

**LSS Meeting #17 Minutes**  
**Tuesday February 20<sup>th</sup> 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<br>Coordinator |   | Ben Hopkins       | Sports Rep                  | X |
| Jordyn Bogetti | Social<br>Coordinator | X | Caitlin Stockwell | Equity and<br>Diversity Rep | X |
| Julia Genovese | 1L Rep                | X | Bronwen Black     | Access Rep                  | X |
| Kurt Welch     | 1L Rep                | X | Laura Edwards     | Health and<br>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 |

**Guest Members**

- Sabdeep Sidhu
- Laura Churchman

**I. Call to Order**

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

- Minutes passed by consent

**III. Approval of Member-Initiated Grad Fundraiser**

- Charging cover at door. Bartenders given hourly rate.
- Tickets sold at door. So far 18 have been sold.
- Projection is split between tickets at lunch and door tickets
- Capacity 115
- Ian: Motion to sanction as official LSS event
  - Seconded
  - Motion passes

**IV. Enviro Law Club Funding Request**

- Requesting funds for Environmental Law Public Interest Conference March 1-4 2018 in Eugene, OR. UVSS usually covers but only provided \$400.
- Looking to cover accommodations and travel (12 people, 3 cars, fuel, ferry)
- Asking for \$671
- Ian: Move to fund ELC

- Dan seconds
- Discussion:
  - have money in budget, is widespread community event. Maybe some LSS members are excluded
  - Comparison to Rugby Club and Sports and Entertainment Club
    - Law conference is more accessible.
    - UVic is environmental law school
    - Concern about \$ amount of funds approved
  - Would make ELC most funded group
  - Concern that this would create precedent for large funding requests from clubs
  - Suggestion to give only portion of funding request to reduce potential disparity in funding between clubs, i.e. have students still pay some portion such as \$20
  - Suggestion to disseminate information from the conference
- Ian: amends motion to fund it completely on condition that event is advertised and there is some supplementary material presentation to give to student body
  - If anyone else wants to come, the funding we allocate will be split between all participants.
  - Vote: funding of full amount contingent on advertising and some sort of presentation in acceptable form
    - All in favour, motion passes
    - 5 abstentions, Laura, Mbaka, Jordyn, Caitlyn, Chelsea

## **V. Other Business**

- LCO being affected by 25% dock of any surplus carried over one year to the next. Willing to speak with LSS members about potentially using funds to support Grad or another program e.g. Amicus. Follow-up on next week's agenda.
- By-laws update
  - Society registration is okay
  - Next week is bylaw discussion

## **VI. Recap**

- Sanctioned Friday Armoury party as official LSS event
- Funded \$671 to ELC contingent on advertisement and presentation
- Julia will follow up on policy about 25% of surplus as well as potential use of LCO funding
- Next week is bylaw discussion

## **VII. Adjournment**