

## AGENDA – NOVEMBER 3, 2014

*Present: Iain Walker, Kathleen Cloutier, Scott Meyer, Steve Morrison, Ariel Lekas, Mark Jordan, Hersh Gupta, Draya De Klerk, David Foster*

*Regrets: Greg Prizent, Dharam Dhillon, Winta Asefaw, James Park*

Meyer called the meeting to order at 12:05pm

### 1. **PRESIDENT**

#### a. **Update from the Dean**

Meyer: The University is moving toward Responsibility Centered Management, a new way of financing faculties, which would give faculties limited amount of money and have to do fundraising for the rest. For future advancement opportunities, the faculty is looking to admit an additional 10 to 15 international LLM students from different countries. The UASU is not putting us on probation but has suggested we participate in GovCamp and create a policy document of LSA issues which would probably be a good thing for us to have anyway. The citations quiz issue will be dealt with by curriculum committee. The Dean would like to organize an additional town hall, not related to the market modifier, but wants to know if people would attend. It would probably require food to get much attendance.

#### b. **Dean's Dinner**

November 19<sup>th</sup> is the only day he can do it, the weekend isn't an option.

#### c. **Mental Health Fundraising**

The Class of 2004 is looking to organize a fundraising campaign in honor of a classmate that committed suicide. Parents of the student who committed suicide may provide seed funding for this campaign.

#### d. **Phone call with CBA/potential meeting with their executive team**

Meyer will speak with CBA president later on Monday to discuss if CBA should support the market modifier, and any other issues we have.

Cloutier: We got sponsorship money from CBA last year, would be interested to know if this will happen again.

e. The UASU sent a letter to the Minister opposing the market modifier, as expected.

f. Meyer is meeting with Minister Scott next Monday to reinforce the LSA's letter.

### 2. **VP GENERAL**

#### a. **Distribution center**

Jordan: Sent email to clubs re: distribution center, gave them the code for the door, explained LSA is not liable if their stuff gets stolen but they are welcome to use the center to store their stuff and meet in if they want.

#### b. **Advocacy initiatives**

Main issues are Fall reading week and 24/7 access to the law building. Would the university need to hire additional security for 24/7 access? Also access to Decore Centre? Possibly swipe card access either for all law students (will try) or at least LSA executive.

### 3. **VP SERVICES**



Monday November 3, 2014

12 to 1 p.m.

LSA Office (LC 157)

#### a. **Who's Who**

It's in the printing process, distribution should be next week. Supposedly Devaney's committed to advertisement as well as 18B.

#### 4. **VP FINANCE**

##### a. **General Update**

The UASU says they don't have student funds yet, they haven't been released by the registrar.

##### b. **Casino Fundraising/registering as a not-for-profit**

Cloutier: We could register as a no-profit in the future but should probably be left for the next VP Finance rather than trying to start it and giving the new person the job of working out wrinkles. We can't have a surplus in the bank and be a nonprofit without having it taxed. But nonprofit status would reduce our business costs and allow us to run a casino giving us \$35,000 per year. Meyer will find someone to look into research for registering as a nonprofit.

#### 5. **VP ACADEMIC**

##### a. **Online CANs**

Meyer: Park has all the CANs and links, we just need to upload them to the website, will probably do that tonight and send out with VP Services email.

#### 6. **VP SOCIAL**

##### a. **General Update**

Walker: Carbolec is being planned. Will be on January 15 planning at the Westin and booking will cost around \$26,000. Tickets will be \$70-80, a little more than last year but nicer venue and we won't be as cramped for space.

##### b. **Holiday Party**

Will be on Nov 27<sup>th</sup>, we have put in application to risk management.

##### c. **LSA Gift to the Gavel**

Possibly a bagel toaster? Walker will look into the price.

#### 7. **VP EXTERNAL**

##### a. **General Update**

Website is being updated.

#### 8. **VP SPORTS**

##### a. **General Update**

everything going well, won basketball game 84-6 last week. Both soccer seasons are over, we did well in both, we now have basketball, volleyball, squash.

#### 9. **1L REPS**

##### a. **Faculty Lunch**

Foster: Everything is good, catering scheduled and De Klerk will buy stuff.

##### b. **Family Holiday Party**

Will be Saturday, November 29 – in the Gavel. No liquor being served. Budget is \$300.

Domino's pizza, juice, pop, cookie decorating – need to get supplies and book entertainment.

Meyer will ask Dean to play Santa.

##### c. **Blood Drive**



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Meyer: LSA group going on the 17th

**10. ANY OTHER BUSINESS**

Next meeting for Remembrance Day weekend will be via email.

Meeting adjourned at 12:40pm

DF/df