

AGENDA – OCTOBER 21, 2013

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

Regrets: Faiz-Ali Virji

1. PRESIDENT

a. Website!

- i. good to go, unveil by Wednesday hopefully

b. Gifts

- i. alumni passed away, family donating a gift for the Gavel
 - shuffle board!
- ii. CBIA gave a gift to the LSA as well
 - \$600 given – “for students”
 - cookie/coffee day or a treat day
 - ✓ before exam period?

c. LSA Exec Gift

- i. \$20 still owed to Laura, please pay her ASAP
- ii. office cleanliness issue – we have a problem
 - we have a small mouse problem
 - ✓ do not leave food or sugary drinks around & we should be fine
 - ✓ Adeel to get a trap/poison

d. Event Organizer Training (formerly Alcohol Awareness)

- i. Hersh, Keerit, Laura, Sam & Scott at next date (October 29th)
 - please confirm registration ASAP
 - sign up online at Student Group Services webpage

2. VP SERVICES

a. Who's Who

- i. updates?
 - waiting on responses from firm sponsors
 - large proof and spell-check will occur over next two weeks

b. Weekly Updates

- i. start this week – Wednesday the typical email day
- ii. any requests for information from individual portfolios?
 - 1L locker raffle, HalLAWeen, grad photos
- iii. access to locker room (OneCard reader) fixed

3. VP GENERAL

a. Grant Proposals

- i. Conor to present to group on all proposals, we are to vote on it
 - 8 possible grants, up to us to decide on \$1000 split
 - Law Games Committee
 - ✓ \$350 to help defray significant costs (\$18k)
 - ✓ **consensus: YES - \$250**
 - Women's Law Forum
 - ✓ \$500 for annual Christmas Kindred House Hampers
 - ✓ **consensus: YES - \$300**
 - Law Swim Club aka Tortoises
 - ✓ \$250 to help defray swimsuit costs
 - ✓ increase in membership - over 40 members from 10 last year
 - ✓ **consensus: NO - members must pay for own swimsuits**
 - Rugby Club aka Golden Berristers
 - ✓ \$300 matching grant to help subsidize tournament costs
 - ✓ **consensus: NO - able to get grants from other sponsors**
 - Law Climbing Club
 - ✓ \$325 startup grant to help defray activity costs
 - ✓ **consensus: YES - \$100**
 - Dispute Resolution Club aka Resolve!
 - ✓ startup grant for flyers, snacks and gifts for speakers
 - ✓ **consensus: NO - need concrete budget, apply 2nd semester**
 - Canadian Lawyers for International Human Rights aka CLAIR
 - ✓ no specific amount requested, asking for any type of assistance
 - ✓ \$200 budgeted per event
 - ✓ **consensus: YES - \$200**
 - Law Show 2014
 - ✓ \$200 grant for costumes
 - ✓ supporting Edmonton Zebra Centre
 - ✓ **consensus: YES - \$150**

b. Grad Photos

- i. dates set? registration info?
 - November 4-9
 - January 27-31
 - link available where people can book online
 - ✓ will be posted on FB, website & email
- ii. big cheque from company via revenue sharing agreement
 - company also does photobooths...Carbolic?

4. VP FINANCE

a. General Update

- i. thorough discussion on budget and possible uses of surplus next week
 - big finance meeting next week

b. 3rd Party Audit

- i. updates?

5. VP ACADEMIC

a. Online CANs

- i. everything set up for initial release, waiting for website unveil
 - still looking for CANs donated from Exec?
 - Constitutional - Adams
 - Torts - McNary
 - Criminal - Sankoff
 - Corporations - Henderson
 - Civil Procedure - Billingsley
 - Public International - Reif
 - Oil & Gas - Percy
 - Labour - Simms
- ii. Jeopardy game
 - firm looking to borrow our system

6. VP SOCIALS

a. General Update

- i. Carbolic planning
 - meetings set up with Sutton Place & Chateau Louis
- ii. anything needed from us re: Halloween?
 - nothing needed except for adding to our email

b. Ugly Sweater Party

- i. November 28th or 29th?
 - most likely Thursday, November 28th

c. Alumni TABs

- i. any updates re: times/posters?
 - Faiz dealing with this, will provide update next week

d. Appreciation Event

- i. March?

7. VP EXTERNAL

a. General Update

- i. media release pointless at this point, better to wait for cuts declaration
 - waiting on the right time to have a referendum
- ii. received a reply from the Provost – town hall meeting on Oct. 31

b. LSA Gift for Gavel

- i. update on kettle and cutlery?
 - kettle is sitting on top of the fridge

c. Tuition vs Enrollment Debate

- i. still waiting on date when Dean would like to speak to us
 - probably two weeks before meeting
 - 7% cut in budget declared

8. **VP SPORTS**

a. **General Update**

- i. rugby alumni game went well
- ii. volleyball & basketball starts this week
 - jerseys to be picked up
- iii. 3 teams in finals this week!
 - men's soccer
 - women's soccer
 - flag football

9. **1L REPS**

a. **LSA/Faculty Lunch**

- i. Wednesday October 30th, 12 – 1 pm
 - possible expansion idea?
 - ✓ expand to other club heads (top 1-3 people from each)?
 - invitations to be sent out soon
 - bookings w/ Upper Crust & Alumni Hall?
 - ✓ sandwiches, fruits, veggies, drinks, coffee, tea, bottle water
 - ✓ budget of \$500

b. **Office Hours**

- i. start next week

10. **ANY OTHER BUSINESS**

- a. check your office hours – they have changed ever so slightly
- b. exam software issue
 - i. last year had many problems – crashes, etc.
 - ii. Exam 4 being introduced – \$24 per student to buy software to write exams
 - *people are not pleased, Adeel to take concerns to the Dean*

Next Meeting: Monday, October 28, 2013 @ 12 pm in LC 157