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**Monday October 27, 2014**  
12 to 1 p.m.  
LSA Office (LC 157)

## MINUTES – OCTOBER 27, 2014

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

Meyer called the meeting to order at 12:02pm.

### 1. **PRESIDENT**

#### **a. Students' Union Investigation Report**

Meyer: Will let you know when there is something to report.

#### **b. Proserve/Event Organizer Training (formerly Alcohol Awareness)**

Everyone has Proserve.

#### **c. Sexual Orientations and Gender Identities Survey**

Suspended in the interim; did not get clearance from all universities.

#### **d. LSA Exec Gift**

Nearly everyone has paid.

#### **e. Dean's Dinner**

Still working on a date (November 19?)

### 2. **VP GENERAL**

#### **a. Distribution Centre to Student group center**

Jordan: We will probably keep it as storage place for clubs. But too confusing for every club to have their own code so one code will be emailed to leaders.

Meyer: Faculty has been working on making email addresses for leaders.

#### **b. Yearbook for 2014/15**

Meyer: There does not seem to be one this year, would need 3Ls to contact sponsors, alumni etc. LSA gave away yearbooks in the past but lost money from it.

### 3. **VP SERVICES**

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

Dhillon: Ready to produce, finalizing and making sure nothing is left out. ATB sponsoring and their cheque is in the mail. TD is still interested but has not finalized, we will need to know in next few days.

We should print enough to give to all the firms, perhaps 300. We can use the existing spreadsheet to make sure everyone just gets one.

#### **b. Weekly Updates**

Email listserv updates will be received by 5pm Monday and sent out on Tuesday. Will only include LSA events, not other organizations.

### 4. **VP FINANCE**

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

Cloutier: Sent in receipts to the Students' Union, everything is ok but our budget is tight because some earlier events this year have been over budget. From now on we need to stick to budget as closely as possible.

### 5. **VP ACADEMIC**

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

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Prizent: We received about 80 CANS but there were duplicates. We can add about 20 this term. We have to choose between targeting smaller or larger classes, or extend funding (now \$500) by an extra \$250. We pay \$25 fee to students if we post their CANS which is a needed incentive since when we paid nothing we got one CAN.

Dhillon: We can probably get sponsor revenue via online banner.

Meyer: We can decrease groups funding by \$250 for next semester as we have no extra money in the budget, but if we get advertising sponsorship money or an event surplus etc. our first commitment would be to bring up groups back from \$1250 to \$1500. CANS are an essential service that we provide.

Cloutier: CANS used to make us a significant amount of money. We need to come up with something to make them break even at least.

Prizent: CANS draw the most people to the website and if we get \$1000 from website banner advertising that adds up to 40 CANS.

Asefaw: We may get less money if ads are competing companies.

Morrison: We can choose different type of businesses that don't compete with each other.

Meyer moves that we reallocate \$250 from next semester's clubs budget to CANS but prioritize any other excess revenue from advertising etc. to replace the previous clubs budget. Motion passed.

#### **b. Academic Caucus**

Now that things have settled down, we need to start gathering various stakeholders (SU Councillor, GFC Councillor, LFC and curriculum committee reps, Admissions, library and appeals reps, etc.) periodically to communicate.

### **6. VP SOCIALS**

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

Walker: Carbolic planning going well.

#### **b. Ugly Sweater Party**

Will be held November 27 and planning going fine.

#### **c. LSA Gift for Gavel**

Ball hockey seller did not return messages.

### **7. VP EXTERNAL**

#### **a. Website**

Park: Will get website updated this week.

Also, 1L reps are responsible for posting physical copies of minutes on the bulletin board.

Park: Organizing an information session this Wednesday for Law Games. We are already very rushed and hoping we can use the LSA listserv.

No-one is opposed to this.

Also, many students don't know we have a website.

Meyer: Will send it out on the listserv when CANS are up.

### **8. VP SPORTS**

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

Morrison: Jerseys are in the office sorted into piles for teams, just let us know which team picks them up.

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

#### **a. LSA/Faculty Lunch**

##### **i. Tuesday November 4<sup>th</sup>, 12 – 1 pm**

De Klerk: Sent out 80 invitations and got around 30 RSVPs.

Foster: Has costed out food/beverages. Budget limit is \$500. Catering will be from Upper Crust, 40 person sandwiches @ \$6.25 + GST = \$262.5, 30 person potato salad @ \$2.75 + GST = \$86.63 = \$349.13 catering. 2 fruit and 2 veggie platters from Costco = \$56, coffee and tea from Steve (Hello My Friend) =

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\$38.40, cookies and brownies from Steve = \$36, leaving ~ \$20 of the budget for pop/juice/bottled water. Catering order has been placed successfully and will be delivered at 11:45 am on November 4.

**b. Blood Drive**

i. Nov 17-30. People can sign up as a team by sending an email.

**c. LRW citations quiz**

Many 1L students had issues especially with mistakes on the quiz. De Klerk drafted letter from 1L LSA rep and the issue will be sent to the Law curriculum committee for further consideration.

**10. ANY OTHER BUSINESS**

Meeting adjourned at 12:58pm.

DF/df

Next Meeting: Monday, November 3<sup>rd</sup>, 2014 @ 12 pm in LC 157