

AGENDA – FEBRUARY 3, 2014

Present: Adeel Mulla, Faiz-Ali Virji, Hersh Gupta, Iain Walker, Keerit Jutla, Kismat Nijjar, Laura Coffell

Regrets: Conor Fleming, Kathleen Cloutier, Sam Alzaman, Scott Myer, Steve Morrison

1. **PRESIDENT**

a. **Pool Table Donation**

i. new developments

- faculty points out the Gavel has other uses (hosting post-speaker luncheons, wine/cheese mini galas, class reunions)
- pool table has serious lack of mobility issues
 - ✓ why pinball table idea failed years ago

b. **Carbolic Smoke Ball – LSA Video**

i. we will shoot next week → Monday/Tuesday night

- storyboard – Adeel
- lyrics – Keerit
- editing – Faiz

c. **LSA Award**

i. keep sending me nominations

d. **Tuition/Enrollment Debate**

i. new developments

- possible increase in tuition by \$2,000 over 2-3 years, after that another increase to compensate for inflation & decreased government subsidies
 - ✓ special meeting required? probably not (prerogative of new president and their dealings with new Dean of Law)...
- increase in enrollment off the table due to student opinions voiced by this Executive Committee (end of last year, start of this year) – bravo!

2. **VP GENERAL**

a. **General Update**

b. **Clubs/Committees Grants**

i. round two – update?

c. **LSA Elections**

i. start thinking about timeline

3. **VP SERVICES**

a. **Who's Who**

i. up online

- on the LSA website –with “LSA2014” as password

b. **Thank You Cards**

i. updates?

c. **Weekly Updates**

i. any requests to be added?

- **Who's Who and Carbolic**

4. **VP FINANCE**

a. **General Update**

i. business license en route

5. **VP ACADEMIC**

a. **General Update**

- i. any courses lacking CANs in database?

b. **Jeopardy Tournament**

- i. updates?
 - need 120 questions by end of February
- ii. planned signup date?
 - March 3rd

6. **VP SOCIAL**

a. **Carbolic Smoke Ball**

- i. general update
 - faculty table?
- ii. Carbolic videos
 - any issues/concerns?
- iii. awards presentation
 - moved to Grad
 - Hopp to present award
 - faculty would like as advance notice as possible on recipient
- iv. tickets for Exec
 - Kathleen re budget concerns?
 - ✓ tickets comped for Exec, all good (traditionally done)

7. **VP EXTERNAL**

a. **General Update**

b. **FAMF**

- i. class presentations & voting next month

8. **VP SPORTS**

a. **General Update**

b. **Curling Tournament**

- i. can use Gavel and host Karaoke event until 2am

c. **Trophy Cabinet**

- i. update?

9. **1L REPS**

a. **Kids Movie Night**

- i. movies selected?
 - Monsters Inc.
- ii. invitations sent out next week
- iii. do we have a sponsor? they'll need pics of the event
 - no sponsor (not a major enough event/exposure)

10. **ANY OTHER BUSINESS**

Next Meeting: Monday, February 10, 2014 @ 12 pm in LC 157