

AGENDA – FEBRUARY 10, 2014

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

Regrets: *Adeel Mulla (post Law Show death)*

1. PRESIDENT

- a. **Carbolic Smoke Ball – LSA Video**
 - i. need a new idea
 - suggestions?
 - ✓ JCVD Epic Splits → Adeel
 - people's availability to shoot?
- b. **LSA Award**
 - i. I have enough student nominations
 - professor nominations?
- c. **Repeat Items From Last Week**
 - i. tuition/enrollment issue
 - ii. pool table

2. VP GENERAL

- a. **General Update**
- b. **Clubs/Committees Grants**
 - i. round two – deadline passed
 - enough applications?
 - ✓ only two/three in, need to increase pressure on club heads
- c. **LSA Elections**
 - i. start thinking about timeline
 - will discuss again in early March

3. VP SERVICES

- a. **Thank You Cards**
 - i. ready for pickup
 - should go out to sponsors ASAP
 - ✓ will be sent out very soon
- b. **Weekly Updates**
 - i. any requests to be added?

4. VP ACADEMIC

- a. **General Update**
- b. **Jeopardy Tournament**
 - i. updates?
 - event: March 10-14
 - ii. planned signup date?
 - Monday March 3rd

5. **VP FINANCE**

a. **General Update**

6. **VP SOCIAL**

a. **Carbolic Smoke Ball**

- i. general update
 - signups went well?
 - ✓ sold out in 13 minutes!
 - information re dance?
 - faculty table?
 - faculty assistance re budget?
- ii. Carbolic videos
 - deadline for submissions?
 - ✓ all videos done today
- iii. schedule for setup, etc.
 - be at hotel lobby for 5:45 pm

7. **VP EXTERNAL**

a. **General Update**

b. **FAMF**

- i. class presentations & voting next month
 - article in this month's Canons of Construction

8. **VP SPORTS**

a. **General Update**

b. **Curling Tournament**

- i. can use Gavel and host Karaoke event until 2am
 - stop serving at 1am
 - ✓ everything good to go, just need to order food

c. **Trophy Cabinet**

- i. update?
 - just waiting on locksmith to take apart and put up new locks (after break)

9. **1L REPS**

a. **Kids Movie Night**

- i. invitations to be sent out this week
- ii. 1Ls need to get a video together for Carbolic

10. **ANY OTHER BUSINESS**

Next Meeting: Monday, February 24, 2014 @ 12 pm in LC 157