

LSS Meeting #14 Minutes
Tuesday January 16th, 12:30pm

Attendance

LSS 17/19

Ian Gauthier	President	x	Will McClary	VPSA	x
Emily Compton	VPComm / Acting Gen Sec	x			
Rachel Sproule	VP Finance	x	Dan Babcock	Sports Rep/ Acting-General Secretary	x
Lisa Harder	Social Coordinator	x	Ben Hopkins	Sports Rep	x
Jordyn Bogetti	Social Coordinator		Caitlin Stockwell	Equity and Diversity Rep	
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
Currently unfilled	Co-op Rep		Steven Faryna	ILSA Rep	x

Guest Speakers

- Zach Burrill

I. Call to Order

II. Ratification of Last Week's Minutes

- Motion passes by consent

III. Elections Speeches

- Candidates
 - **Secretary General**
 - Maleika Jeewanjee
 - Jeeti B
 - **Accessibility Rep**
 - Bronwen Black
 - Sabdeep Sidhu
- Reminder there will be general elections in March for the entire executive for the 2018-2019 school year

IV. HAAC Update

- Zach Burrill
 - Meeting last Wednesday where they received insurance quotes with a meeting on a referendum due the next day
 - Quote for 2 tier plan with maximum of \$2000 for special exemptions
 - Unfortunately we will likely have to take this up next year

- If we vote no on the referendum we will see further cuts to coverage
- Zach is hoping someone else will step up and take on this cause next year
- **Ian what can we do moving forward?**
 - Join UVSS and try to get elected or try to elect people who will take up this issue
 - The last 3 elections an entire slate got elected so this approach will have to take that into account
 - It is also possible to try and get rid of student care entirely and look to other options
- Big thank to Zach for all his hard work!

V. Winter Welcome Update

- Big thanks to Julia and Kurt
- A little bit less people arrived than we would have liked so the event came in a bit over budget
 - $4741 \text{ total cost} - 1741(\text{ticket amount}) + 2500 \text{ (allotted budget)} = \481 over budget
 - Further breakdown of expenses should be available
- Motion tabled for next week on how to find expenses

VI. OUTlaws Funding Request

- Laura Edwards
 - They are making a request for \$50 to cover cost of lunch in order to draw in more people to see the speaker they are bringing in from Toronto
 - This is in addition to money they raised on their own
- **Will makes motion to fund Outlaws in amount of \$50**
 - Second by Debbie
- **Motion passes**
 - Laura Edwards abstained for conflict of interest
 - Lisa voting yes for absent Jordyn Bogetti

VII. Other Business

- Will wants help with his by-law committees and motion will be tabled for next week on whether to fund them
- Update on Gender Inclusivity Committee

VIII. Recap

IX. Adjournment