

## AGENDA – JANUARY 20, 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*

### 1. PRESIDENT

- a. **Office Hours**
  - i. start today – schedules are up on the door
- b. **Pool Table Donation**
  - i. pickup/delivery to Gavel this weekend – Saturday afternoon?
    - Adeel will call to confirm
- c. **Office Cleanliness**
  - i. leftover boxes and Christmas stuff
- d. **LSA Carbohic Smoke Ball – LSA Video**
  - i. Timber – party based video, great way to incorporate others
  - ii. Wrecking Ball – visually funny, great feedback from group
- e. **LSA Award**
  - i. please send 3 nominations to me by end of week
    - we vote on it next week

### 2. VP GENERAL

- a. **General Update**
  - i. January Calendar
- b. **Grad Photos**
  - i. transition with Grad Committee went smoothly?
    - Laura took care of it
  - ii. dates for second round of photographs already set?
    - week of January 27<sup>th</sup>
- c. **Cash Box**
  - i. email to all club heads – no more float, must supply own
    - Conor will send out email soon
  - ii. second round of grant information to be sent out soon
    - \$1250-2000
    - deadline first week of February

### 3. VP SERVICES

- a. **Who's Who**
  - i. we'll post the PDF online soon (with password) – waiting on proof
- b. **Thank You Cards**
  - i. should be sent out to firm in the next two weeks or so
    - update? signature sheet?
      - ✓ almost done, will be in office for us to sign
- c. **Weekly Updates**
  - i. any requests to be added?

4. **VP FINANCE**

- a. **General Update**
- i. deposits?
  - ii. updates?

5. **VP ACADEMIC**

- a. **Jeopardy Tournament**
- i. reminder: one game required by end of January
  - ii. Parlee McLaws donated \$500 for a new machine!
    - combine with \$200 donation from ATB
      - ✓ dual sponsors for the tournament?
- b. **Expansion of Portfolio**
- i. ideas/suggestions?
    - maybe Jeopardy tourney first semester?

6. **VP SOCIAL**

- a. **Carbolic Smoke Ball**
- i. meal options and table arrangements must be given to students by January 28<sup>th</sup>
    - tasting will be done before ticket sales
      - ✓ we will offer prime rib even if cannot taste it
    - 10 people per table – capacity at 320
  - ii. date that tickets go on sale?
    - last year: January 29<sup>th</sup> (one week of sales)
      - ✓ this year: week of February 3<sup>rd</sup>
  - iii. deadline for Carbolic videos?
    - weekly reminders
  - iv. request to faculty re: John Law speech & awards presentation
    - issues and considerations
      - ✓ if not done at Carbolic LSA needs to present at Grad
      - ✓ can Hopp speak at Grad?

7. **VP EXTERNAL**

- a. **FAMF**
- i. timeline?
    - draft submitted, SU vote tomorrow night
    - referendum March 6&7 – we need 80 votes
  - ii. considerations?

**8. VP SPORTS**

**a. General Update**

- i. Winter signups going well?
  - issues with forfeits for games missed – got byes
  - someone needs to attend next meeting, Steve has Law Show rehearsal

**b. Curling Tournament**

- i. timeline re: tickets, etc?
  - sales will start after reading week

**c. Trophy Cabinet**

- i. update?
  - Conor contacted locksmith, cost to be determined

**9. 1L REPS**

**a. Family Holiday Party**

- i. decorations need to be taken down and into storage
  - help needed?
    - ✓ done

**b. Kids Movie Night**

- i. next on agenda
  - timeline?
    - ✓ book rooms 231/237
    - ✓ get pizza, pop, water and popcorn
    - ✓ double up on email invites

**10. ANY OTHER BUSINESS**

Next Meeting: Monday, January 27, 2014 @ 12 pm in LC 157