

AGENDA – FEBRUARY 23, 2015

Present: Iain Walker, Scott Meyer, Steve Morrison, Ariel Lekas, Hersh Gupta, James Park, David Foster, Winta Asefaw, Draya De Klerk, Greg Prizent

Regrets: Kathleen Cloutier, Mark Jordan, Dharam Dhillon,

Meeting called to order at 12:05pm

1. PRESIDENT

a. LSA Office Break-in

- i. It was the glass from the door that was broken/removed.
- ii. Insurance will not cover stolen cash
- iii. Grad committee will have a fundraiser to cover lost funds
- iv. Ideas – bring grad committee closer under the operations umbrella of the LSA.

b. Welcome Back

- i. very little time left – the final push (6 weeks of school left)
 - Do your turnover/transitions
 - in a month, we'll be training our replacements...now's the time for end of year initiatives

c. Dean's Welcome

- i. need as many people here for the tour as possible
 - Steve, Ariel, Scott.
- ii. faculty is offering us a booth, do we take it or do the usual?
 - we could do things a little different this year

d. Minister of Justice Visit

- i. Only time that currently works is March 9th, 11:30-12:30
- ii. Cuts into jeopardy

e. LSA AGM

- i. March 10th 12:00-1:00
 - need everyone present to speak to portfolios
 - budget discussion led by Kathleen as well
 - Also need to bring forward constitutional changes

2. VP GENERAL

a. General Update

- i. Articling committee updates to be posted on LSA event board?
 - Yes
- ii. Grad committee updates to be posted on LSA event board?
 - Yes

b. LSA Elections

- i. timeline same as last year?
 - election meeting on March 17th
 - Nominations on the 20th
 - Elections 23rd-25th
 - Voting 26th-27th
- ii. Get Facebook page ready

3. **VP SERVICES**
 - a. **General Update**
 - b. **Thank You Cards**
 - i. To be sent out this week.

4. **VP FINANCE**
 - a. **General Update**
 - i. Looks good.

5. **VP ACADEMIC**
 - a. **General Update**
 - b. **Jeopardy Tournament**
 - i. Again, Minister of justice and AGM cuts into tournament
 - ii. Needs next set of games at the end of the month
 - iii. Probably have a 1L cover jeopardy during AGM

6. **VP SOCIAL**
 - a. **General Update**
 - i. End of exams party is the next big event, Hersh has talked to a club to discuss them hosting the event.
 - b. **Carbolic Smoke Ball**
 - a phenomenal success!

7. **VP EXTERNAL**
 - a. **General Update**
 - i. Still working on putting a firm list up on website.
 - b. **LSA Award**
 - i. Need the plaques engraved

8. **VP SPORTS**
 - a. **General Update**
 - i. Water fountains – fountains wont fit. Trying to find a different design or retrofit, which is why they haven't been installed yet.
 - ii. Intramurals starting up again
 - iii. Jerseys are being returned, marked who, what sport
 - b. **Curling Tournament**
 - i. Signup at noon at the couches next Wednesday
 - ii. Everything is good

9. **1L REPS**
 - a. **Kids Movie Night**
 - i. invitations sent out
 - no rsvps yet. Will resend this week.
 - a bugs life, ants, land before time, puss in boots (movie ideas)

10. **ANY OTHER BUSINESS**

Next Meeting: Monday, March 2, 2015 @ 12 pm in LC 157

Meeting adjourned at 12:39 pm