

LSS Meeting Minutes
Tuesday September 19, 12:30pm

Attendance

LSS

Megan Chambers
Will McClary
Ian Gauthier
Sarah Jackson
Ben Hopkins
Dan Babcock
Makaela Peters
Lisa Grier
Jordyn Bogetti
Rachelle Trenholm
Bronwen Black
Laura Edwards
Alex Masse
Jade Jessome
Robyn Finley
Chelsea Harris

Visiting Members: Zachary Burryl, Clay Gray, Leanna Grundal, Joelle

Call to Order

Introductions

- Names and Positions

Robert's Rule of Order

1. Motion
2. 2nd
3. Debate
4. Amend
5. Vote (majority)

Communications

- Communications strategy has been an issue in the past
- This is the priority for this year
- If you notice a problem the LSS executive wants to hear about it
- Email is the primary source of contact – can't do it just on Facebook because it gets lost
- Revamping weekly email and website to make sure everything is aligned going forward

- Website is uvic-lss.ca – now up and running – some problems from a user perspective – if you could have a look and check for things that don't flow well – let Robyn know
- Importance of transfer memos – keeping them updated throughout the year

Special Funding Request

- Request for event funding in coalition w/ Vancouver Island Human Rights Coalition – seeks to educate people on HR issues
- Presentation on human rights and healthcare as part of an effort to educate on legal issues
- Good overview of duty to accommodate and unintended discrimination to people w/ multiple barriers
- Focus on social determinants of health and disability rights
- Asking for \$100 for pizza and \$25 for a gift certificate for the presenter: Kelsey working w/ Vancouver Island HR Coalition
- Open to all students
 - Ian Motion
 - Will 2nd
 - All in favour
 - Motion passes

Club Funding Night

- Friday September 29th at 2 to 5pm

Orientation Recap and 1L Rep Roles

- Postponed to next week

Accessibility Rep and Equity and Diversity Rep Considerations

- Bathroom access
 - Approached by 1Ls about gender neutral washrooms
 - What have previous decisions been?
 - Please forward to Ian
 - Outlaws put forward gender neutral washroom proposal last year
- Finish Line Photo and Celebration
 - Lack of inclusivity e.g. students w/ disabilities and Indigenous students excluded
 - Students that are traditionally marginalized and excluded, excluded from this event
 - Has been brought to Dean's office and they have been hesitant to do anything
 - Full support from LSS executive – strike up secret committee
 - Will Motion to create (secret) boring stuff task force
 - Ian 2nd
 - All in favour
 - Motion passes

ILSA MOU Recap

- Clay very active last year in trying to move ILSA to be a parallel organization w/ the LSS
- Interim agreement until by-laws are amended to ensure funding
- \$2000 to be given to ILSA as they see fit for their initiative
- ILSA does have an intent to increase the funding
- Previously ILSA was treated like a club

Lockers

- Some of the ping pong gear damaged
- New lock and replace ping pong equipment
- Lounge is the LSS property/ responsibility

TRC Event Coordination

- Rebecca Johnson contacted re: LSS participation
- ILSA and Accessibility Rep. contact

United Way Fundraiser

- Moving away from dunk the dean event
- Consistently low earning - \$140 last year
- Difficulties involved in obtaining the tank
- Forward concerns/ volunteering to Will

Moot-Coop Issue Update

- Some 3Ls have moved their schedule to moot and do coop
- Now a thing we are able to do this year

Note-Taking Initiative Update

- Bronwen has put it/ kept it on the table

Fridge Cleaning Schedule

- Sign-up sheet

Budget Presentation and Ratification

- Forwarding to next week

Recap

- Passed motion to special funding
- Created boring committee
- Scheduled club funding afternoon

Adjournment