

LSS Meeting #12 Minutes
Tuesday November 28th, 12:30pm

Attendance

LSS 13/20

Ian Gauthier	President	x	Will McClary	VPSA	x
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	
Julia Genovese	1L Rep	x	Bronwen Black	Access Rep	
Kurt Welch	1L Rep	x	Laura Edwards	Health and Wellness Rep.	
Makaela Peters	Articling Rep		Jayde Jessome	3L Rep	
Debbie Preston	Articling Rep	x	Chelsea Harris	3L Rep	
Megan Chambers	Co-op Rep		Steven Faryna	ILSA Rep	x

I. Call to Order

II. Ratification of Last Week's Minutes

- Motion passes by consent

III. Fraser Building Reno Consultation Committee

- Will and Fraser gives updates on committee
- They have met with ILSA
 - There will be 2 from LSS and 2 from ILSA
 - Will and Steven will represent the LSS
 - There will be one upper year and one 1st year
 - From ILSA Chelsea and Clay will represent ILSA
- Problems that might be addressed in the new building is study space for law students
- One potential idea is 24 hour access to the law lounge for all law students
- Power outlets is another huge issue that will hopefully be fixed no matter what happens
- We also hope to address earthquake security
- The plan is to limit the forest reduction as much as possible

IV. Exam Period Coffee Locker

- We hope to address the fact the Court Café is not open during exam hours
- The plan is to have a coffee locker that can be used to make coffee during hours
- Emily Compton is going to be appointed the Steward of the Coffee Locker
- **Ian moves to give \$100 for coffee locker set up**
 - Motion passes by consent

V. 1L Orientation Party

- 1L reps have been in contact with venue hosts about what the budget will be
- The total spending once tickets sold will be \$5150 that doesn't include drinks purchased at the venue
- This is the maximum needed but money from drinks will lower this
- Venue capacity is quoted at 200 but can fit up to 250
- Empress is the venue that's being considered
- Worry about the time of year and price for filling out that venue
- Lots of discussion on this
- New favourite is the Victoria Event Center
- Also hoping to spread out the budget in order to have a non party event such as a breakfast
- **Ian makes a motion for \$2500 expenditure for all reorientation events**
 - **Seconded by Will**
- **Motion Passes by consent**

VI. Other Business

- Possibly having to change the date of the Bonspiel to March 10th which might cause problems with the Slaughter Cup Rugby Match
- Potentially March 3rd could be available as well

VII. Recap

- Tearful good bye to Alex and Robyn :(

VIII. Adjournment