social: Mikey
 - Scheduled for Oct. 23 – LLP exam is on the 24, but we can market this event as a study break
 - Pumpkins and Carving Supplies – Mikey
- Library Wifi Issues
 - Should be no problem going forward
- Ping Pong Table Delay
 - Table we ordered now has unforeseen shipping costs
 - Micah to ask Jake Axelrod to find a replacement
- Lock Cutting
 - 2-3 locks were not cut due to size
 - Need someone to call Campus Security to have them cut – Elle

(2) Business

- Request for funding – Dessa and Caitlyn
 - Tried to organize an executive meeting prior to Funding Night, but LCO missed the e-mails
 - SALDF is not using their funding – IRLA hoping to take this amount if possible
 - This \$250 has now been moved into another part of the budget
 - Approximately \$400 remaining in the club funding budget
 - Argument for allocation of \$100 – limited club funding resources, delayed application, similarity between this and other clubs, but recognizing importance of club
 - Funding form has now been submitted
 - Motion to table the discussion of IHLRA funding until next week – Micah
 - Seconded – Sam

- Discussion
 - May have difficulty getting quorum next week due to Vancouver in-firm interviews
 - Motion to be e-mailed today (to grant \$100) and executive members can vote by proxy (e-mail)
 - If there is discussion next week and the motion changes, the vote will be delayed until the week after
 - Call for a vote – Rachyl
 - 9 in favour, 2 opposed, 0 abstentions – motion passes
- LSS Outlining Session
 - Has been useful in past years – should we do it this year?
 - Amicus will be doing this (Oct. 20 at lunch) – should we partner?
 - We could do a separate session that covers different subject matter (i.e. one substantive, one more format-focused)
 - Rationale for holding these events at lunch – better turnout (more accessible to students), may be difficult to schedule upper years “after school”
 - Sandy and Rachyl to liaise with Amicus

(3) Other Business

- Library request for yearbook back issues (missing 2011, 2012, 2013)
 - Micah to give 2013 and discuss with librarian regarding 2011 and 2012
 - Someone could potentially talk to the printer to request extra copies

(4) Motion to adjourn – Micah

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