

AGENDA – NOVEMBER 18, 2013

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

Regrets: Hersh Gupta

1. PRESIDENT

a. Exam4 Software

- i. Tim was able to get the price down from \$24/semester to \$12/semester
 - went down from \$24 to \$16 to \$12/semester
 - will talk to Tim about getting Mac OS downgrade help for students
- ii. Dean put on notice (again) that students are not happy with this
 - do we need to do anything further? LSA statement?
 - nothing further is necessary, Dean knows students not happy

b. Law House Announcement

- i. shut down, to be demolished this week
- ii. we are the beneficiary of items found there from now defunct clubs/committees

c. Website Improvement

- i. suggestion: opening up in a new tab
 - being done from now on...all other links have to be changed manually/individually, I will do so over Christmas

d. Gavel Christmas Setup

- i. should be done by end of this week
- ii. suggestion on day?
 - Wednesday at lunch

e. Budget Cuts

- i. Dean's briefing – will be next semester, they're still working through it
 - we'll forge ahead with General Meeting for Constitution/FAMF
 - Special Meeting early in term II on enrolment vs. tuition
 - ✓ will get back to us next semester, and we will meet in January

f. Law Show Silent Auction Donation

- i. usually an actual gift, a secondary grant was given last year
 - ideas/suggestions?
 - ✓ think about it, we have a lot of time to decide

2. VP GENERAL

a. General Update

- i. allocation of profit sharing from grad photos
 - we are considering all of it → budget discussion
- ii. grant cheques?
 - Law Games dropped out, we have additional funds for grant cheques
 - ✓ felt they could find enough money via sponsorship

3. VP SERVICES

a. Who's Who

- i. updates?
 - off to print, we'll have them soon
- ii. posting of .pdf version online – thoughts?
 - sounds great, people can download it to their phone
 - doubtful that people will make a fuss over having photos online
 - ✓ it's only one photo per person, more available via Facebook
 - ✓ print copies are sent to firms anyway
 - ✓ waivers not specific to print copies of Who's Who

b. Weekly Updates

- i. any requests to be added?
 - upcoming social events & our General Meeting need to be advertised

4. VP FINANCE

a. General Update

- i. SU financial report?
- ii. 3rd party audit?
 - both are done & taken care of

b. Budget Surplus Discussion

- i. Kathleen to present to group on current state of budget and possible options
 - we have a significant amount to work with
 - ✓ it should apply potentially to all students, not just event goers
 - i. pay for Exam4 software in semester 2?
 - ii. increase grants given out to start up clubs?
 - iii. bring down the price of Carbolec? El Hacko?
 - ✓ considering our favourable financial position, all the grad photo money should go to Grad Committee in planning Grad
 - i. includes planning responsibilities from now on
 - ii. motion passes unanimously
 - carry over discussion to next week (if necessary)?
 - ✓ carried over – Adeel to talk to Tim about Exam4

5. VP ACADEMIC

a. General Update

- i. timeline for Jeopardy tournament
 - thoughts?
 - ✓ awaiting on Curling timeline – will coordinate with Steve
 - ✓ March 3-7 potentially

b. Expansion of Role

- i. ideas?
 - open house on academic issues facing students?
 - adding to student mentor/Dean Fellows program
 - ✓ possibly adding a tutoring program

6. VP SOCIAL

a. Carbolic

- i. deposit paid and date confirmed
- ii. updates?
 - need for videos for Carbolic should be advertised first thing January
 - food tasting in January
 - need update on possible DJs – Hersh to investigate

b. Ugly Sweater Party

- i. update?
 - permit acquired, Faiz is ordering the alcohol for the event
 - ✓ 8 cases of beer, 4 bottles of rum, coke & eggnog
 - 1Ls to make a poster for ugly sweater party
 - Canons wants to host the after party
 - ✓ sure, why not

c. Alumni TABS

- i. how are things with finding servers?
 - we can help if need be
 - ✓ not necessary, all is well

d. Treat Day

- i. December 4th – last day of classes
- ii. time? details?
 - lunchtime would be best, even if conflicts with WLF event
 - have to place order for cupcakes well in advance
 - 1Ls to make a poster for this too, but not yet

7. VP EXTERNAL

a. General Update

- i. progress on LSA.com & Enom owner?
 - cease and desist letter has been sent out, now we wait

b. General Meeting re FAMF/Constitution

- i. November 26th may be best day for this
 - PM Joe Clark is on the 28th, puppy therapy is on the 27th
- ii. agenda to be posted publicly – notice must go out
 - room 201 at noon, pizza will be provided
- iii. VP General & VP Sports of primary concern

8. VP SPORTS

a. General Update

- i. registration coming up for futsal, co-indoor volleyball, women's ice hockey, men's handball, men's 3 on 3 basketball
 - to be added to email update

9. 1L REPS

a. Family Holiday Party

- i. November 30th in the Gavel
- ii. Dean to play Santa again
- iii. invitations to be sent out & performer to be booked soon
 - Sandra Teves has box of decorations