

AGENDA – OCTOBER 7, 2013

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

1. PRESIDENT

a. Group Picture!

- i. plus individual ones for the website

b. General Update

- i. welcome to the family Hersh & Sam!

c. Dinner with Dean Bryden

- i. Wednesday October 9th, 5:30 – 7:30 p.m.
 - meet at LSA office at 5:15 to carpool over

d. LSA Exec Gift

- i. big thank you to Laura for picking it up
- ii. \$17 each, please pay her ASAP
 - Scott, Faiz, Iain and Keerit paid

e. Event Organizer Training (formerly Alcohol Awareness)

- i. Hersh & Sam to join Keerit, Laura & Scott at next date (October 29th)

f. Website

- i. looking good, Thanksgiving release most likely
- ii. need bios from everyone (100-125 words)

2. VP GENERAL

a. General Update

- i. any more considerations on changing current grant program?
 - we can do about a \$1000 per semester
 - ✓ clubs are informed that grants are due on Oct. 11
 - ✓ we don't need to give away all of it, based on applications
 - we can likely do something even bigger as gift to students
 - ✓ possibly have a full meeting on it in the future
 - ✓ Kathleen to look into budget more thoroughly

b. Grad Photos

- i. timeline & thoughts
 - meeting tomorrow with photo company
 - will be receiving 10% continued business generation cheque

3. VP SERVICES

a. Who's Who

- i. how are things looking?
 - looking good – all names, pics, ads are in
 - sending in tomorrow & hope to get first proof back in a week

b. Weekly Updates

- i. typically start after Thanksgiving
- ii. timing will be same as online CANs and new website

c. The Gavel

- i. Hersh bought ping pong balls – a big thank you

4. **VP FINANCE**

a. **General Update**

- i. please keep using the expense reimbursement form, it helps a lot

b. **3rd Party Audit**

- i. update on finding someone
- Iain's buddy – name & contact information?
✓ Iain will be following up with the contact information
 - Kathleen & Adeel will coordinate from here

5. **VP ACADEMIC**

a. **Online CANs**

- i. timeline?
- looks like a Thanksgiving release
- ii. database
- we still need donations from the Exec and friends to build it up
 - will providing a list help if everyone signs up for 2-3 CANs each?
 - do we need a standard cover page for the online versions (paper did)?
✓ no sense it taking extra time to do it – people do it themselves

6. **VP SOCIALS**

a. **General Update**

b. **Ugly Sweater Party**

- i. possible dates?
- December 4th is the last day of classes
 - November 28th or 29th potentially

7. **VP EXTERNAL**

a. **General Update**

- i. media release still being reviewed by the Dean
- a bunch of revisions have been sent back by the Dean

b. **LSA Gift for Gavel**

- i. update on kettle and cutlery?
- \$2 for 24 - not sustainable, want to buy in bulk...kettle on its way

c. **Tuition vs Enrollment Debate**

- i. Possible dates for a Town Hall Meeting?
- 7.7% (or less) cuts will be coming down on October 15th (mid-October)
✓ we should have a meeting within a week or so, then a referendum/plebiscite a week after that
 - the Dean would like to speak to us after he gets his cuts, to inform us

8. VP SPORTS

a. General Update

- i. all going well with intramurals?
 - playoffs are winding down
 - other sports are starting up, so rosters need to be updated

9. 1L REPS

a. LSA/Faculty Lunch

- i. invitations should be sent out next week, and date set for late October
- ii. Conor & Steve will send you whatever they used last year
 - book Upper Crust, Alumni Hall (rm.booking@ualberta.ca)
 - October 23rd possible date? (24th is OCIs)

b. Office Hours

- i. to be announced

10. ANY OTHER BUSINESS

Next Meeting: Monday, October 14, 2013 *Via Email*