

AGENDA – DECEMBER 2, 2013

Present: Adeel Mulla, Conor Fleming, Faiz-Ali Virji, Hersh Gupta, Iain Walker, Kathleen Cloutier, Keerit Julta, Kismat Nijjar, Laura Coffell, Sam Alzaman, Scott Meyer, Steve Morrison

1. **PRESIDENT**

a. **General Meeting**

- i. all resolutions passed
 - Constitution amended
 - referendum next semester
 - went well – need to compare fees from other faculty FAMFs
 - ✓ \$50 should be well within the cap

b. **Law Show Silent Auction Donation**

- i. I will find a gift basket during Christmas
 - price range?
 - ✓ \$50-100

c. **Chief Law Librarian Announcement**

- i. Anti-Snails message sent out via Kim Wilson

d. **Office Hours**

- i. cancelled for this week – everyone's busy enough
- ii. will start back up on week of January 13th

e. **Semester Recap**

- i. we've done some remarkable work, kudos to all
- ii. any suggestions for improvement?
 - details under each portfolio

2. **VP GENERAL**

a. **General Update**

b. **Semester Recap**

- i. things that went well & suggestions for improvement?
 - increased grant funding well received – seems very necessary

3. **VP SERVICES**

a. **Who's Who**

- i. pickup numbers?
- ii. we'll post the PDF online next semester

b. **Semester Recap**

- i. things that went well & suggestions for improvement?
 - increased funding from sponsorships a great help
 - registration should be automated to make it quicker and less painful

c. **Weekly Updates**

- i. any requests to be added?

4. VP FINANCE

a. General Update

b. Semester Recap

- i. things that went well & suggestions for improvement?
 - steep learning curve for VP Finance – 2 year position appropriate
 - reimbursement forms of great help

c. Budget Surplus Discussion

- i. frontrunner idea: financial aid fund for moot and conference attendees
 - to be discussed further next semester

5. VP ACADEMIC

a. General Update

b. Jeopardy Tournament

- i. date set: March 10 – 14
 - funding for new jeopardy machine

c. Semester Recap

- i. things that went well & suggestions for improvement?
 - CANs a huge success
 - need to look at expanding portfolio

6. VP SOCIAL

a. General Update

- i. DJ set for Carbolic!
 - sound may be a problem, will look into it

b. Ugly Sweater Party

- i. went very well
- ii. outstanding issues?

c. Treat Day

- i. December 4th – last day of classes
 - updates?
 - ✓ tables and coffee needs to be setup before noon
 - ✓ 200 cupcakes!

d. Semester Recap

- i. things that went well & suggestions for improvement?
 - pre-orientation was a great kick start to the year
 - BBQ at start of year needs a few changes
 - ✓ more burgers, thin patties, less veggie burgers, less condiments

7. VP EXTERNAL

a. General Update

b. Semester Recap

- i. things that went well & suggestions for improvement?
 - tuition/enrollment debate for winter semester
 - FAMF seems to be on the right track

8. VP SPORTS

a. General Update

- i. all teams registered and good to go

b. Curling Tournament

- i. date set: March 14th
 - booked and official?
✓ yes

c. Semester Recap

- i. things that went well & suggestions for improvement?
 - El Hacko was great
 - good number of champs in intramurals
 - one meeting missed, can't miss any female meetings next semester
 - lock smith coming in soon to open up the trophy case

9. 1L REPS

a. Family Holiday Party

- i. a resounding success
 - lots of great feedback
 - we should think of another kids event if we can

b. Semester Recap

- i. things that went well & suggestions for improvement?
 - another kid's night next semester (March 7th)
 - more decorating stuff for cookies at Christmas party

10. ANY OTHER BUSINESS

Next Meeting: Monday, January 6, 2014 Via Email