

**LSS Meeting #20Minutes**  
**Tuesday March 6th 2018, 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		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		Jayde Jessome	3L Rep	X
Debbie Preston	Articling Rep	X	Chelsea Harris	3L Rep	
Mbaka Wadham	Co-op Rep		Steven Faryna	ILSA Rep	X

**Guests:**

CSC Subcommittee: Ceilidh Stubbs and Christopher van Berkum

**I. Call to Order**

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

- Passed by consent

**II. Comprehensive Student Consultation Report**

- VIU researcher believed honorarium was for a certain number of hours due to a miscommunication. As a result, some analytical work not completed (i.e. no final report)
  - In the future, recommendation to follow-up on payment throughout process
- Issues with anonymity of results. Through breadth of information provided to Survey Monkey, one could potentially identify students. Researcher didn't anonymize, and very time-consuming for subcommittee to do so while safeguarding information.
- Currently have: raw data from 1<sup>st</sup> survey, from 2<sup>nd</sup> survey, small report from town hall and meetings. 300 pages of raw data and comments.
  - Survey 1: was redacted in full and given to bylaw committee
  - Survey 2: more personal and broader. Harder to redact. Committee potentially not impartial in information they're sending forward
- Suggested to bylaw committee that more money be given to this project and a new researcher be hired in the year ahead. Goal is to have a final report with actionable recommendations. Net will be cast out again this summer

- Quality and detailed of data is good and expected to be fruitful but having fellow students doing it is not ideal. Too much work for subcommittee to do and impacts anonymity.
- Suggestion to hire a researcher closer to UVic
  - This had been the goal but only VIU responded
- Suggestion to have a random UVic research assistant analyze the data
  - Not feasible because data is qualitative not quantitative

#### **IV. UVic Law Day of Action/Student Walk Out**

- Talks with ILSA about getting LSS to issue statement of support ILSA-planned walkout. Plan is to leave class at 11 to walk around ring road and return for a demonstration
- Logistical issue: Faculty Council equity meeting is on the 14<sup>th</sup>.
  - Council is aware, however it is unknown if they're planning to join or move their meeting.
  - Date change was requested; currently awaiting response
  - Walkout is at 11:00 and meeting at 12:00 so there is potential to do both although not ideal
- Could draft an email to the effect of the LSS supports our fellow students on March 14<sup>th</sup> day of action.
- Will: motion for LSS Executive to authorize Laura to draft a statement in support of the March 14<sup>th</sup> day of action at UVic to be forwarded to all LSS members
  - Bronwen seconds
  - Vote: all in favour, motion passes. No abstentions.
  - Laura will set deadline to respond to draft

#### **V. AGM Raffle Prizes**

- Need quorum to hold because updating constitution and bylaws. Need special resolution meaning 2/3.
- Suggestion to offer raffle prizes to encourage attendance beyond using food
  - Noise cancelling headphones (roughly \$250) and Visa gift cards—similar spend to call for outlines.
  - Raffle tickets also offer opportunity to track attendance
- Ian: move to allocate an addition 400 to the AGM to encourage student participation, on top of what we already spend for food
  - Makaela seconds
  - Discussion:
    - Cheaper headphones could = offering more gift cards
  - Vote: all in favour, motion passes. Will abstains.

#### **VI. LCO Surplus Follow-up Update**

- Follow-up with Heather—inquired with University accounting services and whether our situation is affected by new carry forward rules
- Doesn't apply to LSS but does apply to LCO. New policy; first year it is in effect.

- LCO would like to have the money go to the law school and is willing to meet with a committee about funding Grad
- Potential to give to Amicus program
- Concern with allocating money to Grad as a windfall for one year
- Potential to give it to Job Squad
  - No need, money they have is already under-utilized
- Will: move to approach LCO for \$2000 for Law Suits
  - Maleika seconds
  - Discussion:
    - Potential to give to equity and diversity: babysitting etc
    - Potential to redirect it to Grad and redirect the funds LSS would have given to Grad elsewhere to avoid having to make submissions
    - Suggestion to give LCO 3-4 options and let them choose.
  - Will withdraws motion.
- Will moves that Job Squad and Julia continue to investigate the availability of LCO funds for the LSS.
  - Ian seconds
  - Discussion
    - Call it a committee
  - All in favour, motion passes. No abstentions.

### **VII. Bonspiel Update**

- This Saturday
- Space for 24 teams with ice time booked.
- 17 teams now, have sold enough tickets to pay for rink. All of subsequent sales go to Grad.
- Curling starts at 5, bar/lounge opens at 6
- No expenses other than curling
- Only profit is ticket sales
- Last year: had to pay for ice damage. Some of profits went back to fixing the ice
- Rachel: any extra candy or things we could sell.
  - Don't think we can sell on premises
  - Could get gambling licence (25 dollars) to do a 50-50 draw.

### **VIII. Transfer Memos Due March 20**

- Email them to President's email account
- 1L and 3L reps to send when their jobs are completed

### **IX. Other Business**

- Caitlin: motion to fund \$50 for samosas at Faculty Council meeting
  - Will seconds
  - All in favour, motion passes. No abstentions.

## **X. Recap**

- Rundown from CSC: big takeaway that they have a small report to disseminate to students this year, hope that next year's administration can take it on
- LSS will send out statement of support for ILSA walkout via Deer Fraser and e-mail. Laura will draft.
- Allocation of \$400 to AGM in addition to food
- Struck up to-be-named LSS Surplus committee, will follow-up with LCO
- Bonspiel coming along perfectly, will get an after the fact update next week
- Transfer memos due March 20<sup>th</sup>
- Allocated 50\$ to faculty meeting for samosas

## **XI. Adjournment**