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9th LSA General Meeting Agenda

November 2nd, 2017

1. PRESIDENT

- a. General Address/Opening
- b. Pro-Serve
 - i. Tunahan Follow-Up
Purchased, will be completed this weekend.
- c. Meeting with Dean Paton
Meeting next week regarding the budget. expecting a market modifier hit but we have been prepared for that. Town Hall could be on the horizon on that topic.
- d. Volunteer Update – Discussion with Komal,
Mentioned looking at a ‘big brothers big sisters’ volunteer possibility.
 - i. Planning a meeting a with a student involved with Boyle Street
Boyle Street involvement seems to be the best route.
- e. Calendar to 4th Floor?
- f. Law Show Donations
Traditionally a \$100 from the LSA donation.
- g. Old Town Pub
Talked about hosting events there.

2. VP GENERAL

- a. General Update
- b. SGS Meeting
SGS Meeting was cancelled. Will take place next week.

3. VP SERVICES

- a. General Update
- b. Who’s Who Proof Feedback
Ensure that feedback from full exec occurs. Even if it is a quick go-ahead.
Suggestion of only ordering 250 due to previous years’ surplus.
- c. Water Bottles
- d. Weekly Blast Template



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e. Lock Issues w/ UAPS

Huge increase in the amount of locks cut this year. With the budget surplus we should maybe look into getting lock cutters. May not be able to do this. Might need to look into overhauling locks altogether. Rob will get into contact with Security Dispatch to further investigate what can be done on our end. They had suggested we should consider buying new locks. If there are no liability issues we should potentially look at getting both a lock cutter and new locks.

f. Apple TV Setup

The wifi doesn't connect to the Apple TV properly but Zubair will use his computer to connect to the wifi/have it functioning.

4. VP FINANCE

a. General Update

b. Open view budget

Access will be sent to the exec this week.

c. Audit Update

5. VP ACADEMIC

a. General Update

b. PASS Program Update

Meeting with Komal last week. It is a brand new initiative so it may be a little clunky. A of one session per course will be done. If one LSA exec can sit into each session that would be ideal. Will send the exec an email with info and there will be a bit more of a formal look at what PASS will look like next week.

6. VP SOCIAL

a. General Update

Student approached Zubair about having a baby shower in *The Gavel*. So long as it is not blocking off *The Gavel* from student use it should be fine.

b. Upcoming events

i. MedLaw

It is tomorrow. Enjoy. Primary event organizer and secondary changed to



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a Pharmacy student and a Med student. Expecting a surplus from the event.

ii. Ugly Sweater Party

Working the logistics of this to see what roles the exec will have during the event.

1. Submission to Dean

Rob will take it to the Dean once it is formalized during their meeting.

c. Skate Night MHWC

7. VP EXTERNAL

- a. General Update
- b. Website Issues

8. VP SPORTS

- a. General Update
 - i. Intramural Trophy Update/General Trophy Update
Big reveal of the intramural trophy.
 - ii. Lawspiel Bonspiel Update
Confirmed February 9th.

9. 1L REPS

- a. General Update
 - i. Faculty Lunch Update
May look into removing the event moving forward. Either into a Presidents lunch for clubs or in a Coffee-and-Doughnuts event (maybe call it "The Lunch For Leaders")
 - 1. Dean is unable to attend
 - ii. Family Christmas Party Update
Talk to Michael in student services for decorations.
- b. Update Re: 1L community concerns etc.
Do not need permission. But it might be a good idea to partner in with the Mental Health and Wellness Committee (Daniel Downie point of contact) and/or get in touch with Komal.
- c. Edmonton Sun (TUNAHAN)
Going after this meeting.