

LSS Meeting: Monday September 8, 2014

In attendance:

- LSS Executive
 - Micah (President)
 - Mikey (VP Student Affairs)
 - Nathan (VP Communications)
 - Kat (General Secretary)
 - James (Director of Finance)
 - Rachyl (Social Coordinator)
 - Taylor (Sports & Clubs Reps)
 - Kristina (Co-op Rep)
 - Sarah and Rupi (3L Rep)
 - Sam (2L Articling Rep)
 - Elle (2L Career Options Rep)
 - Isaac (ILSA Rep)
 - Dora (Health & Wellness Rep)
 - Nimrit (Accessibility Rep)
 - Kyra (EDC Rep)

(1) Introduction & Reminders

- Recap of Robert's Rules
 - Motion must be introduced and seconded; we will then have questions of clarification and discussion; any relevant amendments will be made; finally, someone must call for a vote
- Welcomes
 - Everyone's opinion is equal!
- Orientation Update
 - Thank you to Sandy & Elle
 - Excellent turnout (1Ls and LSS)
 - Given the limited availability of gala tickets, perhaps we should have a "non-gala" venue; if anyone wants to spearhead this, definitely go ahead
- Other Recognition
 - Thank you to Rachyl & Sandy re meet and greets
 - Thank you to Taylor & Dani re summer sports
- Weekly E-mails & Room Bookings
 - E-mail information to Kat by Saturday night – short summary for e-mail and more information for calendar if you like
 - Lounge bookings through Kat
 - Other rooms booked through LCO
- Fall Elections
- Photos for Website
 - Mikey to e-mail everyone, everyone to reply with a picture
- Lockers

- Procedure for registration and payment outlined by Mikey to all students via e-mail; unregistered locks to be cut on September 15 and contents will be held in the LSS office
- Locker fee is waived for LSS Executive (must still register)
- Usual meeting time is Tuesday, 12:30-1:30 in 204 or 205
 - Micah to send out agenda prior to meetings

(2) Week Ahead

- Tue: Health and Wellness Day
- Wed: Fugitive Game
- Thurs: Clubs Day
 - Existing clubs are already signed up
 - New clubs can sign up on the LSS bulletin board or e-mail Mikey
 - Starts at 12:00; Sam and Taylor to help Mikey set up
- Thurs: Health and Wellness Session
 - Dora to e-mail information to Kat
- Fri: Potluck
 - Potential accessibility issues, but will likely go ahead
- Saturday: Gala
- Kat to send out a mini-weekly e-mail tonight regarding these events

(3) Business

- Ping Pong Table
 - The old table is damaged and cannot be used
 - A new table will cost roughly \$500, but we are looking for a used one (around \$250)
 - For now Nathan is looking for tables and James is reviewing the budget
 - It looks like there is money available
 - Arguments for buying a new table
 - Way to relax/bond
 - Many people enjoy it
 - Arguments against buying a new table
 - Perhaps should be put to a vote – positive for some but negative for others
 - Previous concerns about accessibility
 - If only used by a minority, might not be a fair use of funds
 - No mandate for the lounge use
 - Executive to try to speak to other students about their opinions
 - To be voted on at the next meeting (either to a maximum of \$250 or \$500)
 - People can come speak if they have a strong opinion
- Fridge cleaning schedule
 - Kat to make schedule – 2 people to clean on the last school day of each month
- Yearbooks to graduates
 - Motion to approve a program to facilitate taking in costs for shipping and sending out yearbooks – Micah
 - Seconded – Taylor

- Discussion – potential burden, we should look into COD payment, Nathan to look over this (under his mandate)
- Call for a vote – Kat
- All in favour, resolution passes

(4) Other Business

- Compost bins
 - Previously coordinated by Matt Hulse
 - Bins have gone missing – ELC looking into it
 - LSS could help with any funding necessary, but probably not necessary
 - ELC can raise this if it becomes an issue – can be voted on at club funding night
- Where can the LSS post information?
 - Bulletin board to the right of the lockers
 - Micah removing irrelevant posters
- Tofino trip
 - Non-LSS event
- Google calendar
 - Master schedule of events, exams, 1L assignments
 - Syncs to the LSS website
 - Potential to get profs involved
 - Mikey to send out information

(5) Motion to adjourn – Micah

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