

## AGENDA – SEPTEMBER 16, 2013

*Present: Adeel Mulla, Conor Fleming, Faiz-Ali Virji, Kathleen Cloutier, Keerit Jutla, Kismat Nijjar, Laura Coffell, Scott Meyer, Steve Morrison*

*Regrets: Iain Walker*

### 1. PRESIDENT

- a. **Dinner with Dean Bryden**
  - i. we'll find out the Dean's preference next week
  - ii. likely on a Wednesday (Oct. 2<sup>nd</sup> or Oct. 9<sup>th</sup>)
- b. **Office Hours**
  - i. starts tomorrow with Kismat
- c. **Office Tidiness**
  - i. leftovers piled on cabinet in corner will be disposed of on Wednesday at 5pm
    - please claim if yours, I don't want to throw anything out that is of value
- d. **LSA Exec Gift**
  - i. any suggestions?
    - Microwave? Kettle? Printer?
- e. **Event Organizer Training (formerly Alcohol Awareness)**
  - i. next available sessions are September 24<sup>th</sup> and October 29<sup>th</sup>
    - new 1L reps and any LSA exec without current certification
    - 5-8 p.m. at Edmonton Clinic Health Academy (ECHA 2-420)
    - <http://www.su.ualberta.ca/services/studentgroups/eventplanning/alcohol/>

### 2. VP GENERAL

- a. **Election**
  - i. nominations Monday - Wednesday this week
  - ii. mandatory meeting on Thursday Sept. 19<sup>th</sup>
    - help needed?
      - ✓ Steve and Adeel to attend
    - presence of former 1L Reps beneficial?
  - iii. elections run from Monday Sept. 23<sup>th</sup> to Wednesday Sept. 25<sup>th</sup>

### 3. VP SERVICES

- a. **Poster Paper**
  - i. any luck getting it from Staples?
    - ordered, but there is a back order so we may be waiting for a little while
    - bristol boards from Dollerama in the interim
- b. **Who's Who**
  - i. choose theme
    - any suggestions or objections
      - ✓ looks like it will be Game of Thrones
  - ii. how many should we order?
    - around 300 (50 less than last year)
- c. **Membership Drive**
  - i. locker room access update
    - people should start having access by the end of the week.

4. **VP FINANCE**

a. **General Update**

- i. expense reimbursement forms to be used from now on
- ii. business cards for LSA Exec
  - room in budget?
  - ✓ general LSA Exec ones would be better than specific positions

b. **3<sup>rd</sup> Party Audit**

- i. update on progress finding someone
  - Business Students Association?
  - need to report by the end of October

5. **VP ACADEMIC**

a. **Online CANS**

- i. general update
  - some kind of statement attached that it is a gift from the LSA this year, but in coming years there will be a small increase in LSA fees or automatic membership fees through BearTracks
- ii. timeline
  - website will take 3 weeks, so both will unveil at same time?

6. **VP SOCIALS**

a. **Welcome BBQ**

- i. hosted by Fasken Martineau – Sept. 19<sup>th</sup>
- ii. what time of day is best to hold this event?
  - BBQ will be held at noon

7. **VP EXTERNAL**

a. **Media Release on Budget Cuts**

- i. faculty associations around campus are doing this, we should too
  - show our discontent with current situation
  - put the minds of our students at ease

b. **LSA Gift for Gavel**

- i. last year we gave a toaster oven – we could ask Steve what works this time
- ii. any suggestions?

c. **Domain Name Status**

- i. GoDaddy willing to play ball at all?
  - this is still proving to be very difficult

8. **VP SPORTS**

a. **El Hacko**

- i. wrap up and thoughts
  - awesome event

b. **Jerseys**

- i. everything looking good?
  - jerseys are done and are currently being handed out

9. **ANY OTHER BUSINESS**

a. **Tuition vs Enrollment Increase**

- i. we'll discuss in full next week