

LSS Meeting #16 Minutes
Tuesday January 30th, 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	x
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. Budget Update Presentation

- Rachel Sproule
 - Budget revenue 66,000 and budget expenditures were 70,000
 - Ending with a 32,000 balance
 - Lots of surplus
 - Business expenses almost tapped out
 - Only student group maxing budget is wellness; femlaw is close
 - Most clubs at 50%, some at 0%
- Debbie Preston
 - Suggestion to spend budget surplus on fridges

IV. March 9th Indigenous Spirituality and Reconciliation Symposium Student Subsidy Proposal

- **Ian-** motion to subsidize student attendance by \$1000 at symposium
 - Ideafest speaker series in March at Alix Goolden hall (free)
 - Also paid symposium (\$20/person) Friday March 9th.

- Suggestion by LSS and Faculty for LSS to subsidize around \$1000 and bring costs down for students wanting to attend
- Possibility to increase amount if demand
- **Will seconds motion**
- **Motion passes by consent**

V. Equity and Diversity Fundraiser

- Caitlin:
 - Will bring up idea to Faculty next week (fundraiser for babysitting costs for evening networking events for students)
 - Suggestion for babysitting funding for LSS community events
- Ian
 - Idea of ‘family program’ at UVic to encourage community participation.

VI. Skit Night Update

- Jordyn
 - 45 tickets left to sell; will be sold at lunch
 - Enough tickets sold to pay for venue so all future sales are profit
 - Still require Serving it Right certificates from some volunteer bartenders
 - Soundchecks on Friday, still waiting on information from theatre on when we can be there
 - Cleaner has been hired so students not required to clean
 - Liquor license stops running at 11, hoping to close bar half an hour prior. Estimated 3 hour max run time.

VII. Dean Candidate Presentation and Visits

- Ian
 - Faculty is encouraging student input
 - Suggests as student representatives we should attend
 - Try to attend at least one

VII. Other Business

- Debbie
 - Reminder about Law Needs Feminism photoshoot Monday at lunch.

VIII. Recap

IX. Adjournment