



Monday December 1, 2014

12 to 1 p.m.

LSA Office (LC 157)

MINUTES – DECEMBER 1, 2014

Present: Iain Walker, Scott Meyer, Steve Morrison, Mark Jordan, Greg Prizent, Dharam Dhillon, Draya De Klerk, Ariel Lekas, David Foster, James Park, Kathleen Cloutier

Absent: Hersh Gupta, Winta Asefaw

Scott Meyer called the meeting to order at 12:03pm

1. **PRESIDENT**

a. Building Access

Meyer: Risk Management wants campus security enforcing building hours more stringently, i.e. expecting people to leave at 9pm, or midnight during exams. We hire campus security from the 5th to the 15th for exams, so instead of midnight the building would close at 2am. It would probably cost \$1500 total.

There was discussion that this was a lot of money. It was pointed out there are other 24 hour study spaces on campus. There are not usually a lot of law students in the building after midnight which is when the library closes. We do have savings in the bank but they might be better spent. Cloutier pointed out that we need our built up savings in the bank in order to operate since we still haven't received our membership fees. The executive did not decide to take any further action besides letting law students know about 24 hour study spaces on campus.

b. Liquor License

Meyer: Student group liquor licenses have been suspended indefinitely within the Law Centre but it won't affect student groups that do events off campus. ALR's event will be sponsored by the faculty if necessary. Jeopardy could be held in Devaney's. Self-discipline is the best approach, the LSA has had year long suspensions in the past.

There was discussion of whether we should impose self-suspension or wait for verdict from Risk Management.

Motion passed to propose voluntary three month suspension of licensed events in the law building and provide new policies and practices for responsibly holding licensed events during the third month.

c. Dean's Winter Town Hall

- i. Planned to be held on January 20th at noon.

d. LSA Winter Town Hall

- i. We will hold the AGM, bring pizza and invite people who may be interested in running in the LSA election. We need 25 students present to make quorum and amend bylaws.

e. Office Hours

- i. Will be held till Wednesday
- ii. After Wednesday will start back up on week of January 5th

f. Semester Recap



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- i. We've done some remarkable work and weathered a significant storm, including the tuition issue.

2. VP GENERAL

a. Fall Reading Week

- i. Will discuss with the faculty and get back to us in the new semester

b. Yearbook Committee

- i. This is in progress

3. VP SERVICES

a. Who's Who

- i. Dhillon: There's a lot of them left still. We'll post the PDF online next semester. We are still in the process of getting revenue from the ads.

b. Weekly Updates

- i. Send any requests to be added.

c. Semester Recap

- i. Dhillon: It would be good to provide more guidance for incoming VP Services so new executives don't have to figure out everything for themselves. Who's Who could have been produced more efficiently with more institutional knowledge.

4. VP FINANCE

a. Semester Recap

- i. Cloutier: Unfortunately, we still haven't gotten our funding from the Students' Union but neither has anyone else. Hopefully we will finally get it in January.

Cloutier is leaving on Wednesday so people should provide receipts for reimbursement by then to get reimbursed this month.

5. VP ACADEMIC

a. Jeopardy Tournament

- i. Prizent: Jeopardy will be held on March 9–13, we'll use Devaney's if we have to.

b. Semester Recap

- i. We should try to get CANs out quicker next year and leave over funding for next semester if possible, to allow us to add extra CANs for the spring.

6. VP SOCIAL

a. Ugly Sweater Party

- i. Walker: The party went very well and security was good. If we hold another one in the future it should be on Friday rather than Thursday.

b. Carbolic

- i. Planning is going well.

c. Semester Recap

- i. Walker: Ave in the Gav is good event but needs some tweaking; bar nights went well; helping student groups with their events is a good duty for VP Socials to assist with.

Morrison: Suggests that next year VP Socials send message out to student groups to get in touch if they need help organizing events.

7. VP EXTERNAL

a. General Update



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- i. Website was a learning curve but it's been updated.
- b. Constitutional changes**
 - i. Keep pondering dem ideas!
- c. Semester Recap**
 - i. Spent most of semester on market modifier issue.

8. VP SPORTS

- a. Curling Tournament**
 - i. Date set: March 13th
 - booked and official
 - sports booked for next semester
- b. Semester Recap**

Morrison: New sports email will help coordinate sign-up. We've had a lot more responses from a distinctive sports email rather than burying sports in with other events.

9. 1L REPS

- a. Family Holiday Party**
 - i. De Klerk: 18 adults and 20 children have RSVPed. The magician is performing for 45 minutes and Santa (the Dean) can come afterward. De Klerk has purchased gifts for Santa.
- b. Blood Drive**
 - i. De Klerk: Blood drive went well, around 20 people donated and signed the sheet.

10. ANY OTHER BUSINESS

No other business.

Meeting adjourned at 12:58pm

DF/df

Next Meeting: Monday, January 5, 2015