

AGENDA – NOVEMBER 4, 2013

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

1. PRESIDENT

a. Faculty Lunch

- i. fantastic job Hersh & Sam!
 - rave reviews from faculty and students

b. Website

- i. we are live...finally!
 - Adeel still handling it, until proper transition can be arranged
 - Events page (and others, i.e. Law Wear) coming soon
- ii. comments or suggestions?
 - have things open in a new tab instead of within current
 - ✓ Adeel will look into it

c. Gift from CBIA

- i. schedule Treat Day for December 4th?
 - VPs Social shall add this to their portfolio
 - to be held at couches
- ii. how shall we run this?
 - what treats shall we offer?
 - ✓ cookies, cupcakes, coffee
 - how do we use Steve (or not)?

d. Budget Cuts

- i. Dean's briefing - Tuesday November 5 at noon
 - I need to know how many people will be attending
 - Dean cancelled...new date TBA

2. VP GENERAL

a. General Update

- i. allocation of profit sharing from grad photos
 - do we hand it over to grad committee?
 - ✓ Grad Committee should probably take care of it next year
 - all of it, some of it, etc?
 - ✓ still debating – need consultation with Kathleen re: budget
- ii. grad photos in January
 - full sit down, but company hopes more in November or not enough time

3. VP SERVICES

a. Who's Who

- i. updates?
 - double checking errors, almost done

b. Weekly Updates

- i. any requests to be added?
 - locker raffle done this week, will post results

4. **VP FINANCE**

a. **General Update**

- i. SU financial report?
 - sent in
- ii. 3rd party audit?
 - waiting on audit reports from 3rd party

b. **Budget Surplus Discussion Next Week**

- i. Kathleen to present to group on current state of budget and possible options
 - can everyone brainstorm some ideas over the next week?

5. **VP ACADEMIC**

a. **Online CANs**

- i. general reception of new system?
 - looks great, works great
- ii. costs are even less than anticipated
 - entirely free to use server database – not even the 9¢/month expected

6. **VP SOCIAL**

a. **General Update**

- i. Carbohic planning
 - Laura needs deposit to secure banquet hall

b. **Ugly Sweater Party**

- i. thoughts?
 - rum & eggnog primarily, it is the beverage of choice anyway
 - candy cane liquor also a hit

7. **VP EXTERNAL**

a. **General Update**

- i. new progress on LSA.com and who owns it
 - a group from Vegas – Enom.com
- ii. puppy therapy a go: clearance given from Shannon Gullberg
 - last week of November, first week of December
 - at the couches, 5 puppies

8. **VP SPORTS**

a. **General Update**

- i. second semester team registrations begin next week
- ii. we need a second VP Sports representative badly
 - it has to be a woman
 - shall vote on it at General Meeting re: constitutional changes

9. **1L REPS**

a. **Family Holiday Party**

- i. Possible dates?
 - Nov. 30th – decorations are still up from Ugly Sweater Party
- ii. Dean to be asked to play Santa again
- iii. Suggestions for improvements from Conor & Steve
 - stick to budget
 - is Parents-at-Law a club this year?
 - ✓ no, can't go through them... mass email from Kim Wilson

10. **ANY OTHER BUSINESS**

Next Meeting: Monday, November 11, 2013 *Via Email*