

## AGENDA – MARCH 10, 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. **LSA Award**

- i. Ron Hopp Lifetime Achievement Award
  - how are we looking?
    - ✓ LSA Lifetime Involvement Award

#### b. **Annual General Meeting**

- i. we can't endorse the letter as it currently is (wording)
  - we could make a statement of similar effect
  - maybe more general?
- ii. **Bankruptcy and Insolvency isn't the problem *per se***
  - overarching concern that we are not being consulted on major changes
  - cuts are inevitable, but we should ensure that courses widely available at all law faculties (or those desired by students here) should be offered
  - root problem: we are not consulted on curriculum selection or the shuffling of courses (professor sabbaticals included) done every year
    - ✓ discussions need to be more inclusive with student body (at the very least with the LSA)
    - ✓ we need students' input on what courses they think are absolutely necessary
      - will provide an online survey to get their opinion
  - Adeel will meet with Dean and gauge issues
    - ✓ to what degree should the LSA be integrated with major faculty and budgetary decisions? is a survey enough or a starting point?
  - examination periods also a concern (overlapping required courses)
    - ✓ could be done better, is this part of same discussion?
    - ✓ considerations on options to take exams at alternate times
  - more transparency needed between administration and student body
    - ✓ with respect to larger changes made and discussions
      - Dean Town Hall Meeting perhaps?

#### c. **Turnover**

- i. date to be set by next week
  - turnover get-together
    - ✓ first week of April
  - changeover dinner with the Dean(s)
    - ✓ to be announced later
    - ✓ possibly hosted by LSA?
- ii. start working on binders/memos for incoming Exec

## 2. VP GENERAL

### a. LSA Elections

#### i. timeline

- election meeting on March 17<sup>th</sup> and nominations open on the 18<sup>th</sup>
  - ✓ who needs to be at this meeting?
  - ✓ we either have an Exec meeting at the same time or shortly after
- nominations close on 20<sup>th</sup>, candidates meeting on 21<sup>st</sup>
- campaigning from 24<sup>th</sup> - 26<sup>th</sup>
- voting on the 27<sup>th</sup> and 28<sup>th</sup>

## 3. VP SERVICES

### a. General Update

- i. thank you cards are also given to faculty (via mailboxes on 4<sup>th</sup> floor)

### b. Weekly Updates

- i. any requests to be added?

## 4. VP FINANCE

### a. General Update

## 5. VP EXTERNAL

### a. General Update

### b. FAMF

- i. mission accomplished
  - now looking into reporting requirements (if changed)

## 6. VP ACADEMIC

### a. General Update

- i. Sam will grab permits for upcoming events

### b. Jeopardy Tournament

- i. schedule for the week
  - Mon - Laura
  - Tues - Scott @ 12 / Conor @ 1
  - Wed - Steve @ 12 / Iain @ 1
  - Thurs - Adeel @ 12 / Iain @ 1
  - Fri - Iain

### c. End of Semester Karaoke FABS - March 28<sup>th</sup>

- i. update?
  - looking into karaoke machine

### d. VP Academic To Sit On Curriculum Committee Next Year

- i. vote?
  - confirmed

**7. VP SOCIAL**

- a. General Update**
- b. End of Exams Party**
  - i. next on the list, not for a while though
  - ii. Knoxville Tavern (exclusive?)

**8. VP SPORTS**

- a. General Update**
- b. Curling Tournament**
  - i. update?
    - added 2 more groups
    - everyone still guaranteed 3 games (just tighter schedule)
- c. Trophy Cabinet**
  - i. update?
    - LSA awards should be in there
    - William Morrow Award as well?

**9. 1L REPS**

- a. Kids Movie Night**
  - i. went very well – kids and parents both happy
    - perhaps should be an October event
      - ✓ in which case an additional event (videogames?) will be needed

**10. ANY OTHER BUSINESS**

Next Meeting: Monday, March 17, 2014 @ 12 pm in LC 157