

LSS Meeting: Tuesday October 28, 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)
 - Nimrit (Accessibility Rep)
 - Taylor and Dani (Clubs and Sports Rep)
 - Sandy and Rachyl (Social Coordinators)
 - Dora (Health & Wellness Rep)
 - Janessa and Niles (1L Reps)

(1) Introduction:

- Thank Yous: Mikey – Tofino Weekend
- New LSS Members: Janessa and Niles
- Starving First Year Potluck – November 3, time TBD
 - Sandy to send info to Kat for the Weekly E-mail (by Friday at midnight)
 - Is there money in the budget for extra food?
 - \$50 under the Events line
 - Possibility of using money from the parents event

(2) Business

- Motion to pass the budget – Micah
 - Seconded – Nathan
 - Discussion
 - Budget is in line with past years
 - Acknowledgment of James' hard work
 - Call to vote – Sandy
 - 11 in favour, 0 opposed, 2 abstentions – motion passes

(3) Other Business

- Clarify voting in our constitution
 - Social Coordinator – 2 votes
 - Clubs and Sports Reps – 1 vote (shared)

(4) Motion to adjourn – Micah

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