

AGENDA – SEPTEMBER 22, 2014

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

1. **PRESIDENT**

a. **Tuition**

- i. Progress with the survey – aiming to have survey results done 3 or 4 days before October 15. Two or three days to keep it open.
- ii. Considerations?

b. **Special Meetings tomorrow**

- i. SU Investigation will happen tomorrow at 1:00
- ii. Mental Health Seminar from 12:00-12:40, and Jeffries from 12:40-1:00

c. **General Update**

- i. office hours – Have finally given you a calendar
- ii. office tidiness – Try and clean up your desks, but always try and keep the conference room table clean.

d. **Dinner with Dean Paton**

- i. will know the Dean's preference in time for our meeting – figure out when we get the 1L LSA Reps.

e. **LSA Exec Gift**

- i. Hersh- Is a TV for under \$240 possible? We settled on a TV for \$325, which is out of the pocket of each individual LSA exec.

f. **Event Organizer Training (formerly Alcohol Awareness)**

- i. new 1L reps
- ii. <http://www.su.ualberta.ca/services/studentgroups/eventplanning/alcohol/>

2. **VP GENERAL**

a. **General Update**

b. **Election**

- i. campaigns have started
 - campaign: Monday to Wednesday / elections: Thursday and Friday

c. **Need to send out a call to the group leaders for them to submit applications for sponsorship dollars**

- i. Thoughts?
- ii. \$1500
- iii. specific allocations, has to be on programs. We will not give more than \$500.
- iv. Say how they are going to get funds themselves – a lot more willing to help them if they are getting their own funds somehow (an event, for instance) and outline what they are using the funds for.

3. **VP SERVICES**

a. **Who's Who**

- i. timeline?
 - official quotes?
 - When will first proof be ready?
 - ATB reached out to us for a sponsorship page in the Who's Who. We will reach out to other banks to see if they want a page too.

