

LSS Meeting: Tuesday October 21, 2014

In attendance:

- LSS Executive
 - Micah (President)
 - Mikey (VP Student Affairs)
 - Nathan (VP Communications)
 - James (Director of Finance)
 - Kat (General Secretary)
 - Kristina (Co-op Rep)
 - Sarah and Rupi (3L Reps)
 - Elle (2L Career Options Rep)
 - Carolyn (ILSA Rep)
 - Nimrit (Accessibility Rep)
 - Kyra (EDC Rep)
 - Taylor (Clubs and Sports Rep)

(1) Introduction:

- Thank You's: Elle & Mikey – coordinating lock cutters
 - Approximately \$400 in textbooks were removed from lockers – contact previous owners, then to be offered for sale in the spring semester
- Halloween Dean's Social
 - People tend to just take food and leave
 - Instead, we will have a BBQ in December/January
 - Potential to add activities to make it more fun/well-attended
- Ping Pong Table Update: Jake has ordered the table, awaiting arrival today
- Election Update
 - Referendum on *Chevron*
 - Post on the website/Facebook – CBA pulled the intervention
 - Referendum question still going forward – if we do still send a letter, it will likely be short
 - 1L Reps will join us next week
- Save the date November 5th – Focus Group on Articling Information with Dean Webber and Heather Wiltse
 - Lunch/Dinner will be served
- Starving First Years Potluck: October 30
 - Remember that the Justice Abella talk is happening that evening (4:45-6:15)
 - Sandy and Rachyl to confirm timing (possibly at lunch) – advise Kat prior to Saturday night (for inclusion in the Weekly E-mail)

(2) Business

- Scotiabank Funding Opportunity – Micah and Sam
 - Scotiabank interest in funding both the Legal Information Clinic (LIC) and Orientation – would involve adding pamphlets to orientation gift bags and alternative advertising in the LIC
 - We would put this to the student body for a referendum (66%), at least for LIC

- Do we need to coordinate with the larger student community (UVSS)?
- Scotia offers funding and scholarships for law students – could integrate this point
- Motion to allocate \$100 of the club funding budget to IHRLA – Micah
 - Seconded – Nimrit
 - Discussion
 - IHRLA missed Club Funding Night as a result of an inability to have an executive meeting prior
 - Budget for clubs is tight
 - Question whether IHRLA should receive the same amount as other clubs who did attend Funding Night – don't want to set a precedent
 - Request was for \$250; not sure what they were given last year, but they didn't use the entire amount
 - Call for a vote – Rupi
 - 12 in favour, 0 opposed, 4 abstentions – motion passes
 - 3 voted by proxy

(3) Other Business

- Fridge cleaning next week – Mikey and Carolyn
 - Includes both fridges, all microwaves, top of lockers
 - Notice to students to emphasize removing items from fridge/putting names on things or they will be thrown out
- Possible roach issue – Micah to advise faculty, Mikey to keep in mind when cleaning
 - Probably other bugs
- Next week's agenda will include discussion and approval of this year's budget
 - Check it out in advance if you're interested, but likely not contentious (similar to previous years)

(4) Motion to adjourn – Micah

- Seconded – Nathan
- Call for a vote – Kat
- All in favour, meeting adjourned