

**LSS Meeting #13 Minutes**  
**Tuesday January 9th, 12:30pm**

**Attendance**

**LSS 16/19**

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	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	x	Jayde Jessome	3L Rep	
Debbie Preston	Articling Rep	x	Chelsea Harris	3L Rep	
Currently unfilled	Co-op Rep		Steven Faryna	ILSA Rep	x

**Guest Members**

- Christopher VanBerkum
- Ceilidh Stubbs

**I. Call to Order**

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

- Motion passes by consent

**III. Welcome to the new LSS Executive**

- Rachel Sproule is VP Finance
- Caitlin Stockwell is Equity and Diversity Rep
- Emily Compton is VPComm

**IV. Comprehensive Student Consultation**

a) **Update**

- Christopher VanBerkum
  - First survey sent out with survey monkey
  - The problem with reaching out via the Facebook group is that it includes people who aren't current students so it was done by email so it could be updated to only students
  - Prizes have been advertised as \$30

- They will look at the level and quality of the responses to evaluate the researcher's method
- The other thing they want to stress is that people can gripe about what has bothered them throughout the semester or the year
- Survey party on Thursday to sit down and actually do the survey with Timbits/Oranges
- This will also be done with the second survey
- Ceilidh
  - Town hall organized next Thursday the 18<sup>th</sup> at lunch hour
  - Meeting later to make more concrete plans
  - The researcher is planning to reach out later on
- b) **Funding Request**
  - Funding request for \$200 dollars for survey parties in the future
  - Ian motioning for \$200 for
    - Second Will
  - Comment Will – include something more inclusive such as fruit
  - Motion Passes by consent
- c) **By-law committee update**
  - Will McClary
    - By-law committee looks to begin soon this semester
      - First item is finding a way of balancing the need for discernable rules without being too rigid
    - Committee will look to respond to results of the CSC report
    - Any new by-laws will first will be approved by LSS, then at AGM sometime in March

## **V. Election Update**

- Currently running elections
- Nomination period ends tomorrow at noon
- Elections starts Monday morning first thing and will run for a week
- Speeches in this meeting on Tuesday in 157

## **VI. Other Business**

- **Skit night is fast approaching**
  - Get the word out! Videos, music
  - It is licensed, get hyped!
  - November 30<sup>th</sup> faculty council meeting
  - Tracking diversity relevant information as part of admissions
  - Admissions committee is starting a pilot project about tracking diversity
  - Do we want to do this, is this data we will actually use, can it work properly

## **VII. Recap**

- Welcome new LSS
- Update C and C
- Pass funding request

- Elections update in conjunction with by-law committee update
- Skit Night
- Faculty council diversity information committee

### **VIII. Adjournment**