

AGENDA – SEPTEMBER 30, 2013

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

1. PRESIDENT

a. General Update

- i. new 1L representatives are...Hersh Gupta & Sam Alzaman!
 - they will be joining us next week
 - group pic will be right before next week's meeting
 - ✓ try to look pretty everyone

b. Dinner with Dean Bryden

- i. the Dean's still figuring out when will work for him and his wife
- ii. likely on October 9th – jives with the usual timeline
 - the date has now been confirmed...Wed Oct 9th at 5:30 - 7:30 pm

c. LSA Exec Gift

- i. Printer or Tassimo? (vote)
 - Tassimo it is! Laura to pick up

d. Event Organizer Training (formerly Alcohol Awareness)

- i. Iain, Faiz, Kathleen & Kismat in the clear
 - Keerit, Laura, Scott, Hersh & Sam to sign up for October 29th

e. New National Students Initiative

- i. how do you think we should approach this?
 - Iain has offered to take this on - right now it is not a huge thing and is based primarily around the sharing of information

2. VP GENERAL

a. General Update

- i. new considerations on our current grant program
 - Kathleen will look into how much more money we could possibly allocate for our grants program

b. Election

- i. wrap up comments/concerns
 - concerns for elections in the future in regards to mentioning Execs who are already on the LSA as well as other general concerns with speeches

3. VP SERVICES

a. General Update

- i. equipment for the Gavel will also be purchased (ping pong balls and paddles)

b. Who's Who

- i. how are things looking?
 - Who's Who is coming along, first draft's almost done

4. **VP FINANCE**

a. **General Update**

- i. some sponsorship money still missing, will double check with firms

b. **3rd Party Audit**

- i. update on finding someone
 - Erin Iverson at Business Students Association?
 - ✓ she will check & see who is available, but we need other options
 - Adeel & Kathleen will coordinate if a go

5. **VP ACADEMIC**

a. **General Update**

- i. tutoring program and stress management seminar

b. **Online CANs**

- i. reaction from students quite favourable even with caveat
 - still waiting on website delivery
 - can't pay for CANs so looking at donations from students

6. **VP SOCIALS**

a. **General Update**

- i. looking at possible group rates for Oilers games
- ii. looks like Chateau Louis or Sutton Place for Carbohic

7. **VP EXTERNAL**

a. **Media Release on Budget Cuts**

- i. being reviewed by the Dean as we speak

b. **LSA Gift for Gavel**

- i. timeline on kettle and cuttlery?
 - Scott will look after this for next week

8. **VP SPORTS**

a. **General Update**

- i. nothing much, just a couple of registrations happening in the next week

9. **ANY OTHER BUSINESS**

Next Meeting: Monday, October 8, 2013 @ 12 pm in LC 157