

AGENDA – MARCH 3, 2014

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

1. PRESIDENT

a. LSA Award

- i. Ryan Ghuman & Cameron Jefferies
 - faculty will be informed tomorrow at Dean's meeting
 - Professor Hopp will be told in advance so he can prepare
- ii. Ron Hopp Lifetime Achievement Award
 - updates?
 - ✓ \$250 for all award plaques

b. Dean's Welcome

- i. we'll be in the LSA room, as usual
 - we need as many people as possible
 - ✓ who can be here?
 - **Conor, Kismat, Iain, Faiz, & Sam**

c. LSA AGM

- i. March 10th at 1 pm
 - notice must be given today
 - ✓ posters up
 - ✓ facebook update today
 - ✓ needs to be included in weekly email
 - everyone speaks to portfolios + budget discussion led by Kathleen

2. VP SERVICES

a. General Update

b. Thank You Cards

- i. sent out
- ii. **business cards should be in soon**

c. Weekly Updates

- i. any requests to be added?

3. VP FINANCE

a. General Update

- i. filing taxes
 - **GST return also filed soon (we don't receive any money back usually)**
- ii. **Carbolic costs well under the budget!**

4. VP SOCIAL

a. General Update

b. End of Exams Party

- i. next on the list, not for a while though

5. **VP ACADEMIC**

a. **General Update**

- i. VP Academic to sit on Curriculum Committee next year

b. **Jeopardy Tournament**

- i. signups have started
- ii. update?

- 3/18 teams signed up so far

c. **End of Semester Karaoke FABS - March 28th**

- i. update?
 - FABS approved and good to go

6. **VP EXTERNAL**

a. **General Update**

b. **FAMF**

- i. class presentations – March 4th
 - can everyone pick one class to speak to?
 - ✓ 1Ls pick a class to speak to, I'll take the third
- ii. talking points
 - opt-out or “automated” LSA membership fee
 - in order to financially plan for the future (helps cover costs of CANs, etc)
 - makes membership sign up process easier at start of year
- iii. voting takes place on March 5th & 6th
 - need 80 votes

7. **VP SPORTS**

a. **General Update**

b. **Curling Tournament**

- i. signups tomorrow at noon
 - secret location working out so far?
 - ✓ to be released at 11:30 am tomorrow

c. **Trophy Cabinet**

- i. done, we have keys
 - next steps?
 - ✓ new trophy for Laws A Beach coming soon
 - ✓ possible sponsorship opportunity for El Hacko & Bonspiel
 - ✓ some need to be thrown out
- ii. jerseys need to be returned ASAP – remind others

8. **1L REPS**

a. **Kids Movie Night**

- i. RSVPs and numbers?
- ii. updates?
 - Finding Nemo

9. VP GENERAL

a. General Update

- i. money from Grad pics – when should GC expect it?
 - should be coming really soon

b. Clubs/Committees Grants

- i. discussion led by Conor
 - 5 possible grants, up to us to decide on \$1250 split
 - Women's Law Forum
 - ✓ \$350 for beauty pageant event and ACT Alberta event
 - ✓ **consensus: YES – \$350**
 - Dispute Resolution Club aka Resolve!
 - ✓ \$300 grant for refreshments, snacks and gifts for speakers
 - ✓ **consensus: YES – \$100 (with request for receipts)**
 - Canadian Lawyers Abroad
 - ✓ \$240 matching grant for costs of Kasbar event (fundraiser)
 - ✓ also asks for any donations above grants given
 - ✓ **consensus: YES - \$400**
 - Law Show 2014
 - ✓ \$200 matching grant for t-shirt production costs
 - ✓ supporting Edmonton Zebra Centre
 - ✓ **consensus: YES - \$300**
 - Law & Business Association
 - ✓ \$900 start up grant for speakers & events
 - ✓ **consensus: YES - \$100**

c. LSA Elections

- i. timeline
 - election meeting on March 17th and nominations open on the 18th
 - voting on the 27th and 28th
- ii. Chief Returning Officers
 - Laura & Adeel

10. ANY OTHER BUSINESS

Next Meeting: Monday, March 10, 2014 @ 12 pm in LC 157