

AGENDA – JANUARY 13, 2014

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

Regrets: Conor Fleming

1. **PRESIDENT**

- a. **Office Hours**
 - i. start next week
- b. **Pool Table Donation**
 - i. pickup/delivery to Gavel weekend after next?
- c. **Office Cleanliness**
 - i. place is a mess, we need to clean it up
- d. **The Gavel**
 - i. end of exams party issue
 - we are the custodians
 - ✓ everyone understands it cannot be left a mess again
- e. **Mandatory Laptops**
 - i. new initiative by Faculty (potentially)
 - no one has a problem in theory, seems appropriate
- f. **LSA Carbolic Smoke Ball – LSA Video**
 - i. think of ideas, no rush

2. **VP GENERAL**

- a. **General Update**
 - i. January Calendar?
- b. **Grad Photos**
 - i. transition with Grad Committee went smoothly?
 - need to get in touch with photographers

3. **VP SERVICES**

- a. **Who's Who**
 - i. we'll post the PDF online in the next week or so (with password)
- 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?
 - by Wednesday

4. VP FINANCE

a. General Update

- i. cash from Ugly Sweater Party to be deposited
- ii. do we want to maintain a float?
 - no float, yes cashbox
 - clubs shall be emailed to that effect by next week

b. FAMF

- i. distribution of \$50 membership fee required by SU

c. Budget Surplus Discussion

- i. to continue starting next week
 - specifics need to be fleshed out
 - ✓ as long as everyone is in agreement as to the project in general terms, it would be best to do it by committee next year
 - in similar fashion to clubs/committees grants process

5. VP ACADEMIC

a. General Update

- i. CANs drive this semester?

b. Jeopardy Tournament

- i. timeline re: input of questions/answers?
 - one game by end of January, second by end of February
- ii. ATB returned Jeopardy game with \$100 donation (also \$100 last year)
 - put the money back in our operating budget, or use specifically for Jeopardy tournament, or earmark for new machine?
 - ✓ Parlee looking to sponsor \$500

6. VP SOCIAL

a. General Update

- i. nominations for professor award coming soon

b. Carbolic Smoke Ball

- i. final costs?
 - everything covered except for final meal plans
 - bottle service better than help-yourself model
- ii. what's left to be finalized?
 - DJ, projector, candy bar all taken care of
 - Conor to look into photobooth
 - Faiz & Laura to do tasting next week
- iii. general event update
 - numbers in to Sutton by Feb. 7 → ticket sales first week of February

7. VP EXTERNAL

a. FAMF

- i. things went well at SU consultation
- ii. moving forward (i.e. plebiscite)
 - what needs to be done?
 - ✓ need an opt-out option & posting reminding people of the option
 - ✓ 80-90 people must vote (March 6&7)

8. **VP SPORTS**

a. **General Update**

i. Winter Semester Signups

- sports started

b. **Curling Tournament**

i. timeline for us?

- booked and ready to go

c. **Trophy Cabinet**

i. update?

- no progress yet

9. **1L REPS**

a. **Family Holiday Party**

i. decorations need to be taken down and into storage

- help needed?

b. **Kids Movie Night**

i. additional element proposed by WLF

- thoughts?
 - ✓ up to them if they want to piggyback
 - ✓ date set: March 2nd

10. **ANY OTHER BUSINESS**

Next Meeting: Monday, January 20, 2014 @ 12 pm in LC 157