

## AGENDA – SEPTEMBER 22, 2014

### Present:

#### 1. **PRESIDENT**

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

- i. Office hours – Have finally given you a calendar.
  - Office hours will start Thursday, September 24.
- ii. Office tidiness – Try and clean up your desks, but always try and keep the conference room table clean

##### b. **Lunch with Dean Paton**

- i. Who can come?
  - Will be on Wednesday, September 23, 2015.

##### c. **LSA Exec Gift**

- i. N64 update?
- ii. We also need to buy a TV Stand

##### d. **Gavel Furniture**

- Vote on the furniture next Monday.

##### e. **Event Organizer Training (formerly Alcohol Awareness)**

- i. Update
  - Possibly early October.

##### f. **Schedule AGM**

- 2 AGMs this year. First one should happen within the next few weeks (October 5 possible date).

##### g. **National LSA Update**

- We need someone from the LSA to be an exec on the National LSA.

#### 2. **VP GENERAL**

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

##### b. **Election**

- i. Timeline
  - Mandatory meeting on Friday for the election.

##### c. **Need to send out a call to the group leaders for them to submit applications for sponsorship dollars**

- i. Thoughts?

#### 3. **VP SERVICES**

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

- i. timeline?
  - official quotes?
  - When will first proof be ready? - End of next week

##### b. **Membership Drive**

- i. locker room update
  - NCA Lockers - We have extra lockers. NCA students will have to pay a one-time charge of \$50.

4. **VP FINANCE**
  - a. **General Update**
  - b. **Budget finalized to be submitted to SU**
    - i. Any comments?
      - Budget is done. Will be emailed this week for the exec to approve it before the AGM.
  - c. **Have a couple more opt-outs to process.**
    - i. Time for opt-outs has now passed
  
5. **VP ACADEMIC**
  - a. **Online CANs**
    - i. Where do we stand?
      - Deadline to submit CANs will be end of next week. We're paying \$25 per CAN.
  - b. **Library Tour**
  - c. **Survey Report** – Completed. Exec should go over it and provide feedback.
  - d. **Curriculum Committee** – Jon will be added as the fourth member on the committee.
  
6. **VP SOCIALS**
  - a. **Next Event(s)**
    - i. What do we have coming down the pipeline?
      - October 16 – Med Law Mixer at Knoxville's. \$500 is being sponsored by Knoxville's. LSA and Med will contribute \$250 each.
      - LSA will pitch in another \$250 for another keg.
  
7. **VP EXTERNAL**
  - a. **Admissions update**
    - i. Update?
  
8. **VP SPORTS**
  - a. **General Update**
  - b. **Intramurals**
    - i. everything looking good?
  
9. **ANY OTHER BUSINESS**

Next Meeting: Monday, September 28, 2015 @ 12 pm in LC 157