

LSS Meeting Minutes
Tuesday November 7, 12:30pm

Attendance
LSS 15/20

Ian Gauthier	President	x	Will McClary	VPSA	x
Robyn Finley	VPComm	x	Emily Compton	Acting- General Secretary	x
Alex Masse	VP Finance		Dan Babcock	Sports Rep/ Acting-General Secretary	x
Lisa Harder	Social Coordinator	x	Ben Hopkins	Sports Rep	x
Jordyn Bogetti	Social Coordinator		Rachelle Trenholm	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.	
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 (Chelsea Boucher Proxy)	ILSA Rep	x

Visiting Members in Attendance

- Tim Richards

I. Call to Order

II. Ratification of Last Week's Minutes

- Motion passes by consent

III. Motion to Appoint Dan Babcock and Emily Compton as Acting General Secretaries (Split Position)

- Sarah Jackson has resigned her position and as per section 55 of bylaws, Dan Babcock and Emily Compton can be appointed as acting General Secretaries
- **Ian makes motion** to appoint Emily Compton and Dan Babcock
 - **Second Robin Finley**
- Discussion
 - Election will happen at the same time as co-op election in late November or early January
- **Motion Passes by consensus**

IV. Tim Richards Research Project Presentation

- Tim Richards wants to know how AMICUS program is working for 1L's
- Tim has obtained funding to conduct study to talk to upper years about how the system is functioning
 - Study will start at the latest by December of 2018 but Tim would like it to begin by March of 2017
 - January will be individual interviews, February will be focus groups and the final report will be prepared by March
 - Tim wants law students and non law students to conduct interviews and invitation will be sent out via email

V. CSC Funding Request (Action)

- Motion for \$200 worth of funding for CSC
- CSC wants the funding for roughly 5 months of operating survey monkey
- **Motion by Will McClary** to allocate \$200 for purpose of administering survey
 - **Ian Seconds the motion**
- Discussion
 - The treasurer, Alex Masse has ensured there are funds for this purpose
 - Maybe in the future there will be incentives to get people to respond to survey with prizes from any remaining money left over
- **Motion passes by consensus**

VI. Other Business

- Sports Reps inform they are buying squash rackets and spikeball sets
- Shout outs
 - Figuring out breaker mess is underway
 - 1L reps on lack of study space
 - They want to create a system to make it clear when study rooms are open
 - This will be more of a problem when JID program opens and even more so when renovations begin
 - Socials did a real nice job on 1L potluck
 - Robyn made Tofino happen/ there was minimal damage for our standards
 - Dan and Em for stepping up
- There is a plan in the works for another transfer/exchange student event

VII. Recap

- Ratified minutes
- Dan and Emily new acting general secretaries
- LSS will help Tim Richards with conducting assessment
- Ratified \$200 for CSC
- Transfer student event ideas
- Spikeball and Squash ready to be used

VIII. Adjournment