

LSS Meeting Minutes
Tuesday September 26, 12:30pm

Attendance

LSS

Debbie Preston
Ian Gauthier
Will McClary
Chelsea Harris
Alex Masse
Ben Hopkins
Dan Babcock
Jordyn Bogetti
Lisa Grier
Makaela Peters
Bronwen Black
Sarah Jackson
Jade Jessome
Laura Edwards

Visiting members

Tanner Conway
Chris Van Birkum

Call to Order

- Successful initiatives:
 - LCO mock interviews
 - Alex – Budget Presentation

CSC Subcommittee Presentation

- Had its first meeting
 - Reviewed mandate letter
 - Made list of questions based on letter
 - Some resolved in meeting
 - Others left for researcher
- Request for additional funding from LSS in the event that they want to host an in-person information session or meeting w/ researcher – food money
- First meeting w/ researcher to follow this week to narrow focus
- Bring proposal to future meeting for approval
 - Question of preferred methodology from researcher e.g. use of food
- Planning to suggest that researcher sit down w/ LSS and ask about some of the things of issue that the student body doesn't know to ask
- Idea of regular meetings between by-law committee
 - Researcher will probably form a list of questions ahead of time and the LSS can determine who best to answer it
- Job is to set scope not to direct consultation

- Questions can be forwarded to Chris or Kayli (christopher.vanbirkum@gmail.com)

Orientation Recap

- Sponsorship went really well
- Anticipated losing sponsorship from Bull Housser
 - Increased Platinum sponsorship from 5000 to 5500 and increased marketing opportunities
- Brought in 24,500 w/ sponsorship
- Brought in an additional 7,400 through ticket sales
- Income total around 31,000
- A lot of bigger expenses came in under budget
- Spent about 20,000 on events
- Good feedback
- Expenses around 23,000 – intention to leave extra money for reorientation
 - Around 9000 leftover for that

Proposed Changes to 1L Rep role

- Extraordinary amount of work
- Some areas that make sense for 1L reps:
 - Sponsorship
 - Event coordinating
- Proposed break-out role of marketing rep
 - Logos
 - Advertisements
 - Having someone starting in June or July reaching out to graphics people in these firms to decrease a lot of the workload
 - Would also work w/ Metropol on the design and the printing
- Email will be sent out and this will be discussed at a future meeting

Budget Presentation

- Last year's budget – details filled in, expenses updated
- New version to be posted on the website
- 800 worth of expenditures not accounted for on last year's budget
 - Monthly reconciliations lined up perfectly
 - Through formulas on spreadsheet not everything made it onto the total
- 81,000 of expenditures last year, 71,000 spent
 - Does not account for 800
 - Ran a slight surplus
- Hoping to run a surplus through orientation, fundraisers running a little higher than last year
- Budget does show a slight planned deficit of 3000
- Position right now where LSS has in the bank around 30,000 – partly in Bank and partly in FAST Account

- Should have enough liquidity that we don't pay fees when cheques bounce etc.
- Have enough money to make one-time investments/ improvements
- With orientation a few big invoices have come in so it will be a few thousand less
- Neglected to account for reorientation
- Grad and social coordinators need to work through some of the details
 - Can expect to see some flexibility
- Quite a few events have been eliminated
 - Partly to do w/ things being moved
 - Some things have actually been eliminated
- Student groups
 - Budgeted a little bit more for student groups
 - Projection based on gut-level shifts
 - Happy to have people propose amendments or just plan to shoot slightly under or over
- Good idea to have budget in front of us on club funding day
- Clubs that appear over budget did extra funding
- Always welcome to inspect the budget – students in general, not just members of the executive
- 3L reps stay in conversation with Alex and Social Coordinators

Motion to Ratify 2017-18 LSS Budget

- Will move to ratify
 - Ian seconds
 - Run quite a large surplus for a non-profit
 - Ideas for expenditures:
 - New fridges
 - New microwaves
 - All in favour
 - Two proxy votes: Rachelle and Megan – in favour

Other Business

- Clubs day this Friday at 2pm
- Give Court Café a heads up if we're having events with food
- Huge dump of mail – not sure where it came from

Recap

- CSC subcommittee presentation
 - Proposal to be sent based on meeting with researcher
- Thoughts on Market Rep role send to Ian
- If you're going to spend money let Alex know right away

Adjournment

