

AGENDA – MARCH 31, 2014

Present: Adeel Mulla, Conor Fleming, Faiz-Ali Virji, Hersh Gupta, Iain Walker, Kathleen Cloutier, Kismat Nijjar, Sam Alzaman, Scott Meyer

Regrets: Keerit Jutla, Laura Coffell, Steve Morrison

1. PRESIDENT

a. Faculty Donation

- i. will start renovations/additions to Distribution Centre & Gavel over summer

b. Course Selection

- i. survey completed – will forward information to Dean's Office
 - approximately 150 respondents – not a bad sample size

c. Turnover

- i. Friday April 4th @ 7 pm in The Gavel
 - everyone please have binders/memos ready
 - ✓ up-to-date information is key to next Exec's success

d. Changeover Dinner w/ Dean

- i. Dean still to get back to us with a date that works for him
 - most likely next Monday April 7th or Tuesday April 8th
 - ✓ need a gift (as usual)
 - wine works

e. 24/7 Access to Law Centre

- i. update: only for exam time and one week prior

f. LSA Commemorative Photo

- i. outside once weather gets better?
 - fancy in the moot courtroom seems to be a preference

g. Next Week's Meeting

- i. mostly ceremonial
 - first 15 minutes for 2014 Exec – rest for 2015 Exec

2. VP GENERAL

a. LSA Elections

- i. a little crazy – next year should look over and revamp the rules
 - the more lax the better (enforcement too tough)
- ii. empty positions still available?
 - dibs should go to those who didn't win a position

b. Year-End Thoughts?

- i. great year!

3. VP SERVICES

a. General Update

- i. business cards ready for pickup
 - generic ones for all Execs to be able to use
 - ✓ particularly useful at start of portfolio
- ii. requests for weekly update?

b. Year-End Thoughts?

- i. update the method of registration – huge potential

4. **VP FINANCE**

a. **FMF Fee**

- i. financial reporting update from Articling Committee tomorrow

b. **General Update**

- i. next year's budget created and this year's audit over summer?

c. **Year-End Thoughts?**

- i. keep it a 2 year position – learning curve requires it
- ii. great year!

5. **VP ACADEMIC**

a. **Ave In The Gav**

- i. a resounding success!
 - few issues: broken glass the greatest one
 - ✓ we need a first aid kit
 - Adeel bought one this morning
 - ✓ more security next time perhaps
 - higher risk every time you run it

b. **Year-End Thoughts?**

- i. ensuring quality of CANs is the next phase in online model
- ii. should perhaps meet with Vice Dean on a regular basis
 - at least whenever academic initiatives are brought forth

6. **VP SOCIAL**

a. **End of Exams Party**

- i. secret location still in effect
- ii. new Exec works buses, etc.
 - discussed next week

b. **Year-End Thoughts?**

- i. great year!

7. **VP EXTERNAL**

a. **General Update**

b. **Year-End Thoughts?**

- i. great year!

8. **VP SPORTS**

a. **General Update**

b. **Year-End Thoughts?**

9. **1L REPS**

a. **General Update**

b. **Year-End Thoughts?**

- i. great year!

10. **ANY OTHER BUSINESS**

Next Meeting: Monday, April 7, 2014 @ 12 pm in LC 157