

AGENDA – OCTOBER 28, 2013

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

Regrets: Conor Fleming, Faiz-Ali Virji, Kismat Nijjar

1. PRESIDENT

- a. **Website**
 - i. hit a few snags, troubleshooting is done...should be going live soon
 - should be up soon, by this week hopefully
- b. **Gift From Alumni**
 - i. this has been retracted because of new SU rules
 - SU says gifts cannot be less than a \$1000
 - scholarship still in play, no shuffle board
- c. **Gift from CBLA**
 - i. treat day for \$600...are we still set on this? date?
 - last day of classes → December 4th
- d. **LSA Exec Gift**
 - i. everyone paid up?
 - yes, all settled up!
- e. **Event Organizer Training (formerly Alcohol Awareness)**
 - i. everyone is registered, thank you
- f. **Tuition vs Enrollment Debate**
 - i. still waiting on date when Dean would like to speak to us
 - ii. the faculty needs time to digest & sort things out
 - one more week, most likely
- g. **Exam Software**
 - i. they are going ahead with it (memo + seminar)
 - memo from Vice-Dean's office
 - \$24/semester

2. VP GENERAL

- a. **General Update**
 - i. to discuss next week: allocation of grad photos cheques for grad reception

3. VP SERVICES

- a. **Who's Who**
 - i. updates?
 - MLT cheque outstanding
 - large proof coming this week
- b. **Weekly Updates**
 - i. status?
 - ii. any requests to be added?
 - last day to buy tickets for HalLAWeen is Thursday
 - blurb about new website and CANs system

4. **VP FINANCE**

a. **General Update**

- i. SU financial report?
 - getting done right now
- ii. 3rd party audit?

b. **Budget Surplus**

- i. Kathleen to present to group on current state of budget and possible options
 - moved to next week

5. **VP ACADEMIC**

a. **General Update**

- just waiting on the website
- will send out FB message out once site is up – asking for CANs

6. **VP SOCIALS**

a. **General Update**

- i. Carbolic planning
 - Sutton Place!
 - ✓ \$121/night with a parking pass
 - ✓ \$1000 deposit to be paid soon
 - shutting down one of the bars earlier gets everyone on the dance floor
 - exploring photobooth pricing/options
 - buffet style or plate?
 - ✓ plates
 - wine corkage fees?
 - ✓ get wine donated?
 - ✓ Sam will look into getting cheap alcohol as well
 - Hersh has some connections for DJs, projection screens, alcohol

b. **Alumni TABs**

- i. November 21st, 5-8 pm
 - we might have to serve at it

7. **VP EXTERNAL**

a. **General Update**

- i. Faculty Mandatory Association Fees
 - need to get the ball rolling as soon as possible
 - ✓ Statement of Interest by November 15
 - ✓ formal request to SU by December 15

8. **VP SPORTS**

a. **General Update**

- three teams in championship games and two won!
- looking to get jerseys back from this semester's participants

9. **1L REPS**

a. **LSA/Faculty Lunch**

- Wednesday October 30th, 12 – 1 pm
 - how are we looking on the possible expansion idea?
 - ✓ a go: will be sending out an invite to the club heads
 - considerations on the budget & expected numbers
 - ✓ 18 faculty and 12 club heads

10. **ANY OTHER BUSINESS**

Next Meeting: Monday, November 4, 2013 @ 12 pm in LC 157