

LSS Meeting Minutes – November 27, 2018

Attendance

Laura Edwards	President		Julia Genovese	2L Career Options Rep	X
Leyla Salmi	VP Student Affairs	X	Jeeti Bhupal	2L Articling Rep	
Fabio McLeod	VP Communications	X	Maeve O'Neill Sanger	Co-Op Rep	
Kurtas Welch	VP Finance	X	Emily Beggs	Social Coordinator	X
Afsana Allidina	General Secretary	X	Craig McCue	Social Coordinator	
Marissa Di Lorenzo	Sports and Clubs Rep	X	Mark Finnbogason	Health & Wellness Rep	X
Suzy Flader	Equity and Diversity Rep	X	Maddie Lusk	1L Rep	
Maleika Jeewanjee	3L Rep		Brendan Noyes	1L Rep	X
Lola Churchman	3L Rep		Carolyn Belleau	1L ILSA Rep	X
Steve Faryna	ILSA Rep		Laura Floyd	Accessibility Rep	X

Absent:

- Craig McCue (proxy – ?)
- Jeeti Bhupal (proxy – Afsana Allidina)
- Laura Edwards (proxy – ?)
- Lola Churchman (proxy – Julia Genovese)
- Maddie Lusk (proxy – Brendan Noyes)
- Maeve O'Neill Sanger (proxy – Leyla Salmi)
- Maleika Jeewanjee (proxy – Marissa Di Lorenzo)
- Steve Faryna (proxy – ?)

I. Call to Order & Acknowledgment

II. Thank you to Emily, Lola, Mark & Maeve for a great term!

- **Leyla:** Emily will be on co-op next semester
 - o She will still help Craig with planning over the break
 - o We will have elections for this position beginning of next semester
- **Leyla:** Mark is in Law Centre next semester
 - o Position will be filled by Preet Dhaliwal
- **Leyla:** Maeve will be replaced by Alex Masse
- **Leyla:** Lola will be replaced by Jamie Allester

III. General Check-in

- **Carolyn:** Carolyn's profile has been added to the website now

IV. UVic Law Clothing Sale

- **Leyla:** Raised \$1500 from sales over 2 days
- **Leyla:** Maybe next term will do it for longer (over a whole week) so people can have more time to purchase

V. SoCo update

- **Emily:** Skit Night will be on March 1
- **Emily:** Still working on Bonspiel, but it will likely be before Skit Night
- **Emily:** Events this semester went well
 - o Bouldering went well, and people who hadn't come to other events came out
- **Emily:** Stripped potluck budget to pay for bouldering, so as of now there won't be a potluck next semester
- **Suzy:** Could we do an actual potluck without main food items next semester?
 - o **Emily:** People usually don't cook actual items, so we would likely just have chips and snacks
 - o Could maybe do a snack or cheaper version of a potluck?
 - But we'd still need some sort of budget for it
- **Leyla:** Will have to do an election at beginning of next term for Emily's SoCo position
 - o Although most planning for events will be done by Craig/Emily over the break

VI. 1L Reps update

- **Brendan:** Want to make events more accessible and available for students with varied interests
- **Brendan:** Will shrink down what is spent on events, and try to expand number and breadth of events available
- **Brendan:** outline of events for the first 2 weeks will be...
 - o 1st Monday: pajama day with grab and go breakfast
 - o 1st Tuesday: colours day
 - o 1st Wednesday: hat day
 - Going to set up a carnival @ lunch
 - Booked the lounge space with Afsana already
 - Maybe a hot dog cart and cotton candy machine, depending expenses
 - Will invite clubs to get involved and have event tables set up
 - Some clubs have felt that there isn't a lot of publicity after club's week, so they might like this
 - o 1st Thursday: cooking night
 - Held @ FPH
 - One person needs to have their food safe certification

- Have to speak to ILSA to coordinate it
- 2nd Monday: “feed” back event
 - Flip charts will be set up throughout room, and students can use markers to write ideas, feedback, suggestions
 - Hoping to create an open dialogue
 - Will have chili for lunch
 - Environment law club don’t feel like we’re stepping on their toes by having this for lunch
- Tuesday or Wednesday: spin class
 - There will be a bit of a charge for this
- Thursday night: dance @ Duke
 - Called “Two Years Eve” – celebrate new years with law school friends
 - Finalizing rental space with the Duke now
 - Four Frames is on board for a lower end of their package
 - A friend will be the DJ for next to nothing (still arranging details)
- **Carolyn:** For every day you attend/participate, you will be entered for a draw and there will be prizes given at the end of the week
- **Julia:** There is a popcorn machine in LSS office that could be used for carnival
- **Brendan:** Spin class will be held at SpinCo for about \$300 for the night, and provides bikes for 35 people
 - Would maybe charge \$5/person, to cut some of the costs

VII. VP-Comms mentorship update

- **Fabio:** CBA mentorship event went well
 - Lots of students signed up
 - We ended up having enough lawyers
- **Fabio:** Awards will be given to people who submit the most outlines
 - Fabio will start counting how many people have submitted
- **Fabio:** We’ve had some requests for tours of the law school next semester
 - Lots of students have volunteered for tours

VIII. Other Business

- Update on intramurals:
 - **Marissa:** Sounds like all teams are in playoffs and doing well
 - **Marissa:** Date for registration next semester is January 2nd
 - Marissa won’t be in Victoria on this date, so Laura F. has volunteered to go in and register if needed
 - Marissa thinks it might be online, she will confirm
 - **Kurt:** Funding field rentals for rugby may affect how much money we have for intramurals next semester
 - **Marissa:** may have to cut a team?
 - **Kurt:** We told rugby on clubs funding night we’d give them up to \$1000 to fund field rentals

- **Kurt:** Rugby people told Kurt that this semester, they've used just shy of \$200 for 5 rentals
 - They never got back to us about their entire budget breakdown
 - They told Kurt that they're still working on insurance aspect with private insurer, so they didn't have numbers yet
- **Laura F.:** Could hockey pay for themselves since that is the most expensive team?
 - **Kurt:** Or, ball hockey is much cheaper than ice hockey so could they switch to that?
 - **Marissa:** Hockey people wouldn't be very happy about this since hockey has been around forever, and they won last year
- **Emily:** Can't get an estimate about how much field rentals would cost next semester, since they usually practice on public fields (which are free), unless it is raining then they rent the CARSA fields
- **Laura F.:** Could we tell rugby that we are only going to pay for a certain number of practices and cap it?
 - **Julia:** If we reduce the number we originally told them, it's unfair because it was promised to them just like any other club expenses
 - **Laura F.:** Can't we tell them that this is necessary because we have less money to spend now?
 - **Leyla:** Hard to go back if we've already approved their budget
- Can we calculate the potential maximum to pay if we estimate that rugby will rent the fields two times per week next semester?
 - It would cap at \$750 (if its once a week, likely just ~\$300)
 - Also, keep in mind that last year, slaughter cup was supposed to be on March 5 so practices would end before then
- If we are talking about charging for hockey, shouldn't we charge for rugby too? Why would we charge one team and not another?
 - Could each rugby player pitch in \$1.25 to cover one field practice?
- It would be more expensive to only charge hockey, rather than spreading the costs and charging every person on each team ~\$5 each
 - Marissa will reach out to all captains and say that next semester, each player who plays more than one game a semester will have to pay \$5
 - Will get us at least \$320
 - If people have financial issues with this, they can reach out
- **Marissa:** Intramural fees have increased a lot, so paying \$5 each should be understandable
- **Marissa:** Even with charging people for intramurals, will likely be short some money in the sports budget
 - **Marissa:** Could potentially charge \$10/person for intramurals, but would still be a bit short on money
 - Might be a good idea to touch base with rugby (Sebastian, Allison, Sean) about how much they think they'll spend next semester
- Maybe Marissa should check with captains if they think they have enough people for a team next semester, because some teams may have low attendance and wouldn't even have a team next semester
 - Also get an estimate from team captains of how many players there are

- **Marissa:** If a team has to be cut, it would probably be basketball (but this only saves \$240)
- **Marissa:** Marissa will also post on the Facebook group to tell people we are running intramurals again if anyone who wants to join next semester that missed out
- **Kurt:** Even though rugby was talking about coming back with a funding request, we don't really have money in the budget to give them
 - Leyla will email them about this, so they don't waste time
- **Marissa:** game plan...
 - Marissa sent a message to rugby asking how many field rentals they estimate for next semester (our estimates are ~\$600)
 - She will reach out to all intramural captains about how we are short on money and that prices went up for registration, so there will be a registration fee for players that play more than one game next semester
 - She will register teams on Jan. 2 like normal
- **Julia:** There might be money unspent from other budgets that will help with this issue (i.e. 1L reps think they will have at least \$200 left from winter welcome)
- Ratification of last week's minutes: all in favour to ratify last week's minutes
- **Emily:** ILSA mention in minutes from 2 weeks ago should not be "they", but rather "ILSA"
 - **Brendan:** motion that meeting minutes from 2 weeks ago are modified to reflect that "they" in discussion states "ILSA"
 - **Leyla:** seconded
 - All in favour
- **Kurt:** a student gave him the idea for LSS to invest in a giant coffee pot
 - Cost to purchase a coffee pot is as much as it would cost for clubs to rent once (~\$120-\$170 for a coffee pot depending on size)
 - LSS could charge clubs \$20 to borrow from us, and it would be paid for right away with extra money generated
 - Kurt will research if we need a license for renting something that serves food
 - **Julia:** There is some kind of contract requiring that if we serve food on campus, we have to use a campus caterer – so would a coffee pot infringe on this?
 - **Laura F.:** Clubs have gotten around it before (i.e. ordering pizza, Tims)
 - People renting it would supply their own coffee grind, fill with water, and brew it
 - **Brendan:** Could also embed cost for using coffee pot into club fees at the start of the year

IX. Recap

- **Leyla:** Thanks for all your work this term, hoping next semester will be good too

X. Adjournment

- **Brendan:** motion to adjourn
- **Emily:** seconded
- All in favour