

LSS Meeting: Tuesday September 23, 2014

In attendance:

- LSS Executive
 - Micah (President)
 - Mikey (VP Student Affairs)
 - Kat (General Secretary)
 - James (Director of Finance)
 - Rachyl (Social Coordinators)
 - Taylor and Dani (Sports & Clubs Reps)
 - Kristina (Co-op Rep)
 - Carolyn (ILSA Rep)
 - Nimrit (Accessibility Rep)
 - Dora (Health & Wellness Rep)
 - Elle (2L Alternative Rep)
 - Kyra (EDC Rep)

(1) Introduction & Reminders

- Welcome: Carolyn Leblanc (ILSA Representative)
- Thank You
 - Locker Cutting: Mikey
 - Club Day: Mikey
 - LSS Funding Night: Taylor, Dani, Mikey
- Ping-Pong Table – ordered by Nathan
- Fall Elections – coordinated by Mikey
- LSS Funding Night – tonight, 6:00-9:30 (158)
 - Each group has a 10 minute timeslot – take 2-3 minutes to make a pitch, LSS can ask questions, motion to allocate X funds, discuss, then vote
 - We try to allocate consistent funds to existing clubs each year; there is more of a question with new clubs
 - No cap, but likely a \$250 max; if clubs need more they should ask for additional funding throughout the year
- Office Hours
 - Micah – Wednesday 1:00-3:00
 - Mikey – Tuesday 10:30-12:00
 - James – Wednesday 1:00-3:00

(2) Business

- Appeal Exemption from LSS Funding Night
 - Last year motion was passed to allow Appeal to make funding requests without needing presentations to be made at Funding Night
 - Motion to repeat this exemption and award the same amount as last year – Micah
 - Seconded – Dani
 - Discussion
 - How much? \$300
 - Why exemption? Mandate of Appeal doesn't change

- Call for vote – Taylor
 - 7 in favour, 0 opposed, 4 abstentions – motion passes
- Rules on LSS Funding from last year (<http://www.uviclss.ca/blog/wp-content/uploads/2013/09/LSS-Funding-Guide.pdf>)
 - Motion to pass the rules as they are currently written – Micah
 - Seconded – Elle
 - Discussion
 - Our rules do not really allow for recreational groups
 - When we have a limited budget and the UVSS gives out funds for recreational groups, perhaps we should prioritize academic clubs
 - AbCamp and Community Conference got UVSS funding, so it is available
 - “For greater clarity” term should actually clarify something
 - Recreational clubs should be encouraged, but do not need to be recognized and/or funded by the LSS – LSS clubs should be connected to the law school
 - Call for a vote – James
 - 10 in favour, 0 opposed, 3 abstentions – motion passes
- Motion to allocate \$150 towards food for tonight – Micah
 - Seconded – Mikey
 - Discussion
 - Motion not needed – already in the budget
 - Kat to get sushi and drinks
 - Micah to order pizza
- Lounge Cleaning List – Kat to send out
 - Dora volunteered for end of April (Thank you!)
 - Should include removal of items from on top of lockers
 - Kat to send out weekly e-mail reminder
 - Teams should be gender-neutral in case they have to handle personal items
- Community Committee – to be discussed next week so Sandy can be included
 - Recognizing efforts of those who have coordinated social events outside the LSS and encouraging the continuation of those efforts
 - Could work in conjunction with the Social Coordinators – either could form a Social Committee or have a separate

(3) Other Business

- How do we want to deal with events outside the faculty/university? – Kat
 - CBA – makes sense to send out
 - UVic Business School, Fraser Institute
 - May not appropriate for us to be advertising entirely non-law events
 - This would be a way to reduce the isolation of the Faculty of Law from the rest of the university – some students are interested in knowing what is happening on campus
 - Suggestion to have a bulletin board in the Fraser building

- However, students can also take responsibility for finding out what's going on outside the law building
 - Conclusion – send out law-related events only; Micah to reach out to UVSS to let them know that we will create a space for non-law events to be posted
- Profs vs. students softball game & BBQ – Taylor
 - What is the scope and how much do we want to spend?
 - Would be paid out of the FAST account surplus
 - Large chunk of the costs would be food – possibility of doing a potluck
 - We have had great feedback from profs
 - What if we just scrap the BBQ and provide hot chocolate and a snack instead?
 - We only need about 9 profs and 18 students
 - Scheduling – mid-to-late October (Thursday afternoon)
 - May have issues with weather
 - This semester is busy for 1Ls and 2Ls
 - Micah and Taylor to coordinate re scheduling
 - What about a first semester bonspiel?
 - However, a softball game is accessible to those who may not know much about curling
 - Motion to allocate \$150 to rent a baseball diamond, date TBA – Taylor
 - Seconded – Dora
 - Call for a vote – James
 - 11 for, 0 opposed, 2 abstentions – motion passes

(4) Motion to adjourn – Micah

- Seconded – James
- Call for a vote – Elle
- All in favour, meeting adjourned