

AGENDA – APRIL 7, 2015

Present: Dharam Dhillon, Hersh Gupta, Kane Gellert, Tohny Morrish, Jonathan Christian, Ali Ahson, Molly McIntosh, Nadia Haymour, Robin Jawanda, Allie Larson, Joseph Soifer

1. PRESIDENT

- a. **Welcome to the new team**
- b. **Meeting with Dean Paton at the end of the month**
 - i. Anything in specific that should be raised?
- c. **Faculty Gift**
 - i. Any ideas?
- d. **24/7 Access to Law Centre**
 - i. Update/ideas
 - ii. Will discuss with Dean at meeting
- e. **Announcement to 2015 Executive**
 - i. 2014 Exec in positions until April 30th
 - access to office space for current Exec only
 - Desk & mailbox assignments switch over the summer
- f. **Communication**
 - i. Importance of communicating with each other over the summer months
- g. **Google Docs**
 - i. Will be using Google docs for our information sharing this year
- h. **Exec Gift to Next LSA**
 - i. Ideas?

2. VP GENERAL

- a. **Start preparing Calendar for September for our student groups**
- b. **Vision for the upcoming year?**
 - i. Meeting with Vice Dean before the end of the school year to discuss existing Dean's Fellow Program and expanding on that
 - ii. Election ideas: implementing rules surrounding Facebook page?

3. VP SERVICES

- a. **Lockers**
 - i. Volunteers Needed
 - ii. Facebook/Email= Lockers need to be cleared out by April 25th @ 12
 - iii. \$5 deposit? Will discuss once we know if/how many locks are lost
- b. **Sponsorship Packages – prepare & send out over the summer**
 - i. Make sure to notify the rest of the LSA executive timeline for sponsorship package
 - ii. Discussed taking out certain events that weren't picked up this year to shorten the package
 - iii. Confirm sections with the relevant executive member to get it out ASAP
- c. **Vision for the upcoming year?**
 - i. Need anything from the rest of the LSA exec?

4. VP FINANCE

- a. **2015/16 Budget**
 - i. Expected Completion- Ali and Dharam will discuss, ideally by September

- ii. Signing Authority- Transition from Scott to Dharam
 - b. **Vision for the upcoming year?**
 - i. Need anything from the rest of the LSA exec?
- 5. **VP ACADEMIC**
 - a. **CANS**
 - i. Class Notes accompanying CANS?
 - ii. Getting revenue back from purchasing CANS— VP Services- Ad Space?
 - b. **Vision for the upcoming year?**
 - i. Academic Caucus?
 - LFC + Curriculum Committee meeting; once a month w/ VP Academic? Twice a semester? Once a Semester?
 - Talk to students/ profs who sit on both to get some feedback on this
- 6. **VP SOCIAL**
 - a. **End of Exams Party**
 - i. Anything still needed?
 - ii. Location TBA
 - iii. Busses
 - b. **September Events**
 - i. Pre Orientation – plan over summer
 - ii. First Friday Back – plan over summer
 - iii. Welcome BBQ
 - iv. Ball Hockey Tournament?
 - c. **SIPS Training**
 - i. Will need to get everyone trained for next year + AGLC Liquor License
 - d. **Attendance at Events**
 - i. Executive attendance and getting more people out to events
- 7. **VP EXTERNAL**
 - a. **Website**
 - i. Need to learn from James
 - b. **Vision for the upcoming year?**
 - i. Mental Health Flyers— placing ad in Who's Who?
- 8. **VP SPORTS**
 - a. **El Hacko Golf Tournament**
 - i. Saturday event booked already so will be on a weekday
 - b. **Vision for the upcoming year?**
 - i. Jerseys returned before end of year
 - ii. Name Change of the Position?
 - iii. VP Sports sitting on Mental Health and Wellness Group? Depending on what they want to do
 - adding an event into the sponsorship package w/ Mental Health Group?
 - more collaboration in supporting events: marketing collaboration?
 - iv. or our own mental health initiatives?
 - Set up a meeting with Mental Health and Wellness Execs



Monday April 7, 2015
12:15 to 1 p.m.
LSA Office (LC 157)