

LSA Minutes

September 19, 2018

Present: Aly, Katie, Lydia, Jes, Kristin, Bri, Brendan, Zubair (Skype)

Minutes taken by Bri

1. PRESIDENT

- a. Student Services
 - i. To come in and present to us, give introductions once 1L representatives are elected
 - ii. Karlyn is building a master calendar of all events
- b. Proposal: increase accessibility at law school
 - i. If interested in leading this initiative, please let Aly know
 - ii. Will wait to determine who will lead this initiative until the 1L representatives are elected since it will likely be a multi-year process
- c. Elections
 - i. Information session today at lunch
 - ii. Some vacant carryover positions will also be added to the election
 - iii. 1L representatives will be elected by October 3rd
 - iv. Please note that October 3rd meeting will likely be a bit longer in order to introduce the 1L representatives

2. VP GENERAL

- a. N/A

3. VP SERVICES

- a. Locks
 - i. Had to order 50 more locks; they will arrive tomorrow
 - ii. Policy: if students come to request a lock, please ask them to email lsaserv@ualberta.ca
 - iii. If students need in person assistance, come to LSA office on Mondays from 12 – 1 pm
- b. Who's Who
 - i. Class list has been obtained

4. VP FINANCE

- a. CarboLic
 - i. Every year we lose approximately \$10,000 dollars on this event
 - ii. Currently the budget is balanced but we don't have much room for error in case of emergency
 - iii. Suggest a change of venue might save us a significant amount

- iv. Action Item: Zubair and Spencer to provide a breakdown of last year's spend on Carbollic; will analyze and see where there's room to save money
- v. Advantages of current venue: existing relationship with wine supplier, good AV service, good planning service
- vi. Will conduct review of last year's spend and come up with a strategy before things get booked for this year

5. VP ACADEMIC

- a. N/A

6. VP EXTERNAL

- a. Registered student groups
 - i. "Get Involved" pamphlet available in Aly's office or from Tuna
 - ii. Will direct questions from LBA to Tuna
 - iii. Karlyn is available to help with student groups registration

7. VP SOCIAL

- a. Oil Kings
 - i. Reached out to do an event with us
 - ii. Sponsorship to be determined but likely swag provided
 - iii. Tickets only \$13 so would be a super accessible, fun non-drinking event option
- b. El Hako
 - i. No refunds but golf course offered a 50% discount next year
 - ii. Proposal: provide partial refunds this year to the people who were impacted
 - iii. Vote: all in favour of providing partial refund to this year's participants
 - iv. Method of distribution of refund TBD

8. VP SPORTS

- a. El Hako
 - i. Under budget! 😊
- b. Hudson's sponsorship
 - i. \$5 drinks and 20% off
 - ii. Will distribute to students; first-come-first serve basis
 - iii. Can also take a picture of the card and Hudson's will honour it
 - iv. Note that this discount is for law students only

9. 1L REPS

- a. N/A