

LSS Meeting Minutes

September 15th, 2020

12:30 p.m. – 1:30 p.m., via Zoom

Meeting Number: 1

- I. Call to Order
 - Attendance: Micky Hoskin, Ray Lin, Serena Cheong, Jake Henderson, Patricia Kalalo, Daisy Fitzgerald, Gemma Walsh, Nancy Tran, Jessica Hoskins, Camille Malone, Shayla Praud, Manveer Shergill, Beatrix Albuquerque
 - Motion to begin: Ray Lin
 - Seconded: Camille Malone

- II. Orientation Update
 - Students are awesome
 - Orientation packages are packaged and will be shipped tomorrow
 - Action item:
 - o Front office and LSS still need to label packages

- III. Annual General Meeting (AGM) Planning
 - LSS needs to host an AGM to amend a couple bylaws
 - o Example: allowing co-op students to remain in director positions
 - Will occur Mid to late October
 - Big process – 2/3 of law school community present to pass votes
 - Will start organizing now to set good timeframe
 - Action items:
 - o If anyone has concerns re: scheduling – message Ray or Camille
 - o Sub-committee will be formed after orientation to amend current bylaws

- IV. Discussion about LSS Student Fees
 - In response to a student question about why they are not reduced
 - Currently, LSS student fees are \$170 per semester per student
 - LSS only collects \$10 of the portion received from each student
 - o The funds LSS receives are distributed to clubs
 - \$160 goes to LCO
 - LSS Student Fees are governed by UVSS policies → LSS would have to hold referendum with UVSS → process would take 3 months → unlikely we'd have reduced fee for spring semester

- V. Miscellaneous Notes
 - Action items:

- LSS members who organize/run an event, please do a write-up so info can be passed on to next year's LSS members and we can have notes on events
 - Follow up on status of event refunds
 - Email Clubs regarding Deer Fraser submissions
- To note:
 - In response to a couple student questions, UVic Law has a lock cutter and student locks can be cut

- Motion to adjourn: Ray
- Seconded: Shayla