

MINUTES – NOVEMBER 24, 2014

Present: Iain Walker, Scott Meyer, Steve Morrison, Mark Jordan, Hersh Gupta, Greg Prizent, Dharam Dhillon, Winta Asefaw, Draya De Klerk, Ariel Lekas

Late: David Foster, James Park

Absent: Kathleen Cloutier

Meeting Called to order at 12:05

1. **PRESIDENT**

a. **Email Addresses**

- i. Use them. Will transition to using LSA emails exclusively. Each subsequent group will reset their LSA password. Resets automatically on June 1 each year.

b. **Extra session for clerkships**

- i. Every year there is usually 1 session for students who want to clerk. The dean invited Dean's list and next 10 for a separate session. Some students are upset that this wasn't inclusive to all students. Our opinion is that we see no harm in it being open and inclusive of all students.

c. **Gavel Christmas Setup**

- i. We need more decorations. The boxes of decorations seems to have dwindled over the year.
- ii. Motion – spend \$200 minimum - \$300 maximum on new decorations. Motion carried.

d. **Dean's Dinner**

- i. It was nice.

2. **VP GENERAL**

a. **24/7 Access and Fall Reading Week**

- i. No word yet on approval. Renke acknowledges he has received the request.

b. **Yearbook Committee**

- i. Yearbook will happen. Several 1Ls volunteered to help. Will get rolling in the new year.

c. **Finding people for a library committee**

- i. Got 3 people.

3. **VP SERVICES**

a. **Who's Who**

- i. they're here and they look fantabulous!
- ii. 300 printed
- iii. Send out a message, check names off a list when students take one.
- iv. Set aside copies for student services, sponsors, and this office.

b. **Weekly Updates**

- i. Ideas for obtaining sponsorships from banks. Get advertising income from other sources.

4. **VP FINANCE**

a. **General Update**

- i. SU has cleared our finances. Waiting on cheque from registration. Need to make note of how long it takes to get this money for next year.

5. **VP ACADEMIC**

a. **Jeopardy Tournament**

- i. timeline discussion
 - Jeopardy the week of curling M-F
 - Curling – March 13th, 2015

b. **Curriculum Committee/Law Faculty Council**

- i. Haven't received an email since October 9. Scott to email to call a meeting? For some time before exams start.
- ii. LFC – confirmation deposit increased to \$1000, but a case by case review if a person can demonstrate financial need.

6. **VP SOCIAL**

a. **Carbolic**

- i. Forward special requests for Carbolic to Hersh. Everything is on track for planning. Will have photobooth and snow cone machine.
- ii. Bennett Jones wants to give award at Carbolic. Offer them two complimentary tickets plus the option to buy a table.

b. **Ugly Sweater Party**

- i. This Thursday. Everyone needs to be there. Arrive for 6:30. Iain will rough out a schedule for the evening.
- ii. Devaney's after party.
- iii. Bee Clean – has been contacted. We will have roaming security and Bee Clean will likely stay away from the area until after the party.
- iv. Other final updates?

7. **VP EXTERNAL**

a. **General Update**

- i. Still need to post minutes on website

b. **Constitutional changes?**

- i. Keep pondering dem ideas!

c. **Firm Alumni and students list**

- i. Waiting to hear from Pat Niel for alumni students list.

8. **VP SPORTS**

a. **General Update**

- i. Intramurals – email has been sent out to student. Only 3 people have signed up for indoor futsal. Will post in facebook group from LSA account.

b. **Law Spiel Curling Tournament**

- i. March 13, 2015

9. **1L REPS**

a. **Blood Drive**

- i. When are we heading over as a group? – Tuesday, our first appointment starts at 12:05. Meet at the couches at 11:45 if you can. We'll walk over at 11:50. Last count – 4 LSA members going. Draya will ask others to fill the remaining 4 empty spots

b. **Family Holiday Party**

- i. December 6th, from 12-2 pm
- ii. Dean agreed to play Santa again – 1:30 for the gifts?

- iii. 16 adults, 17 kiddos so far
- iv. magician booked.
- v. gifts to be bought? – found some left over gifts from last year in the basement. Waiting on final numbers to see if we need to replenish, get different age appropriate gifts.
- vi. Arts/crafts set up? – nope, not yet. Nor the cookies. Will sort out after December 2
- vii. Any other updates? – need a couple volunteers to help that day. Scott and 1 other.

10. ANY OTHER BUSINESS

Next Meeting: Monday, December 1, 2013 @ 12 pm in LC 157