

AGENDA – SEPTEMBER 29, 2014

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

Absent: Winta Asefaw

1. **PRESIDENT**

a. **General Update**

- i. new 1L representatives are...Draya & David!
 - they will be joining us next week
 - group picture is TBA

b. **Dinner with Dean Paton**

- i. the Dean's still figuring out when will work- likely after October 16th

c. **LSA Exec Gift**

- i. Updates
- ii. Hersh has ordered a TV from Best Buy and it is en route.

d. **Water fountains**

- i. \$500 for the first one, \$1,500 for the second one
- ii. Thoughts? Vote unanimous for both water fountains.

e. **Mental Health**

- i. \$3,400 from the LSA's reserves – some members of the exec want a breakdown of how they are going to spend the money. Unanimous vote to give them \$400, releasing their \$1600 to them.

f. **Converting the distribution center into a Student Group HQ**

- i. Ideas? 4150*
- ii. What should we put in it? How should we oversee it? Online sign up for the room, can be used by groups to store their stuff.

g. **Website**

- i. **need bios from everyone (100-125 words) by Oct 6th**

2. **VP GENERAL**

a. **Call for Club grants**

- i. Progress?

b. **Election**

- i. wrap up comments/concerns
- ii. adding system for taking away votes as a form of discipline.

3. **VP SERVICES**

a. **Who's Who**

- i. how are things looking? – same timeline, won't go past Halloween.
- ii. Any sponsorship opportunities with the other banks?

b. **Locker Raffle**

- i. Progress? – There are 10 lockers – we will do a raffle for 6 of them.

4. **VP FINANCE**

a. **General Update - No**

5. **VP ACADEMIC**

a. **Online CANs**

- i. How is the canvassing progressing?
 - We have got about 20 CANs since the Facebook post offering \$25.
 - ii. Potential Sponsorship?
 - Firm/Bank sponsorship on CAN site.
6. **VP SOCIALS**
 - a. **General Update** – Hersh has contacted a couple hotels for Carbolic, nothing in place yet.
 - b. **Ave in the Gav** - \$1000 set aside for the event. \$250-\$350 for Karaoke.
7. **VP EXTERNAL**
 - a. **Survey**
 - i. Set on questions? Should have an answer back from the Dean's office on Wednesday
 - ii. Exact release date?
 - iii. Response to Students' Union? – keeping it the same.
 - b. **LSA Gift for Gavel**
 - i. Where are we at?
8. **VP SPORTS**
 - a. **General Update** – Nope.
9. **ANY OTHER BUSINESS**
 - a. **Grad Photos**
 - i. Has this officially been handed off to grad committee? Yep
 - ii. dates set? registration info? Coming in the future.

Next Meeting: Monday, October 6, 2014 @ 12 pm in LC 157