

## AGENDA – OCTOBER 20, 2014

*Present: Iain Walker, Scott Meyer, Steve Morrison, Ariel Lekas, Mark Jordan, Hersh Gupta, Greg Prizent, Dharam, Winta Asefew, James Park, Draya De Klerk, David Foster*

*Regrets: Kathleen Cloutier*

### 1. PRESIDENT

#### a. Release of Students' Union Investigation Report

##### i. Do we want it released publicly?

- Scott suggests that we should allow them to release it as a good faith move, but wants to include a rebuttal addendum.

Discussion ensued regarding whether to release report.

Motion – allow releasing the report with our addendum. Motion passed

Motion 2 – if Katherine says she will not allow us to include an

addendum do we approve releasing the report – no we do not (motion passed)

#### b. Event Organizer Training (formerly Alcohol Awareness)

##### i. Do our 1L reps have a date scheduled yet?

- Draya booked in for November but will just show up for the October training as well to see if they can fit her in
- David needs to book training still

#### c. Sexual Orientations and Gender Identities Survey

##### i. Outlaw wants us to help advertise this

- Are we helping? Missed this point in the meeting.

#### d. LSA Exec Gift

##### i. Who hasn't paid Hersh yet?

- Pay up if you haven't paid.

#### e. Ribbon scissors

- ##### i. When we do things above and beyond we will use the big red scissors to cut some ribbon to show how awesome we are. (For example when we open the distribution). Motion passed.

### 2. VP GENERAL

#### a. Grant Proposals

##### i. Special thanks to Mark.

##### ii. People have been informed if they haven't been approved for funding.

#### b. Distribution Centre to Student group center

##### i. Suggestion as a meeting room and storage space from VP general.

##### ii. Send email to student group leaders to see what they want to do with it. Mark will email them. Communicate suggestions next meeting.

### 3. VP SERVICES

#### a. Who's Who

##### i. updates? What about potential bank sponsorships? Sponsorships for the CANs databases?

- Bank confirmation for who's who. A few have indicated their interest. Need it by end of the week in writing (don't need cheque by end of week). If not, do we extend deadline or just get the who's who done.

- Order 50 more than last year because we have fewer opt outs this year from students (9 only)
  - b. Weekly Updates**
    - i. start next week – Monday will be the typical email day
    - ii. Faculty has given us access to the Faculty's list serv
    - iii. Lockers. No more moves. Winta has 139 emails regarding lockers. Email will go out.
4. **VP FINANCE**
- a. General Update**
    - Scott gave report for Kathleen. Things are going well.
5. **VP ACADEMIC**
- a. Online CANs**
    - Send out email tomorrow. Deadline Friday. Will post 1 can per each unique course offering.
6. **VP SOCIALS**
- a. Ave in the Gav**
    - Complaint from Bee Clean.
    - Iain spoke to manager from Bee Clean. In the future we will contact them in advance and they will delay the cleaners.
    - Meeting with the Dean went well
    - Risk management has not contacted us yet.
    - Expenditures around 1800-1900, brought in 1400.
  - b. General Update**
    - i. Carbohic planning
      - Westin Feb 12
      - Tickets 75 or 85. Guests tickets 85. Dancing tickets 25
      - Venue capacity 650
      - Tables for 350-400 people
      - Faculty wanted an extra table.
    - ii. Hallaween?
      - At the Pint off Whyte
      - Invites sent on Facebook
  - c. Ugly Sweater Party**
    - November 27<sup>th</sup> (Thursday, because 1L's have Friday off)
    - Order double the alcohol for this event
    - Justice in Residence will attend and is donating \$300
7. **VP EXTERNAL**
- a. CoFA Meeting update**
    - i. Not a big attendance.
  - b. LSA Gift for Gavel**
    - i. Ideas = bagel toaster, speaker, strobe light
      - Speaker motion approved
  - c. Website**
    - Descriptions now up

- Need to pay \$100 for background. Cost approximately \$250 a year.
- Some people still need to submit bios.

8. **VP SPORTS**

a. **General Update**

- i. Intramurals just ended last week, new ones starting this week. Need jerseys back pronto – will bring them back during office hours. Count jerseys and note who returned them, how many, sport.
- ii. Bubble hockey table – will look into different avenues of getting one

9. **1L REPS**

a. **LSA/Faculty Lunch**

- i. Tuesday November 4<sup>th</sup>, 12 – 1 pm
  - invitations to be sent out October 21 to Kim Wilson to forward to all faculty by Draya
  - Mark has a distribution list of all student groups.
  - Bookings w/ Upper Crust will be handled by David
  - Alumni hall is booked.

b. **Blood Drive**

- Contest between 1L vs 2L vs 3L
- Last 2 weeks of November
- Draya will email contact from CBS today and will get posters out etc ASAP

10. **ANY OTHER BUSINESS**

- a. **Need to add mental health and wellness committee info to student groups info on website**
- b. **Hersh suggested 3 v 3 hockey tourney for Feb 2015 or Oct 2015**
- c. **Coffee house suggestion from James.**

Next Meeting: Monday, October 27, 2014 @ 12 pm in LC 157