

## MINUTES – JANUARY 19, 2015

*Present: Iain Walker, Kathleen Cloutier, Scott Meyer, Steve Morrison, Mark Jordan, Hersh Gupta, Greg Prizent, Dharam Dhillon, Winta Asefew, James Park, Draya De Klerk, David Foster*

*Regrets: Ariel Lekas*

Meyer called the meeting to order at 12:04pm

### 1. **PRESIDENT**

Meyer clarified the difference between the Law Faculty fee and LSA fee. Some students think they have been double charged for LSA fees but haven't, they been charged the Faculty fee which is a different fee going to Career services which will be eliminated next year.

- a. **Dean's Town hall**
  - i. Will be held on January 22<sup>nd</sup>
- b. **Office Hours**
  - i. Starting today, with 1L reps taking every 3<sup>rd</sup> Friday
- c. **Office Cleanliness**
  - i. Cleaning schedule starts this week and De Klerk is in charge of it
- d. **Carbolic Smoke Ball – LSA Video**
  - i. Ideas were tossed around including Ski Trip, House of Cards, Taylor Swift, Old Spice Commercial and Game of Thrones
  - ii. Morrison, Walker and Jordan were delegated to decide on one idea and bring it back next week.
- e. **LSA Award**
  - i. Meyer asked members to submit three nominations by the end of the week. The Student Leadership award must go to someone not currently on the LSA.
- f. **Turnover documents**
  - i. We need to start thinking about them.

### 2. **VP GENERAL**

- a. **General Update**
  - i. The January Calendar was redone last week
- b. **Library Committee**
  - i. Student reps have been appointed.
- c. **Law student groups**
  - i. A mandatory meeting with risk management will be held next week.

Jordan will do a call for submission for clubs proposals for funding after next week's meeting.

All of the University has a fall reading week except Law and Medicine. We could do a survey about fall reading week and perhaps include other academic issues as well.

### 3. **VP SERVICES**

- a. **Who's Who**
  - i. We'll post the PDF online soon (with password)
- b. **Thank You Cards**

- i. Should be sent out to firms in the next two weeks or so
  - Cloutier: \$100 is budgeted for thank you cards

#### 4. VP FINANCE

##### a. General Update

Cloutier: We have gotten student funding in which is almost exactly what we budgeted for; was hoping for a higher number but it turned out not to be, so budgeting is tight for the rest of the year.

Meyer: We can have a meeting just to discuss savings and one time expenses.

Cloutier: Suggests a conference fund for students who go to law related conferences.

Meyer will send out a doodle poll for the meeting.

We have gotten the spare room but need to activate a swipe card for it so as not to lose it. The room can be used for grad committee and articling committee meetings.

Cloutier: It would be good to meet with clubs to discuss how to manage finances.

Meyer: Risk management and financial practices meeting can be combined.

#### 5. VP ACADEMIC

##### a. Jeopardy Tournament

Reminder: one game required by end of January

Prizent: will send email out asking for specific questions

Walker: \$350 at Hudson's was given in awards last year, \$50 per team member for winning team

Devaney's won't charge us to use their space.

##### b. Academic Caucus/LFC Motion

Will be done this week. A survey of students was suggested with at least a question about Fall reading week.

#### 6. VP SOCIAL

##### a. Carboolic Smoke Ball

Meal options must be given to students before end of January: chicken, veggie, prime rib

Tickets to go on sale by January 28<sup>th</sup>

Remind people of deadline for Carboolic videos

Walker: When you buy tickets, you can buy a bottle of wine, their cost of sales is \$19 – should we sell them at \$20 and break even, or sell at \$25 or make \$6

De Klerk: We should sell them for \$25 and use the \$400 or so as emergency fund or for other projects.

Faculty is giving their awards at Grad which will be held at the Renaissance Hotel. Bennett Jones wants to present our two awards, since they are sponsoring Carboolic.

Some people are concerned that Carboolic is not a great venue for speeches.

Walker: Bennett Jones will present awards, no-one else will speak except people receiving awards.

#### 7. VP EXTERNAL

##### a. General Update

Morrison: Concerned with the upcoming LSA elections that some students are not getting all emails from our listserv and may not get the link to vote.

Jordan: Will put up posters and Facebook posts about deadlines. We must ensure that people who say they didn't get the link actually didn't get it.

Park: Suggests getting an external electoral officer in future (someone not on the LSA)

**8. VP SPORTS**

**a. General Update**

Morrison: Winter signups going well, distributing jerseys to captains, sending out update next week. Have chosen a date for the curling tournament.

**9. 1L REPS**

**a. Kids Movie Night**

The next event on our agenda and will be held on first Friday in March.

**b. Constitutional changes**

Will be discussed next week. 21 days' notice may be needed for Special Resolutions to be submitted to the AGM. March 9 is a date that may work.

**10. ANY OTHER BUSINESS**

No other business.

Next Meeting: Monday, January 26, 2015 @ 12 pm in LC 157

Meeting adjourned at 12:55pm.

DF/df