

LSS Meeting #11 Minutes
Tuesday November 21, 12:30pm

Attendance

LSS 18/20

Ian Gauthier	President	x	Will McClary	VPSA	
Robyn Finley	VPComm	x	Emily Compton	Acting- General Secretary	x
Alex Masse	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	Rachelle Trenholm	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	x
Debbie Preston	Articling Rep	x	Chelsea Harris	3L Rep	
Megan Chambers	Co-op Rep	x	Steven Faryna	ILSA Rep	x

Visiting Members

- Logan Lapointe
- Zach Burrill
- Clay Gray
- Sylvie Vigneux

I. Call to Order

II. Ratification of Last Week's Minutes

- Motion passes by consent

III. Songhees Tutor Program

- Logan brings forth program for tutor program in partnership with Songhee Nation
- **Ian asks question why the LSS would be best home for the program? Asks if the presenters have considered other arrangements such as ILSA, indigenous Legal Perspectives?**
 - LSS is the hub with the most resources
- Megan indicates that organizing as a club could be a model for consideration
- If LSS is the best home, would probably be overseen by the ILSA Rep or VP Comm
- **What is the timeline?**
 - Hopefully would go on for a while and start in December

- There is no ongoing agreement with the nation currently to continue the program
- **What are they looking for today?**
 - There is nothing specific today besides asking for commitment for support
- There is a discussion about the amount of work this would be for whoever had to take over the responsibility but especially the VP Comm who already has a very busy job

IV. Smudge Task Force

- Clay and Sylvie bring forth motion discussed last meeting regarding the Smudge Task Force
- Ian motion to lend LSS support to Smudge Task Force
 - LSS is not the one dealing with the issue, this is pledging support
- Megan seconds motion
 - Motion passes

V. Other Business

- We need a commitment by a law student for a panel on the JID building renovation committee on December 7th, and 8th
 - Steven Faryna volunteers from LSS
 - This will be opened to other law students
- Robyn brings force motion to have prizes for top outlines added to LSS outlines website
 - Current budget is \$100 but are asking for budget to be increased to \$800
 - Top prize likely Bluetooth Bose speaker
 - Additional gift certificate prizes as well
 - Note taker program's volunteers can be included in competition as well
- Motion by Ian to give the \$800 to the program
 - Second Robyn
- Motion Passes
- Social Co-ordinators have booked skit night for February 2nd
- Shout outs:
 - Bronwen getting the couches cleaned over the break!
 - Facilities huge props for fixing baby change table

VI. Recap

- Songhees tutor program may be under ILSA Rep
- Motion passes for Smudge Task Force
- Motion passes for \$700 for outline

VII. Adjournment