

AGENDA – SEPTEMBER 23, 2013

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

Regrets: Steve Morrison

1. PRESIDENT

a. General Update

- i. office hours – please make sure to be here or have someone cover you
- ii. office tidiness – thank you for your patience everyone, place looks great!

b. Dinner with Dean Bryden

- i. will know the Dean's preference in time for our meeting
- ii. likely on a Wednesday (Oct. 2nd or Oct. 9th)
 - slight delay on Dean's choice, find out next week?

c. LSA Exec Gift

- i. Microwave? Kettle? Printer?
 - colour/wireless/laser printer for \$200
 - Tassimo coffee machine + starter kit for \$200

d. Event Organizer Training (formerly Alcohol Awareness)

- i. September 24th and October 29th
 - <http://www.su.ualberta.ca/services/studentgroups/eventplanning/alcohol/>
 - ✓ Iain is in the clear, Laura's has expired
 - ✓ Kathleen, Kismat, Scott, Faiz & Keerit signed up?
 - Laura & Scott next month

e. Tuition vs Enrollment Increase

- i. new information from the Dean
- ii. next step is to gauge how the student population feels via plebiscite/Town Hall
 - sometime in October is when everyone feels is best

2. VP GENERAL

a. General Update

b. Election

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

3. VP SERVICES

a. Poster Paper

- i. status of order from Office Depot
 - should arrive in 2 days, no need for bristol board
 - kept in office from now on – too much waste and too expensive (\$200)

b. Who's Who

- i. timeline?
 - official quote from Rayacom
 - first proof ready to send in

c. Membership Drive

- i. locker room access update

4. **VP FINANCE**
 - a. **General Update**
 - b. **3rd Party Audit**
 - i. update on finding someone
 - Business Students Association?
 - ✓ Scott to meet with Erin Iverson at BSA
 - anyone with a buddy who can help?
 - ii. has to be done by end of October
5. **VP ACADEMIC**
 - a. **General Update**
 - i. tutoring program
 - will find out if any conflict with Dean's Fellows program
 - ii. stress management seminar
 - b. **Online CANs**
 - i. timeline
 - we would usually be starting sales of CANs this week
6. **VP SOCIALS**
 - a. **Welcome BBQ**
 - i. wrap up and thoughts?
 - b. **Next Event**
 - i. TABS on Nov. 21?
 - ii. Carbolec venue being looked into – Telus Science no good, must be downtown
7. **VP EXTERNAL**
 - a. **Media Release on Budget Cuts**
 - i. response from students re: outreach last week
 - ii. Dean would like to review before published (to help ensure our info accurate)
 - iii. letter to Provost on schedule
 - b. **LSA Gift for Gavel**
 - i. last year we gave a toaster oven – kettle this year?
 - kettle and cutlery (\$40 worth in total ought to cover it)
 - c. **Domain Name Status**
 - i. GoDaddy transferred rights to another company – fun!
8. **VP SPORTS**
 - a. **General Update**
 - b. **Intramurals**
 - i. everything looking good?
 - all is well on this front (update sent via email w/ regrets)
9. **ANY OTHER BUSINESS**
 - a. **Group Picture**
 - i. shall take place right before our meeting on Monday October 7th

Next Meeting: Monday, September 30, 2013 @ 12 pm in LC 157