

LSS Meeting Minutes – September 18, 2018

Attendance

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

- Maleika Jeewanjee (proxy – Leyla Salmi)
- Julia Genovese (proxy – Emily Beggs)
- Craig McCue (proxy – Jeeti Bhupal)
- Lola Churchman (proxy – ?)

I. Call to Order

II. Ratification of minutes

- Laura: motion to approve last week's minutes
 - o Seconded by Kurt
 - o All in favour, no abstentions

III. Orientation Wrap up

- Thank you to Kurt, Emily & Julia for a great orientation
- Thank you to Craig & Emily for the Meet & Greets in the summer

IV. Elections Update

- Nominations underway this week (Monday-Friday)
 - o Nominations close on Friday @ 9am
 - o We might consider extending this
- Speeches will be next week on Wednesday, Sept. 26
 - o Speeches can be approximately 2 minutes long
 - o If there are positions that aren't contested, people can still give a speech if they want
 - o LSS Exec should try to be there @ lunch for speeches
- Elections will run October 2nd-8th

V. Boring Things Task Force

- Committee for Boring Things Task Force: Laura F. (lead), Maeve, Emily, Suzy, Mark, Kurt, Jeeti, Afsana, Laura
- Laura: motion to form the Boring Things Task Force committee
 - o Seconded by Mark
 - o All in favour, no abstentions
- We'll put this on the agenda to discuss further at the next meeting

VI. Consent Policy Committee

- Suzy is leading this
- Administration is interested in LSS having its own consent policy
 - o This arose Outlaws created their own consent policy at events
 - o This policy was also put on the back of all tickets for Orientation Week this year
- We need to write a document with our LSS consent policy
- Purpose of the committee: meet up, write this document, present it to LSS and we'll decide if we want to accept it, amend it, etc.
- Committee: Suzy (lead), Maeve, Laura, Leyla, Emily, Steve
- Goal to complete this by the end of the semester
- Laura: motion to form Consent Policy Committee
 - o Seconded by Leyla
 - o All in favour, no abstentions
- Laura or Kurt will send the document used by Outlaws/1L reps to Suzy
- Gillian Calder was interested in working with us on this
- Idea to make it mandatory for people hosting events to have tickets with the consent policy on the back of it
 - o Concern that this may cost too much for some clubs
 - o Alternative solution that they should have tickets, posters or some other way to include this consent policy

VII. Careers Committee

- Committee will come up with work plans/goals to ensure careers opportunities are accessible to everyone
- People who aren't LSS exec can also be involved on this committee
- Committee: Laura, Emily
 - o *A few other people are interested in joining, but need time to decide
- Laura: motion to form Careers Committee
 - o Seconded by Kurt
 - o All in favour, no abstentions

VIII. Law Suits

- Program where we take in used professional clothing, get it professionally cleaned and make it available to people who need it
- Started by FemLaw, but they want the LSS to take it on
- Jeeti is going to talk to Karls about it
 - o She will have conversation about it and then come back to us next meeting with more of an update
 - o We can see if anyone else wants to help take on the project

IX. Lockers

- Deadline is Friday
- Lockers will be cut by Saturday
- Send Leyla your locker number asap

X. Transfer memos

- Make sure to look through your transfer memos
- Update transfer memos as you go so you don't have a huge task at the end of the year and don't forget things
- As 1L ILSA Rep, Emily used 1L Rep memo as starting point
 - o Didn't fully have a description of what was intended for 1L ILSA rep
 - o Should have a meeting with ILSA, Emily and Laura/Leyla to discuss the objectives of the position and what is needed, so that Emily can start putting together a new transfer memo for the position

XI. Budget Presentation and Ratification

- We're going to present the budget at the September 25th meeting
- Budget meeting will be on October 2nd, so that it will be right before Club Funding Day
- If there is some sort of school event a club wants to do, or club wants more money, they can do funding proposals outside of Clubs Funding Day
 - o Can show up at an LSS meeting and present this proposal

XII. Other Business

- JID Launch is happening on September 25th, so meeting next week is cancelled
 - o We should all be attending at the event on the quad for the launch
 - o We should post a map and email it out so that people know where the quad is
- Food for Clubs Funding Night:
 - o Something “nicer”
 - o If you have dietary restrictions, email Marissa and she will think of what she can get that will accommodate all of these restrictions
- If you’re not going to be at a meeting, let Laura know!
 - o And get someone to be your proxy
- If you have questions about anything, feel free to ask Laura
- If you need to get into the office, there will be a key sign out form at the front office to get into it
- Potential collaboration opportunity by Leyla:
 - o Entrepreneur has built a platform for Uvic societies to build virtual classroom, with old notes, exams, tips and tricks on this virtual space
 - o Similar to putting content we have on Facebook and LSS website (outlines, etc.) on one virtual space
 - o Discussion:
 - Concern about accessibility issue, where UVic law doesn’t post old exams like other schools – but there are some copyright issues with this
 - What if there is difficulty getting ahold of him if there are any issues with the program?
 - He wants to do a launch trial system first, but then later might add a cost
 - I.e. If you sell textbooks through their app, he may take a cut
 - Users can create their own profile and talk about background and experiences, then people can connect through that – privacy issues?
 - Every service he is offering is something that is already accessible to us
 - Is it worth it to pay for this if we already have it, just to put it all in one place?

XIII. Adjournment

- Laura: motion to adjourn
 - o Seconded by Laura F.