

AGENDA – OCTOBER 6, 2014

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

1. PRESIDENT

- a. **General Update**
 - i. welcome to the family Draya & David!
- b. **Dinner with Dean Paton**
 - i. Can't do November 14th because of Vin Ordinaire, Nov 19th?
 - ii. **Lunch instead maybe?**
- c. **LSA Exec Gift**
 - i. big thank you to Hersh for picking the TV up
 - ii. \$25 each, please pay him ASAP
- d. **Pro-serve/Event Organizer Training (formerly Alcohol Awareness)**
 - i. Draya, Steve, and David, anything else needed?
- e. **Website**
 - i. need bios from everyone if we don't already have them (100-125 words).
 - ii. **Must submit by 12:00pm Tuesday**
- f. **Individual Emails**
 - i. In the next week or so we will be transitioning everybody over to position specific emails
 - ii. This will help with crossover
- g. **Email List serv**
 - i. Faculty will be giving us access to the student bodies list serv
- h. **LSA Mental Health & Wellness Committee**
 - i. Vote for \$3,400
 - ii. **Approved**

2. VP GENERAL

- a. **Grant Proposals**
 - i. Mark to present to group on all proposals, we are to vote on it
 - ii. **Moved meeting to discuss to Wednesday October 15 at noon**
 - iii. **Can allocate \$1500 per semester**
- b. **Distribution Centre to Student group center**
 - i. Need to decide how to oversee it- maybe send a message out to the groups and ask for their input?
 - ii. **Passwords have been allocated**
 - iii. **Distribution committee – VPs services and general will work on this**

3. VP SERVICES

- a. **Who's Who**
 - i. **Aim for October 27th distribution date.**
- b. **Weekly Updates**
 - i. typically start after Thanksgiving
 - ii. timing will be same as online CANs and new website
 - iii. **Locker lottery – big lockers raffled off. When?**

4. VP FINANCE

- a. **General Update**
 - i. Things are looking good.
 - b. **Report on all LSA operating expenses by the end of October**
 - i. Time for a review of operating expenses (business license for VLT is an example – we don't use this), Make sure we are using what we have.
 - ii. Also, time to review insurance policy. Do we have enough coverage? Too much?
 - c. **Thoughts on Students' Union new requirements for FA budget submissions?**
 - i. Going to be changing budget submissions. Will no longer need a third party auditor. There will be a spread sheet and individuals will self-report. Idea is that it'll be some work upfront, but will be easier for monitoring in the long-term.
 - d. **Possibility of posting our budget online?**
 - i. Thoughts? Would need to create the budget in a presentable way. There is already an avenue for an individual to request a copy for viewing if they were so inclined. We currently don't have an income statement. Vote. Motion denied.
5. **VP ACADEMIC/VP EXTERNAL**
- a. **Online CANs (VP ACADEMIC)**
 - i. Progress?
 - b. **Survey**
 - i. Questions for survey now approved.
 - ii. Need wording for an email to send out to students.
 - iii. Can we administer it? Can get another student group perhaps. Optics are important.
 - iv. If someone asks your opinion, you can give your personal opinion with the disclaimer that your opinion does not reflect the opinion of the LSA.
 - v. Can we give information? Classroom presentation to tell them about the survey and where they can get information to inform themselves.
 - vi. Email going out Tuesday October 7 at noon. Scott et. al will work out the details.
 - vii. Will run from Tues-Thurs
6. **VP SOCIALS**
- a. **General Update**
 - b. **Ave in the Gav**
 - i. Oct 16th - Full bodies on deck on the night of the event 8pm to 2am. Arrive at 7:30 to help.
 - ii. Has karaoke guy. \$250 for 4 hours of karaoke set up.
 - c. **Carbolic Smoke Ball**
 - i. Investigating potential locations.
 - ii. Date February 12, 2015.
 - d. **Ugly Sweater Party**
 - i. Date November 27
 - ii. Monday that week help put decorations up.
 - e. **After Exam Party**
 - i. December 16,17, or 18 (last day of exams for 1Ls to celebrate). Book a bus and take people to the bar.
7. **VP SPORTS**
- a. **General Update**

8. **1L REPS**

a. **LSA/Faculty Lunch**

- i. invitations to the Faculty and student group leaders should be sent out next week, and date set for late October
- ii. **faculty lunch – Date October 30.**
- iii. **order upper crust.**
- iv. Hersh will send you whatever they used last year

9. **ANY OTHER BUSINESS**

- i. **Draya looking into blood drive stuff. Will send update.**

Next Meeting: Monday, October 13, 2014 *Via Email*