

LSS Meeting Minutes

October 6th, 2020

12:30 p.m. –1:30 p.m., via Zoom Meeting

Number: 4

Agenda details:

I. Call to Order

- Attendance: Serena Cheong, Micky Hoskin, Jacob Henderson, Camille Malone, Shayla Praud, Ray Lin, Beatriz Albuquerque, Recky Lai, Jessica Hoskins, Jisu Lee, Daisy Fitzgerald, Patrick Mueller, Patricia Kalalo, Nancy Tran, Vinson Shih
- Call to order: Ray
- Seconded: Camille
- Territorial acknowledgment: We acknowledge with respect the Lekwungen peoples on whose traditional territory the university stands and the Songhees, Esquimalt and WSÁNEĆ peoples whose historical relationships with the land continue to this day.

II. 2020-2021 Budget Discussion

- Orientation funding within budget
- Expenses:
 - Student groups: 4k. slightly less than previous years
 - Sports & clubs for intramural: 0
 - Office expenses: \$450 for updating website
 - Repurchasing domain name
 - 5-year renewal
 - Accessibility rep: \$200 for prizes for 1L notetaking – hope to push heavily
 - Career rep: hope to be funded through LCO
 - Health & wellness rep: \$300 for mural
 - ILSA student fees: automatic disbursement
 - Equity rep: \$100 for initiatives
 - Total: 18k
- Revenues:
 - Student fees: 8k (4k goes to ILSA)
 - Orientation sponsorship funding
 - Grad fundraising: 0, for now
 - Yearbooks: 0
 - CBA membership: recommend to 1L's!
 - Locker money: 0
 - Withdrawal from TD account – used to ship orientation packages
 - Total: 22k
- Discussion:

- Note regarding budget: we are supposed to operate with zero profit – so should operate on that basis
- Grad
 - Hope for in-person celebration
 - Concern that in-person would be unfair for people who chose not to live in Victoria
 - If cannot do in person, would be nice to send a gift to graduates
 - Hope to send gifts with faculty grad cap shipments to save costs
 - → Rough estimate allocated to grad: \$2k
- Accessibility funding: allocate prize money for outlines
 - Note: option to anonymize outlines?
 - → allocate \$100 to outline prizes
- Small chance intramurals may need \$ in spring semester – might be wise to budget a bit for now – can be reabsorbed
 - → allocate \$1k to intramurals
- **Vote** to approve budget and additional funds (for grad, outlines, and intramurals) decided during meeting
 - Motion: Ray
 - Seconded: Beatriz
 - 15 yes' – unanimous
 - Budget and additional funds are approved

III. Anti-Oppression Workshops

- Liam Green from Office of Student Life agreed to cater program specifically for law faculty
- Power and Privilege workshop at end of October targeted to 1L specifically
 - Has introductory elements
- Two other possible workshops: scenarios workshop targeted to student leaders and motivations law students have for advocacy and unintended consequences behind advocacy
- Open to input

IV. 1L Notetaking Program & Upper Year Outlines

- Want to push both
 - Need fresh ideas on how to push it
- Visa gift card as raffle prize?
 - Bigger prizes might be more enticing
 - Could separate it by class – each class have a prize
 - Accessibility Rep will decide
- Every outline is an entry into the raffle
- We also want upper year outlines updated
- Spring semester we can revisit allocating more to prizes in second semester

V. CBA Memberships –Closes this Friday

- Encourage people to sign up

- People are having trouble enrolling in CBA
- Problems should be directed to VP Communications

VI. Club's Funding Night Update

- This Thursday
- 16 funding request forms
 - Action item: look over them

VII. Fall Elections

- Holding them in about a week – mid-October
- Positions open: 1L rep, 1L ILSA rep, international committee position, exchange term committee, equity, and diversity 1L position, faculty appointments advisory committee, financial aid committee 1L and 2L, co-op committee

VIII. LawSuits

- Received funding contribution from GivingTuesday
- Will fund shipping of clothes
- LCO is allowing students to hold interviews in Fraser
- Providing LawSuit rentals at Fraser

Next week: update everyone on your position

Motion to adjourn: Ray

Seconded: Shayla