

## MINUTES – JANUARY 12, 2015

*Present: Iain Walker, Scott Meyer, Steve Morrison, Ariel Lekas, Mark Jordan, Greg Prizent, James Park, Draya De Klerk, Dharam, Hersh Gupta*

*Regrets: Kathleen Cloutier, David Foster, Winta Asefew,*

Meeting called to order at 12:05pm

### 1. PRESIDENT

- a. **BoG votes on Market Modifier in February**
  - i. Would like to see if we can lower the percentage going to central administration.
- b. **Dean's Town hall**
  - i. Jan 22<sup>nd</sup> Noon – 1pm.
- c. **Office Cleanliness**
  - i. place is a mess, starting a weekly schedule to clean the place
  - ii. 3 people assigned every week
  - iii. Draya will supervise cleaning rotation
- d. **LSA Carbolic Smoke Ball – LSA Video**
  - i. Ideas – house of cards, spin on an old spice commercial
- e. **Turnover documents**
  - i. Need to start thinking about them.
  - ii. Make sure to start using the new email addresses for your position
- f. **Office hours**
  - i. Office hours getting organized. Will start this week.

### 2. VP GENERAL

- a. **General Update**
  - i. January Calendar done.
  - ii. Yearbook committee, a 1L wanted to do it with some friends but hasn't gotten back to Mark yet. Plan to get them in touch with Brittany Doucette and Josh Mountain (sp?).
- b. **Library Committee**
  - i. Has been set up. Ryan, Tober, Karie K.
- c. **Law student groups**
  - i. Risk management training needed. Iain has been working with student groups planning events for them. Wants to organize Event Organizer training for student groups.
  - ii. Mandatory training – for any student group wanting to do an event. Every group MUST send a rep/proxy. (They need bears den access for event planning)
  - iii. Talk to Faculty and Matt Trepany from risk management (sp?)

### 3. VP SERVICES

- a. **Who's Who**
  - i. Post the PDF online in the next week or so (with password). Talk to Adeal (sp?) to find out how to get this done.
  - ii. Dharam will send out a message to students to come pick up who's who.
- b. **Thank You Cards**
  - i. should be sent out to firm in the next two weeks or so

- c. **Weekly Updates**
  - i. any requests to be added?
  
- 4. **VP FINANCE**
  - a. **General Update**
    - i. Finances are looking good. We have a surplus.
    - ii. Scott suggests a flex meeting to update budgeting practices. Next week perhaps?
  - b. **Updating the old distribution center into a group room**
    - i. Thoughts?
  
- 5. **VP ACADEMIC**
  - a. **General Update**
    - i. Post for CANs this semester?
    - ii. CAN money has been spent for last semester.
  - b. **Jeopardy Tournament**
    - i. Greg wants questions asap.
    - ii. Be creative. 30 questions needed.
    - iii. Greg will send out a grid to show what type of things he's looking for.
  - c. **Academic Caucus**
    - i. Would likely require some constitutional changes and LFC changes
      - Consolidate positions from 35 down to 8 or so
    - ii. Will meet separately this week to discuss
  - d. **LFC Motions?**
    - i. Asking for a committee to be struck to review LRW and the first year curriculum
    - ii. Meeting late January-Early February. (every 10 weeks)
    - iii. Suggestion to a motion regarding the turn around time on grades (particularly in assignment (non-paper/non-exam) classes)
  
- 6. **VPs SOCIAL**
  - a. **General Update**
  - b. **Carbolic Smoke Ball**
    - i. DJ set, photobooth, photography set, snow-cone machine set, bears den application today
    - ii. Last week of January – selling tickets
    - iii. Sourcing wine to sell in advance (about \$25)
    - iv. Physical tickets for the dance, but not dinner
    - v. Surprise sign up location
    - vi. Costs \$30K. Make about \$22K. On par with last year.
    - vii. Faculty tables
  - c. **Possible skating day?**
    - i. Hawrelak park + Timmies. Will work on after carbolic planning is complete.
    - ii. Ditto for a tobogganing day.
  
- 7. **VP EXTERNAL**
  - a. **General Update**
  - b. **Website**
    - i. All minutes are up.
  - c. **Admissions and Recruitment**

- i. Had a meeting with Dean, Professor Sankoff, and Heather.
- ii. Applications to law schools are down across the country.
- iii. Ways to sell our Faculty will maintaining our admissions integrity
- iv. Suggestion for more early offers.
- v. Admitted students day –
- vi. Ideas to entice top candidates to come here.
- vii. Suggestion about current students calling admitted students to convey offers.

**d. Work in tandem with VP Academic on Academic caucus and LFC motions**

- i. Updates?

**e. Work with President on BoG advocacy**

**8. VP SPORTS**

**a. General Update**

- i. Winter Semester Signups
- ii. Intramurals are a go. Working on distributing jerseys right now.

**b. Curling Tournament**

- i. Details to follow regarding any help needed.

**9. 1L REPS**

**a. Family Holiday Party**

- i. Thanks for taking down the decorations
- ii. Decorations will go into storage shortly

**b. Kids Movie Night**

- i. Sponsored event – remember to say thank you
- ii. Last year Friday March 7th (do it the week before curling)
- iii. Start planning.

**c. Proposed constitutional changes**

- i. David assisting on this with Scott.

**10. ANY OTHER BUSINESS**

Next Meeting: Monday, January 19, 2015 @ 12 pm in LC 157

Adjourned 12:57pm