

AGENDA – NOVEMBER 25, 2013

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

Regrets: Iain Walker

1. PRESIDENT

a. Exam4 Software

- i. Tim sent out email informing students of Mac OS issues with Exam4
 - no downgrades needed

b. Gavel Christmas Setup

- i. Wednesday November 27th at 11:30 am - 1:00 pm

c. General Meeting

- i. agenda is ready and posted
 - last minute issue with room booking
 - any additions?
 - ✓ vote on amendments
 - someone needs to take minutes
- ii. room 207 instead of 201, at 1 pm instead of noon

d. Law Show Silent Auction Donation

- i. everyone seemed all right with a gift instead of additional grant money
 - any specific suggestions or a general gift basket is fine?

e. Chief Law Librarian Announcement

- i. Anti-Snails Propaganda
 - asked that we get word out, but perhaps email from Kim Wilson is better
 - no more anti-snail comments allowed on whiteboards or in online library room bookings ^{i.e.} "I H8 SNAILS"
 - ✓ online bookings violating this rule will be cancelled

2. VP GENERAL

a. General Update

- i. update on Law Games' grant money?
 - returned to pot, money grant to be considered next semester
- ii. transition to transfer responsibilities of grad photos over
 - probably not needed till next semester?
 - responsibilities will be transferred to GC for the coming years
 - ✓ this year is taken care of, Conor will send them contact info

3. VP SERVICES

a. Who's Who

- i. they're here and they look great!
 - can come pick up from us during our office hours
- ii. how long should we wait before posting PDF version online?
 - will be sending out email to survey possible concerns
 - ✓ based on overall sentiment, we may abandon initiative

b. Weekly Updates

- i. any requests to be added?

4. VP FINANCE

a. Budget Surplus Discussion (II)

- i. Kathleen to present to group on current state of budget and possible options
 - seems we agreed in general that we like certain ideas moving forward
 - ✓ pay for Exam4 software for everyone in Winter term
 - Tim says this is absolutely possible, will help us set it up
 - problem with having to pay it every year, could lead to problems for future LSA → unlikely
 - ✓ increase grants for clubs/committees
 - ✓ bring down the price of events ^{i.e.} Carabolic or El Hacko
 - same issue with expectations for future LSA → unlikely
 - flesh out ideas, plus new ones if anyone has them?
 - ✓ mobile charging stations for the Gavel
 - half a year's operating expenses should be kept in the bank
 - ✓ just in case of emergency
 - student conference fund – putting a chunk of money into an interest building account for conference fees
 - ✓ everyone's favourite idea → shall be investigated further
- ii. carry over discussion to next week (if necessary)?
 - shall be discussed more next semester

5. VP ACADEMIC

a. Jeopardy Tournament

- i. timeline discussion
 - one week needed (M-F) or four days (M-R)?
 - ✓ depending on signup
 - date dependent on Curling Tournament
 - ✓ Jeopardy: March 10-14
 - ✓ Curling: March 14th + a FABS

6. VP EXTERNAL

a. General Update

- i. progress on LSA.com
 - hit some resistance, another letter has been sent out
 - ✓ update: it has been taken down, it's finally over
- ii. meeting with Minister of Justice
 - Adeel, Conor & Scott on Dec. 2
 - to advocate increased funding from provincial government

b. General Meeting

- i. updates on lunch?

7. VP SOCIAL

a. Carbolic

- i. update on DJs?
 - Hersh to look into it

b. Ugly Sweater Party

- i. schedule for Exec to man the tables and serve?
 - 5:00 pm: Adeel, Faiz, Laura, Hersh, Sam
 - 6:30 pm: everyone else
- ii. general update
 - status of Canons hosting after party?
 - ✓ need an update from Canons team, likely too late
- iii. food decided on
 - pizza: buck a slice
 - beer: 1 for \$4 / 3 for \$10

c. Alumni TABS

- i. things went well?
 - most people took pizza and left, very few stuck around

d. Treat Day

- i. Wednesday December 4th – last day of classes
 - timeline?
 - ✓ cupcakes order going in soon

8. VP SPORTS

a. General Update

- i. registration looking good?
 - registration on right now for January sports
 - registrations for sports during second half of second semester soon

b. Law Spiel Curling Tournament

- i. timeline discussion?
 - tentative date: March 14

9. 1L REPS

a. Family Holiday Party

- i. November 30th, from 12-2 pm
- ii. Dean agreed to play Santa again
 - Invitations sent out
 - ✓ will be sending out one more invite.
 - Performer booked?
 - ✓ special guest performer will be starting at 12:30 pm
 - gifts to be bought, and arts/crafts set up soon
 - ✓ done

10. ANY OTHER BUSINESS

Next Meeting: Monday, December 2, 2013 @ 12 pm in LC 157