

LSS Meeting #23 Minutes
Tuesday April 3rd 2018, 12:30pm

Attendance

LSS 14/20

Ian Gauthier	President	X	Will McClary	VPSA	X
Emily Compton	VPComm	X	Maleika Jeewanjee	General Secretary	X
Rachel Sproule	VP Finance	X	Dan Babcock	Sports Rep	
Lisa Harder	Social Coordinator	X	Ben Hopkins	Sports Rep	X
Jordyn Bogetti	Social Coordinator	X	Caitlin Stockwell	Equity and Diversity Rep	x
Julia Genovese	1L Rep	X	Bronwen Black	Access Rep	
Kurt Welch	1L Rep	x	Laura Edwards	Health and Wellness Rep.	X
Makaela Peters	Articling Rep	X	Jayde Jessome	3L Rep	
Debbie Preston	Articling Rep	X	Chelsea Harris	3L Rep	X
Mbaka Wadham	Co-op Rep	X	Steven Faryna	ILSA Rep	X

Incoming exec attendance:

- Laura Churchman
- James Allester
- Emily Beggs
- Afsana Allidina
- Marissa Di Lorenzo
- Maeve O'Neill Sanger
- Jeeti Bhupal
- Leyla Salmi
- Laura Floyd
- Craig McCue
- Mark Finnbogason

I. Call to Order

II. Ratification of Last Week's Minutes

- Passed by consent

III. Welcome to the 2018-19 LSS Board

- Must change signing authority of signing authority
 - Two are staying
 - New VPSA, President, and X should go to bank
- Motion at end to hand over reigns

IV. LSS Sexualized Violence Prevention Policy

- Some experiences of sexualized violence at Law Events
- Learned no policy within faculty of law
- Sexualized Violence Prevention policy for university had been put out earlier in 2017 so we're a bit late in responding
- Spoke with VPSA and President and Calder and drafter of policy about how we can write one that still makes sense but more specific to fit within our faculty of law.
- Back and forth between simple 2 pager document or 4 pager
- Administration has to know
- If passed, would be shared with each club associated with LSS
- Ask that each club discusses policy prior to planning any LSS-associated events. Should anything happen at these events it reflects poorly on faculty and school as a whole.
- Mbaka: motion to adopt the policy
 - Ian seconds
 - Discussion:
 - Might be missing an understanding of LSS's ability to govern people. Will doesn't think he can support it in its current form. It refers to 'application of all members of faculty of law community' – goes well beyond LSS scope which is just undergraduate students
 - Doesn't fit with way that the LSS fits within law school community
 - Started policy with idea of something being put out for invitations. Calder said inadequate and asked for specific language that is within bigger policy. A statement within this building should have buy-in from administration
 - Suggestion to have it be clearer how clubs can follow the policy
 - Calder wants fulsome policy – we could have a longer one and then a shorter one just to apply to events
 - Uvic policy was addressed a few years ago; most people weren't around when it was being developed is it worth effort of someone creating perfect policy when what we want is that people weren't aware that UVic policy existed and didn't know resources that were there to help them
 - Will would say that we strive to meet what the content of the document is and then strike up a committee to implement a policy on LSS sexualized violence policy. In meantime make sure people are aware of main policy and resources that are available.
 - Interest in committee: lara, lara, mbaka and Julia
 - Mbaka: amend motion that we strike a committee to work on the LSS sexualized violence policy and an appendiz that will go with it for clubs
 - Ian seconds
 - Discussion

- Question: is there a discrepancy between the two policies?
 - Uvic one addresses everybody involved with community (international, transfer etc)
 - Hope that truncated one will be brought to attention of participation
 - Has to apply to things like Tofino. Administration wants LSS to have one. Other schools have it.
- Question: how will clubs communicate information?
- Should be discretion for club heads
- Vote:
 - All in favour
 - No abstentions
 - Motion passes

V. Gift Committee Update

- Everything is done and under budget
- Dean will get two gifts: carving from local Native artist and rugby jersey
 - 230 dollars
 - Will be presented at Dean's Social
- April 12th staff budget at 220 dollars
- About 450-460 of 500 budget **

VI. Legal Who/Yearbook Update

- Background: Legal Who developed by University Publishers. We give our information from students and sponsors put information in book and buy Legal Who. Money from sponsors goes through company who creates our Yearbook and Legal Who.
- Snag: we have not heard from University Publishers. Sally from Herf-Jones is missing.
- Inherited problem for new board.
- No legal who
- Have outstanding invoice to herf jones for 1500. Typica arrangement: university publishers pays herf jones for yearbook. The fact that invoice wasn't paid instigated investigation.
- Beginning of year budget: 6500 revenue for legal who + 1500 we would never account for in budget for yearbook (which we never accounted for)
 - Now we're in debt to Herf Jones for 1500 dollars
- Combined total of hits to budget (lack of revenue and outstanding invoice we'll probably have to pay) is 8k
- Concern for next year: will have to somehow address that we cant rely on University Publishers. Will have to find new way to make up for revenue shortfall.
- We're doing okay financially; can cover it from surplus.
- Opportunity to strike up earbook committee for next year or find some way to do shortfall.

- Bronwen and Maleika will do a short web yearbook

VII. Dean's Farewell/Awards Presentation

- Lunch – 12:30 in lounge
- E-mail will be sent out about this and 1L photo

VIII. Other Business

- no

IX. Recap

- welcomed new board
- everyone get info to ian asap
- struck a committee for LSS sexual violence policy that will communicate over summer
- unfortunate news about yearbook + legal who
 - new members struck up to see if there's a substitute
- Deans social Thursday 12:20 pm
- Ian: move to ratify election results and instate new members
 - Will seconds
 - Discussion
 - All in favour, no abstentions
- Welcome to the new LSS!

X. Adjournment