

LSS Meeting: Tuesday September 16, 2014

In attendance:

- LSS Executive
 - Micah (President)
 - Mikey (VP Student Affairs)
 - Nathan (VP Communications)
 - Kat (General Secretary)
 - James (Director of Finance)
 - Rachyl and Sandy (Social Coordinators)
 - Taylor and Dani (Sports & Clubs Reps)
 - Kristina (Co-op Rep)
 - Rupi (3L Rep)
 - Sam (2L Articling Rep)
 - Isaac (ILSA Rep)
 - Nimrit (Accessibility Rep)
- Visitors
 - Jake Axelrod

(1) Acknowledgements & Updates

- Thanks Yous
 - Sandy and Elle – excellent work on Orientation!!!
- Lockers
 - Today is the deadline
 - Post-its to be placed on unpaid lockers tonight - Mikey
 - Locks to be cut on Friday Sept. 19 – Mikey and Micah
- AbCamp
 - Participation looks good
- Fall Elections
 - Coming up – encourage 1Ls to run
 - There will be a few other positions to be filled
 - UVic Senate is not really related to LSS
 - ILSA elections are this week, so Isaac will be replaced
 - Mikey has the election schedule

(2) Housekeeping

- Tim Richards is chairing the Equity and Diversity Committee – Micah has invited him to speak in two weeks (Sept. 30)
- Heather would like to speak with us – Micah has invited her to speak on Oct. 14
 - Elle to speak to Heather re Alternate Career Options panel
- Food Operations Request – Sandy
 - Food Services has requested that we track events involving food (possibly in the LSS calendar) so the Court Café employees will know in advance
 - Kat to send an e-mail to club leaders asking for this information to be communicated – details to be included in the LSS calendar
 - We should also mention at Club Funding Night

(3) Business

- Ping-Pong Table
 - Motion to purchase a new ping pong table, allocating \$500 of the budget – Nathan
 - Seconded – Sandy
 - Discussion
 - Jake – benefits include social activity, fun between classes, some people use it regularly
 - James – possibility of other expenses?
 - Patio furniture? Probably not
 - Taylor – many people were adamantly for the table
 - Kristina – many people were adamantly against the table
 - Rachyl – possibility of locking up the ping pong equipment to protect it
 - Sandy – accessibility concerns may be partially addressed by also facilitating access to board games purchased by the LSS
 - Nimrit – this is a good solution for accessibility concerns; possibility of creating a sign-out system for games and ping pong equipment
 - Isaac – clarification of price
 - We are hoping to buy a new table, so it will last longer
 - Call for a vote – Sandy
 - 8 for, 3 against, 3 abstentions – motion passes
 - Nathan to look into purchasing a new table
- Community Committee
 - To be formed as a way to recognize the efforts of those who want to be involved with the student body but are not part of the LSS
 - Loose mandate – help the Social Coordinators
 - Possibility of just forming a Social Committee (as allowed by the LSS Constitution)
 - However, is there a benefit of keeping some social events separate from the LSS Executive?
 - Forming a Social Committee does not really prevent people from planning separate from the LSS
 - Possibility of using the LSS awards as a way of recognizing people's efforts without the need for a committee
 - There are multiple ways to provide recognition
 - Discussion tabled until next week
- Students/Profs Softball Game & BBQ
 - Taylor to coordinate
- Social Media Discussion
 - LSS Executive has a Twitter account, Instagram account, Facebook account, and a blog on the website
 - We should publicize that we have these accounts so students can connect
 - Instagram used this year for Orientation, provides a source for the yearbook; LSS can moderate what is posted
 - We should probably stay away from posting too often on Facebook – so many posts, problems in the past
 - Perhaps we should get rid of the Facebook account?

- Facebook is the most widely-used, but people can post from their personal accounts
- We could have the LSS account post only as a feed from the Twitter account
- We could post only on the LSS page and invite everyone from the groups to join (rather than having to post on every group's wall) – if going this route, better to have a “page” than a “group” (from an administrative standpoint)
 - Ideally we would rely on the calendar as a means of communicating about events
- Falls under Nathan's mandate
 - Needs to get full information about the accounts from previous VP
 - Nathan to start promoting the LSS page as a place to get event info (everyone in agreement)
- Kat to include information about the LSS page to club leaders and remind about use of physical posters as well
 - LSS page would only post LSS/school-related events
 - Kat to include a link to the LSS page in the weekly e-mail

(4) Other Business

- Reimbursement of expenses
 - Some form of proof is needed
 - James to hold office hours for reimbursement
 - Micah and Mikey to set up office hours also
- Club Funding Night
 - We need to reach quorum – traditionally food is involved
 - Request forms are due Friday Sept. 19
 - Meeting is Tuesday Sept. 23 at 6:00

(5) Motion to adjourn – Taylor

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