

**LSS Meeting #21 Minutes**  
**Tuesday March 20th 2018, 12:30pm**

**Attendance**

**LSS 19/20**

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		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	X	Chelsea Harris	3L Rep	X
Mbaka Wadham	Co-op Rep	X	Steven Faryna	ILSA Rep	X

**I. Call to Order**

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

- Passed by consent

**II. AGM Recap**

- 142 people, 23 proxies. Quorum reached in record timing
- All amendments passed

**IV. Gifts**

- Dean
  - Ian: motion to gift UVic Law customized rugby jersey
    - Dan seconds:
    - Discussion:
      - Customized jersey suggested because Dean is a rugby fan
      - Logistical issue of being able to get it in time for Dean's social
      - Estimated cost of \$80
  - Ian withdraws motion; will get more information and allow for alternative ideas
- Staff
  - Suggestion of paint night/group paint night
  - Suggestion to add library staff
  - Suggestion for succulents

- Suggestion to throw an appreciation breakfast
  - Wasn't budgeted for in September
- Library
  - Suggestion to gift the library an assortment of laptop charger
- Ian moves to strike up gift giving committee
  - Will seconds
  - Ian: amends to allocate budget to tune of \$500 for staff, library, dean
    - Ian volunteers to be chair of committee. Bronwen, Caitlin, and Dan will also join committee.
  - Will seconds
  - Discussion:
  - Vote: all in favour, none against, motion passes. No abstentions.

#### **V. Coffee Locker**

- Ian: motion to allocate another \$100 to coffee locker
  - Kurtas seconds
  - Discussion:
    - Suggestion to purchase a French press or make it known that one is available
    - French press/pour over will be included in budget
    - Need volunteer to curate
  - Vote: all in favour, none against, motion passes. No abstentions.

#### **VI. Transfer Memos Due Today**

- Send to president's email by tonight

#### **VII. Award Selection Committee**

- Meeting at 2:30 Friday March 23rd
- Next years candidates are invited
- Spread word for nominations
- Estimated duration 2.5 hours

#### **VIII. Team Picture (if everyone present)**

#### **IX. Other Business**

- Thank you for participation in Legal Who
- Grad Committee:
  - Looking for volunteers Saturday around 3 to set up centrepieces and candy bar

#### **X. Recap**

- AGM was great. Instant quorum. Thank you to volunteers.
- Discussed gifts, struck up committee, proposals for voting next week.
- 100 dollars allocated to coffee locker
- Transfer memos due

- Awards meeting on Friday; will be ordering Indian food
- Team picture taken in courtyard

## **XI. Adjournment**