

LSS Meeting Minutes – October 9, 2018

Attendance

Laura Edwards	President		Julia Genovese	2L Career Options Rep	X
Leyla Salmi	VP Student Affairs	X	Jeeti Bhupal	2L Articling Rep	X
N/A	VP Communications		Maeve O'Neill Sanger	Co-Op Rep	
Kurtas Welch	VP Finance	X	Emily Beggs	Social Coordinator	X
Afsana Allidina	General Secretary	X	Craig McCue	Social Coordinator	X
Marissa Di Lorenzo	Sports and Clubs Rep	X	Mark Finnbogason	Health & Wellness Rep	X
Suzy Flader	Equity and Diversity Rep		Julia Genovese	1L Rep	X
Maleika Jeewanjee	3L Rep	X	Kurtas Welch	1L Rep	X
Lola Churchman	3L Rep		Emily Beggs	1L ILSA Rep	X
Steve Faryna	ILSA Rep	X	Laura Floyd	Accessibility Rep	X

Absent:

- Laura Edwards (proxy – Leyla Salmi)
- Lola Churchman (proxy – Maleika Jeewanjee)
- Maeve O'Neill Sanger (proxy – ?)
- Suzy Flader (proxy – Laura Floyd)

I. Call to Order & Acknowledgement

I. Ratification of minutes

- All in favour, no abstentions

II. APPEAL funding pitch

- Ideally give up to \$500 to Appeal and the rest to rugby
- Postponed to next week

III. Club funding night – feedback?

- Rugby:
 - o Need to provide more information re insurance and budget breakdown

- Last year:
 - They got \$1000 but didn't use it
- Maybe UBC should pitch in to cover some of the insurance cost too?
- APPEAL
 - Got \$1,000 budget last year
 - Not an LSS club, a course
- We are currently at a \$5,000 deficit
- We have approximately \$1,550 to spend
- LSS pays for all intramurals
 - Intramural cost ended up being more than last year because they changed pricing
 - Still unsure if what we paid was for the whole year or one semester – need to find out about this and make decision based on this
 - Because we are short on money, what if we have people chip in for intramurals instead of LSS paying for it all?
 - A fee may also incentivize people to come out to the games
 - Table this discussion we see what they say about the cost for next semester potentially, then we can discuss further

IV. Financial aid committee – vote to appoint Keenan Miller

- Keenan is interested, but board has to agree to this
- All in favour, no abstentions

V. LSS outlines

- Possibly Accessibility Rep or VP Communications
- Laura F. does work with the website already
- Laura F. will do a call for outlines and manage it until we have a VP Communications
- Need to get this organized for now, since LLP midterm is coming up

VI. Other Business

- LawSuits update (Jeeti):
 - Jeeti has access to closet during Admin front office hours (8:30-4:30)
 - LawSuits can be reached through their FB account/email (lawsuitsuvic@gmail.com)
 - If someone has an event coming up where they want to borrow some clothing, they can talk to us
 - There are some pictures of the inventory on the FB page, but it isn't everything
 - Jeeti is meeting some people today to get more donations
 - During the year, Jeeti will be working on updating the inventory
 - Only people with access to the closet now are Jeeti and Julia (Job Squad)

VII. Recap

VIII. Adjournment

- Leyla motion to adjourn
- Seconded by kurt