

10th LSA General Meeting Agenda

November 9th, 2017

1. PRESIDENT

- a. General Address/Opening
- b. Pro-Serve
 - i. Tunahan Follow-Up
Got it.
- c. Meeting with Dean Paton Update
 - Arts facing issues but we are fine budget-wise.
 - i. USP Proposal Suggestions
After the event proper clean-up & sweep of the entire law centre area. All LSA members must stay sober during the event. Don't hire cleaning staff.
- d. Volunteer Update – Discuss with Komal prior to her leaving
 - A card for Komal would be appropriate
 - i. Planning a meeting a with a student involved with Boyle Street
- e. Law Show Donations
Approved for \$100.
- f. Boyle Street Clothing Drive
Issue is Women's Law Forum is also doing this.
Ben: Maybe see if they can take in mens clothing & give it to Boyle Street
- g. ERC Student Group Meeting
Need someone from the LSA there.

2. VP GENERAL

- a. General Update
 - What is the status of Komal's replacement?
Rob: Unsure what is happening. We might have to circulate LSA office hours more to help mitigate that new gap.
Mikayla: This may be an issue with increased 1L issue.
- b. SGS/Komal Meeting
Meeting today – will have update when it is done.



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3. VP SERVICES

a. General Update

b. Who's Who Timeline

Should be available at some point this week. They're being printed.

c. Water Bottles

Allison will give more insight.

d. Weekly Blast Template

i. Tara Blaskaj Rye

e. Lock Issues w/ UAPS

i. Rob has Follow Up

Can we get our own lock cutters? So far, no issue with this. But, we need to have a verification system. Probably just a One Card. Put a portion in the *Who's Who* about it may be a good idea. May look into ordering new locks in the next meeting.

ii. Contact General Counsel for the University

Will send email to General Counsel just to confirm everything.

4. VP FINANCE

a. General Update

Getting the membership fees very soon. Once we get it we can look at what we can do with our bank account surplus.

b. Open view budget (Rob Create the Damn)

Lydia will move budget to the drive. The budget-meeting went well(ish.) Not a lot of people came.

c. Audit Update

5. VP ACADEMIC

a. General Update

b. PASS Program Launched!

Thanks everyone for helping (except Tuna & Mikayla)! Forum is there to give an outline of sorts for the PASS sessions. Professors can show up after 30 minutes but the first 30 minutes will be for informal student & leaders discussion.



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6. VP SOCIAL

a. General Update

West-In may charge slightly more for Carbolic but we are still getting a discount.

They're asking \$27,000.00 minimum. Last year we spent \$29,000.

b. Upcoming events

i. MedLaw Debrief

Went ok. There were way too many busses. The bar was upset because they expected a lot of people at once. Bar ended up happy. Moving forward we may need a better way to track med & law tickets. Not many med people came this year but the per diem is split 50/50. May need to look at differentiating next year.

ii. Ugly Sweater Party

1. Submission to Dean Feedback

7. VP EXTERNAL

a. General Update

b. COFA Meeting November 24th, 2017

8. VP SPORTS

a. General Update

i. Intramural Trophy Update/General Trophy Update

Basketball may win intramurals!

ii. Lawspiel Bonspiel Update

In the works. About \$30 for the event (last year the event ended in surplus.)

9. 1L REPS

a. General Update

i. Faculty Lunch Debrief

It went well.

Mikayla: How does everyone feel about it? Maybe change it to a "Lunch for Leaders" and a "Coffee & Cohorts" event.

ii. Family Christmas Party Update

Need to clean the Ugly Sweater Party well because the Family Christmas Party is the next day.



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- b. Update Re: 1L community concerns etc.

It looks like the 1Ls **did not** receive the email about Komal leaving.

- c. Edmonton Sun (TUNAHAN)

Will go again tomorrow. Have not heard back from them.

Budget approval meeting occurred today and the budget was passed.