

## LSS Meeting Minutes – January 8, 2019

### *Attendance*

Laura Edwards	President	X	Julia Genovese	2L Career Options Rep	
Leyla Salmi	VP Student Affairs	X	Jeeti Bhupal	2L Articling Rep	X
Fabio McLeod	VP Communications	X	Alex Masse	Co-Op Rep	X
Kurtas Welch	VP Finance	X	TBD	Social Coordinator	
Afsana Allidina	General Secretary		Craig McCue	Social Coordinator	X
Marissa Di Lorenzo	Sports and Clubs Rep	X	Preet Dhaliwal	Health & Wellness Rep	X
Suzy Flader	Equity and Diversity Rep	X	Maddie Lusk	1L Rep	X
Maleika Jeewanjee	3L Rep	X	Brendan Noyes	1L Rep	
Jamie Allester	3L Rep	X	Carolyn Belleau	1L ILSA Rep	
Steve Faryna	ILSA Rep		Laura Floyd	Accessibility Rep	X

### *Absent:*

- Afsana Allidina (proxy – Leyla Salmi)
- Julia Genovese (proxy – Jeeti Bhupal)
- Brendan Noyes (proxy – Maddie Lusk)

### **I. Call to Order & Acknowledgment**

### **II. Approve meeting minutes**

- Motion (Laura)
- Second (Kurt)
- Motion passes

### **III. Welcome to new directors and introductions**

- Round of introductions

### **IV. Intramurals update**

- All teams are registered

- Won't get receipts until January 24<sup>th</sup> or so
- Notice on Deer Fraser and Facebook about \$10 fee per student this term
- One more email about the fee to go out
- Marissa to collect fee money during lunch next week sometime

**V. Job squad update**

- Moved to next week
- Jeeti: LCO will plan more events about alternative career options this semester
  - o This is in response to students asking for more events focusing on alternative career options
  - o It's important to have students attend these events in order to demonstrate interest to the LCO

**VI. Clothing sale update**

- There were some out of stock items
- Errors: right color wrong design, we do have not enough coffee mugs – might have to order more
- Talking to supplier about items that were wrong
- Sorting through avenues of refunds for out of stock items
- Perhaps we should work with a different company next year

**VII. Skit night update**

- Bonspiel:
  - o February 9<sup>th</sup> this year (tentative – waiting for confirmation from venue)
  - o Earlier than skit night
  - o Hope to maximize attendance this year
- Skit night:
  - o March 1<sup>st</sup>
  - o Elections this month – hope to fill the SoCo position this term
  - o Liquor license/insurance:
    - Does anyone have a liquor license?
    - Leyla and Kurt have Serving it Right

**VIII. Other business**

- Reorientation:
  - o Lunch and games on Wednesday
  - o Next week – feedback brainstorming session
    - Next Tuesday: spin class
    - Next Thursday: two years eve at the Duke
  - o As of now no help needed
- Consent committee (Suzy):
  - o Re consent statement to be attached to event tickets
  - o E.g. Outlaws, Femlaw, ILSA have done significant work on this
  - o If anyone wants to join the committee please reach out to Suzy
- Note taking initiative (Laura F):
  - o Less uptake this year

- Very low uptake from 1Ls
- Can we get more people to sign up?
  - Offering incentives would take away from purpose of it
- Most of the uptake is from 3Ls
- 3L reps:
  - making it more of a committee?
  - Motion to make a committee overseen by 3L reps (Laura)
  - Second (Leyla)
    - All in favour
- Motion to adjourn (Laura) seconded (Jeeti)
  - Meeting adjourned