

## AGENDA – FEBRUARY 24, 2014

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

*Regrets: Iain Walker*

### 1. PRESIDENT

#### a. Welcome Back

- i. very little time left – the final push
  - in a month, we'll be training our replacements...now's the time for end of year initiatives

#### b. LSA Award

- i. student nominations – Erin Townley, Mandy Kahlmeier, Natasha Edgar, Ryan Ghuman, Megan Kheong
  - any last minute nominations?
  - **LSA vote: Ryan Ghuman**
- ii. professor nominations – Barbara Billingsley, Peter Sankoff, Cameron Jefferies, Phillip Bryden
  - **LSA vote: Cameron Jefferies**

#### c. Dean's Welcome

- i. need as many people here for the tour as possible
  - 3-5 people minimum
  - **Saturday March 15<sup>th</sup> (2 hrs)**
- ii. faculty is offering us a booth, do we take it or do the usual?
  - we could do things a little different this year
    - ✓ **sitting in the office and answering questions works well enough**

#### d. LSA AGM

- i. March 10<sup>th</sup> viable? (same timeline as last year)
  - need everyone present to speak to portfolios
  - budget discussion led by Kathleen as well
  - **March 10<sup>th</sup> at 1 pm**

### 2. VP GENERAL

#### a. General Update

- i. **locksmith coming in today!**

#### b. Clubs/Committees Grants

- i. round two – deadline passed
  - discussion and vote next week?
  - **going well, we'll see if more applications come in next week**

#### c. LSA Elections

- i. timeline same as last year?
  - election meeting on March 17<sup>th</sup> and voting on the 20<sup>th</sup> and 21<sup>st</sup>
    - ✓ **voting to take place the week after, to accommodate nominations**

**3. VP SERVICES**

- a. General Update**
- b. Thank You Cards**
  - i. sent out?
    - should go out to sponsors ASAP
- c. Weekly Updates**
  - i. any requests to be added?
    - Vin Ordinaire, Mixer, Kangaroo Court after party

**4. VP FINANCE**

- a. General Update**
  - i. currently filing taxes

**5. VP ACADEMIC**

- a. General Update**
- b. Jeopardy Tournament**
  - i. updates?
    - Karaoke event to be postponed to another date
      - ✓ March 28<sup>th</sup> → end of semester FABs
  - ii. signups?
    - March 3<sup>rd</sup> – tournament starts on March 10<sup>th</sup>

**6. VP SOCIAL**

- a. General Update**
- b. Carbolic Smoke Ball**
  - i. wrap up
    - a phenomenal success!
      - ✓ great feedback from students
      - ✓ photos (link) to go up on website or Facebook pages
  - ii. Carbolic videos
    - send to Scott for upload to LSA YouTube page
  - iii. any outstanding issues?

**7. VP EXTERNAL**

- a. General Update**
- b. FAMF**
  - i. class presentations & voting game plan
    - we have to get as many people to vote as possible
      - ✓ cannot send out information through listserv, only SU
      - ✓ March 3/4 are presentation days, March 5/6 are voting days

**8. VP SPORTS**

**a. General Update**

**b. Curling Tournament**

i. FABS still happening, Rock the Kasbar post-event

- Karaoke event moved to March 28<sup>th</sup>
- sign up at noon on March 3<sup>rd</sup>
  - ✓ secret sign up location – prevent line ups hours beforehand!
    - announced 30 minutes prior on Facebook/email
- 16 teams, 3 games guaranteed, division 1 & 2 semi-finals and finals

**c. Trophy Cabinet**

i. update?

- new locks today

**9. 1L REPS**

**a. Kids Movie Night**

i. invitations sent out yet?

- need RSVPs and numbers soon
  - ✓ also posted online

**10. ANY OTHER BUSINESS**

Next Meeting: Monday, March 3, 2014 @ 12 pm in LC 157