

**LSS Meeting #15 Minutes**  
**Tuesday January 23rd, 12:30pm**

**Attendance**

**LSS 18/20**

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	x
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	x
Debbie Preston	Articling Rep		Chelsea Harris	3L Rep	x
Mbaka Wadham	Co-op Rep	x	Steven Faryna	ILSA Rep	x

**Guest Members**

- Nicola Virk - Femlaw

**I. Call to Order**

- Welcome to Mbaka and Maleika

**II. Ratification of Last Week's Minutes**

- Motion passes by consent

**III. Femlaw Funding Request**

- Nicola Virk
  - Femlaw originally got \$350
  - Spent \$285
  - They need \$25 extra for women in law panel
  - Also law needs women photoshoot for snacks and photobooth
  - Mapping her path is a new event
  - Motion by will to fund Femlaw for amount of \$200
    - Ian seconds
  - Feb 22/23<sup>rd</sup>
    - Looks like LSS has the money
  - Motion passes by consent

**IV. Winter Welcome Funding Allocation**

- Motion by Ian to top up Winter Welcome by \$400
  - Second by Emily Compton
- Money can come from orientation budget

- In the future, 1L reps should get money from firms not specifically towards orientation
- Motion passes by consent

#### **V. Radu Popescu Memorial Election Rules Committee**

- **Motion to combine Radu Popescu Memorial Election Rules Committee and Bylaw Rules Committee**
  - And make it Radu Popescu Rules and Election Committee
- **Ian Second Motion**
- As they currently stand the bylaws can be changed on a whim by the VP of Student Affairs
  - The committee is meant to set up a solid set of rules instead of being at discretion of VPSA
  - LSS is required to update as per Societies Act by next year
- **Motion Passes by consent**
- **Second motion by Will is to allocate \$100 to committee so they can have coffee and donuts at the meetings**
  - Ian seconds motion
- **Motion passes, Will abstains**

#### **VI. Other Business**

- CSC Update
  - Will have the date for the town hall soon
- Emily – motion the left fridge after Ibrahim Halawi Memorial Fridge
  - **MOTION PASSES BY CONSENT**
- No new microwaves or furniture until we know about lounge renovations since that might be free with sponsorship later on
- Caitlin Equity and Diversity Fundraising Ideas
  - Wants to have babysitting fund raising event for parents who might have trouble attending events at night
  - Or LSAT prep assistance

#### **VII. Recap**

#### **VIII. Adjournment**