

LSS Meeting Minutes
Tuesday October 3, 12:30pm

Attendance

LSS

Will McClary

Ian Gauthier

Chelsea Harris

Makaela Peters

Jordyn Bogetti

Laura Edwards

Debbie Preston

Jade Jessome

Bronwen Black

Alex Masse

Ben Hopkins

Dan Babcock

Rachelle Trenholm

Call to Order

Club Funding Recap

- Thank you to everyone who showed up
- Total requested: 11,090
- Total given: 6,040
- Went over budget on the pizza – important to feed people
- Increased total budget line this year and did not communicate it
- Well-organized and well-run clubs came w/ solid proposals and probably would have been willing to give them more
- Have been granting a sustainable amount – could grant up to \$10,000 and have that be sustainable
- Area to think about going forward: what happened with SELC where it was clearly made out that it was a one-time funding grant
 - Whether what we say one year is binding on future years?
 - Not bound but instructed by it
 - Good on-going message to clubs is anything beyond what we generally grant should not necessarily be relied upon
 - Would it help to create a club funding guideline
 - Info already out there e.g. budget

Election Update

- Nomination forms posted
 - Vacancies to fill on current executive
 - LSS meeting will occur in 158 next week during next Tuesday meeting
 - Highlights the fact that our meetings are public
 - Good idea to remind people before the end of the week

- Might extend nomination period

Motion to Continue LSS Contribution to United Way

- Dunk the Dean fundraiser has proven to be a lot of effort and limited return on the effort
- Planning to do a bake sale or something similar
- Motion to have someone spearhead this
- Will accept money at any time of year
- Possibility of having a pie the dean event
- Value of supporting United Way
 - Takes in money and doles it out on other programs
 - North of 80% of their funding goes directly into fundraising
 - Fairly effective fundraising organization
 - Safe bet for a large institution to support the United Way
 - Broad reach
 - Well-recognized
- Debbie willing to organize in November
 - Ian motions Deb to head United Way Committee and to continue contributions to UW
 - Will seconds
 - All in favour

Other Business

- APPEAL update: \$1000 for APPEAL – currently in talks
 - Looking to be the sponsor at the beginning of podcasts
 - Any input send to Ian
 - Will vote on next week

Recap

Adjournment