

AGENDA – JANUARY 27, 2014

Present: Adeel Mulla, Conor Fleming, Faiz-Ali Virji, Hersh Gupta, Iain Walker, Kathleen Cloutier, Laura Coffell, Scott Meyer, Steve Morrison

Regrets: Keerit Jutla, Kismat Nijjar, Sam Alzaman

1. PRESIDENT

- a. **Carbolic Smoke Ball – LSA Video**
 - i. Timber – decided on last week
 - script? storyboard?
 - lyrics: Keerit & Faiz / storyboard: Adeel
- b. **LSA Award**
 - i. we need nominations – please send me names
 - vote on it next week
 - ✓ don't need until March now (Grad thing)
- c. **Tuition/Enrollment Debate**
 - i. new developments – more information to come
- d. **Assistant Dean's Project**
 - i. suggestions made by students
 - power docking stations in the Gavel

2. VP GENERAL

- a. **General Update**
 - i. display cabinets in Gavel to be opened up and locks changed this week
- b. **Clubs/Committees Grants**
 - i. round two – update?
 - February 9th deadline

3. VP SERVICES

- a. **Who's Who**
 - i. should get the proof today - will post the PDF online soon as I do
- b. **Thank You Cards**
 - i. should be sent out to sponsors by next week
- c. **Weekly Updates**
 - i. any requests to be added?
 - blurbs on Carbolic, Who's Who & sports update

4. VP FINANCE

- a. **General Update**
 - i. business license taken care of & official copy in mail
 - ii. insurance up to date

5. **VP ACADEMIC**

a. **General Update**

b. **Jeopardy Tournament**

- i. deadline: one game required by end of week
- ii. updates?
 - new machine en route (from Amazon)
 - post-Jeopardy and Curling Tournament FABS: March 14th

6. **VP SOCIAL**

a. **Carbolic Smoke Ball**

- i. meal options and table arrangements
 - bottles of wine – 1 white/1 red (served)
 - new considerations on signup process
 - ✓ agreed: signups based on full tables
 - exceptions can/will be made if extra tables available after first day of signup (opened up Thursday/Friday)
 - LSA price - \$60 (\$70 for non-LSA)
 - \$121/night special room rate
 - 32 tables available
 - sign up sheets to be handed in to LSA office Wednesday
- ii. date that tickets go on sale?
 - Monday February 3rd – Wednesday February 5th
 - ✓ Wednesday – Friday instead
- iii. Carbolic videos
 - any issues/concerns?
- iv. request to faculty re: John Law speech & awards presentation
 - will follow up on this next week

b. **LSA Table at Grad Banquet**

- i. idea brought up last week
 - thoughts?
 - ✓ people don't see the need

7. **VP EXTERNAL**

a. **FAMF**

- i. passed unanimously at council meeting
 - referendum on February 6 & 7
- ii. next steps?
 - advertise posters or classroom presentations?
 - ✓ classroom presentations (enough if each Exec takes one)

8. VP SPORTS

a. General Update

- i. lots of intramural signups coming up
 - careful with forfeits, or may not be allowed to sign up multiple teams

b. Curling Tournament

- i. update?
 - March 14 – at the rink 12:30-5:30 pm, buses 11:45am
 - round robin guarantees 3 games, championship and consolation game
 - jeopardy starts at 6 pm, FABS until 11 pm in Gavel

c. Trophy Cabinet

- i. cost determined?
 - \$75-150

9. 1L REPS

a. Kids Movie Night

- i. update?

10. ANY OTHER BUSINESS

Next Meeting: Monday, February 3, 2014 @ 12 pm in LC 157