
MEETING MINUTES – OCTOBER 5, 2015

AGM (attendance was taken)

- everyone introduced themselves and explained what they do on the LSA
- introduced the 1L reps
- Ali presented the budget to the crew
 - budget was voted on and approved by >25 people

Present:

- Dharam, Robin, Kane, Hersh, Tony, Ali, Joseph, Allie, Molly, Nadia, Rosie, Allison, Jon.

1. PRESIDENT

- a. **General Update**
 - i. Welcome to the family Allison & Rosie!
- b. **LSA Exec Gift**
 - i. I will have it before I leave on Wednesday
- c. **Pro-serve/Event Organizer Training (formerly Alcohol Awareness)**
 - i. General Update – Mid Oct
 - ii. No date yet but Dharam has talked to Chelsea Livingstone about it

2. VP GENERAL

- a. **Grant Proposals**
 - i. Molly to present to group on all proposals, we are to vote on it
 - ii. Different Clubs wanting \$\$:
 - Sports & Entertainment Law Club
 - Women's Law Forum
 - Environmental Law Students' Association
 - Biotech & IP Club
 - Panda Barristers
 - Law Show
 - ALR (won't need money until next semester)
 - Law Games
 - iii. Molly will get more info from the clubs and will allocate funds based on this. We will vote on it at the next meeting.
- b. **We have extra days because of starting school earlier:**
 - i. for next year we could ask in the survey whether people want to:
 - have a fall reading week;
 - end classes earlier and start exams earlier; OR
 - end classes earlier and have a bigger break before exams.
- c. **Elections:**
 - i. Everything went well.
 - ii. Someone had to be disqualified for mass emails (it was dealt with very well).

3. VP SERVICES

- a. **Who's Who**
 - i. Probably will give a draft to them on Thursday
- b. **Furniture**
 - i. Update:
 - They are going to go around to the Brick/wherever else and purchase it all before Wednesday

- Someone will have to be here to receive it (post in FB message and someone will come to the gavel when they deliver it).

4. VP FINANCE

a. General Update

- i. Presented the budget at the AGM and it was approved.
- ii. Got the cheque ready for the Mental Health & Wellness Committee

5. VP ACADEMIC/VP EXTERNAL

a. Online CANs (VP ACADEMIC)

- i. CANs are good and will be updated soon (not many need to be updated though)

b. Survey

- i. There will be a survey among the faculty so he wants to see that before he decides where to go moving forward.
- ii. One of the major things is a block week for foundations.

6. VP SOCIALS

a. General Update

- i. Law/med mixer - LSA show up at 7:45
- ii. Carbolec is booked for February 11th (Thursday before reading week).
- iii. Yahya wants to have a movie night
 - should do it on a Thursday then go to Devaney's!

7. VP SPORTS

a. General Update

- i. All going well with intramurals? YES
- ii. Discuss El Hako dates with Golf Course
 - talk with Stella about LRW on Fridays
 - Allie & Joe will decide whether to book Friday or Saturday after these discussions.

8. 1L REPS

a. LSA/Faculty Lunch

- i. Invitations to the Faculty and student group leaders should be sent out next week, and date set for late October
- ii. Hersh sent them all the info they need - what they used last year.

9. ANY OTHER BUSINESS

Next Meeting: October 19, 2015 (after Thanksgiving).