

MINUTES – JANUARY 26, 2015

Present: Iain Walker, Scott Meyer, Steve Morrison, Ariel Lekas, Mark Jordan, Greg Prizent, Draya De Klerk, Dharam, Hersh Gupta, Kathleen Cloutier, Winta Asefew

Regrets: David Foster, James Park

Meeting called to order at 12:05pm

1. **PRESIDENT**

a. **Dean's Town Hall Debrief**

- i. Student Group meeting to follow – email to go out ASAP
 - Will only post things on our calendar/email info out for officially registered/trained groups

b. **Emails sent out this morning**

- i. Feedback so far has been positive. Email has been well received.

c. **Justice Minister would like to visit**

- i. Is the LSA open to having him visit?
- ii. Yes.

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

- i. The committee will decide a few themes and come back to the group

e. **LSA Award**

- i. Candace K., Conor F, Sangram, Andrea S., Sasha
- ii. Will draft a list of merits for each nominee and come back and vote in a week
- iii. Profs Nominee
 - Come forward with names next week.

f. **Turnover documents**

- i. Need to start thinking about them

2. **VP GENERAL**

a. **General Update**

b. **Meeting with Student Group Leaders**

- i. Matt T. from Risk Management, Melissa Hartley from Faculty, Melany from Student Group services attending.

c. **Clubs/Committees Grants**

- i. round two – funding.
- ii. Mark will email groups, we have \$1500 to give out.
- iii. 1 week deadline for application from Student Groups

3. **VP SERVICES**

a. **Who's Who**

- i. Can be posted online. Dharam will send it to Greg and ask James to post it. Need to add password protecting.

b. **Bennett Jones/Carbolic**

- i. Just the Percy award... faculty might do Hopp.
- ii. Iain and Hersh will put together a program

c. **Thank You Cards**

- i. Cards are here and ready to be signed

d. **Weekly Updates**

- i. any requests to be added?

4. **VP FINANCE**

a. **General Update**

- i. No updates
- ii. Flex meeting to discuss savings

5. **VP ACADEMIC**

a. **General Update**

b. **Jeopardy Tournament**

- i. deadline: one full game required by end of week (6 categories x 5 questions per person)
- ii. \$300 for jeopardy machine

c. **Academic Caucus/LFC Motion**

- i. Drafted LFC motions. Grades issue references the academic calendar. To fix that we need to add a subheading.
- ii. Mission statement for the school
- iii. 6 month review of the 1L curriculum (UofC is amending their curriculum)

VP SOCIAL

a. **Carbolic Smoke Ball**

- i. meal options and table arrangements
 - Signup on Thursday
- ii. date that tickets go on sale?
 - Thursday January 29, 2015 at noon **MAKE A POSTER**
- iii. Carbolic videos
 - any issues/concerns?
- iv. request to faculty re: speech & awards presentation
 - will follow up on this next week

6. **VP EXTERNAL**

a. **Website**

- i. Updates

b. **Admissions and Recruitment**

- i. Updates?

7. **VP SPORTS**

a. **General Update**

b. **Curling Tournament**

- i. 12-5 at the club. Busses at 11 to get there. Busses leave club at 5:15-:5:30 to go to Devaney's

8. **1L REPS**

a. **Kids Movie Night**

- i. Room has been booked.

b. **Constitutional Update from David next week**

Next Meeting: Monday, February 2, 2015 @ 12 pm in LC 157