

MINUTES – FEBRUARY 9, 2015

Present: Iain Walker, Kathleen Cloutier, Scott Meyer, Steve Morrison, Ariel Lekas, Mark Jordan, Hersh Gupta, Dharam Dhillon, James Park, David Foster, Winta Asefaw, Greg Prizent

Regrets: Draya De Klerk

Meeting called to order at 12:05pm.

1. PRESIDENT

a. Allocation of marker modifier to central administration

We've been hearing different things, % should be clarified

b. LSA Annual General Meeting and visit from the minister

Visit from the Minister of Justice Jonathan Denis will be on March 5 at noon (with food)

A date for the AGM was discussed.

Morrison: Suggests doing paperless meeting and AGM Monday, March 9, even with the Jeopardy conflict there would be more people.

Foster: Would like to combine the two events (AGM and Jeopardy).

c. Dean of Students Report handed in and sent back with comments

- i. Will send back later next week with responses to questions the Dean had

d. Carbolic Smoke Ball – LSA Video

- i. Mean Tweets

- Film time is 3 to 5 tomorrow or early Wednesday
- We still need more tweets

e. Flex meeting tomorrow to discuss savings and bylaws.

Prizent and Morrison would prefer Wednesday.

Majority can make Tuesday.

Meyer: We can start at 12:15.

f. LSA Awards

- i. Student award voted on and approved
- ii. Professor award voted on and approved

2. VP GENERAL

a. General Update

b. Clubs/Committees Grants

The following clubs were approved for funding:

LSAT \$135

SELS \$150

SALDF \$160

c. LSA Elections

- i. Start thinking about timeline

3. VP SERVICES

a. Thank You Cards

Should go out to sponsors ASAP

b. Weekly Updates

Any requests to be added can be sent in by tomorrow

4. **VP FINANCE**

- a. **General Update**
- b. **Plan of how to spend the savings we have**

Will be discussed tomorrow

5. **VP ACADEMIC**

- a. **General Update**
- b. **Jeopardy Tournament**

Prizent got no questions. Needs questions for two games due at the end of February. We need a total of four boards.

Prizent: NCA motion passed at LFC, other motions failed.

6. **VP SOCIAL**

- a. **Carbolic Smoke Ball**

There will be a faculty table for \$850

We are saving \$10,000 by only booking half the room and using a divider

Carbolic videos

1Ls have a video and are editing and submitting it tomorrow. 3L video is being submitted tomorrow.

There is no 2L video. Discussion of 3Ls doing a video of the 2Ls.

Gupta: Be at hotel for set up around 4-5 if you can.

7. **VP EXTERNAL**

- a. **General Update**

Will be sending out some invitations to call day.

8. **VP SPORTS**

- a. **General Update**
- b. **Curling Tournament**

We have submitted the event for approval and are trying to get prizes.

Potential after party may be held at Devaney's.

Intramurals are signed up.

c.

9. **1L REPS**

- a. **Constitutional changes**

We will discuss them tomorrow.

- b. **Kids Movie Night**

Invitations to be sent out this week. Foster will talk to De Klerk this week about it.

10. **ANY OTHER BUSINESS**

Next Meeting: Monday, February 23, 2015 @ 12 pm in LC 157

Meeting adjourned at 12:55pm.

DF/df