



Monday November 17, 2014

12 to 1 p.m.

LSA Office (LC 157)

MINUTES – NOVEMBER 17, 2014

Present: Iain Walker, Kathleen Cloutier, Scott Meyer, Steve Morrison, Mark Jordan, Hersh Gupta, Greg Prizent, Dharam Dhillon, Winta Asefaw, James Park, Draya De Klerk, David Foster, Ariel Lekas

Meyer called the meeting to order at 12:02pm

1. PRESIDENT

a. Market Modifier Update

- i. Meyer: The Minister has delayed his decision on Market Modifiers till later (not entirely sure when.)

b. CBA

- i. Meyer: CBA should be contributing \$600 to the LSA, probably allowing us to add \$250 to the group funding. We can decide what to do with the other \$350.

Cloutier: It's not clear that we actually have extra money in the budget. We don't yet know how much money we have coming in from student fees.

c. Email Addresses

- i. Meyer: Problems with these are still ongoing. Should be up and running soon, emails will be sent out with passwords that will change on June 1 every year.

d. Dean's dinner

- i. Meyer: Will be held on November 19th, Cactus Club, 7:00. Probably 10 of us.

e. Gavel Christmas Setup

- i. Meyer: This should be done by end of this week

De Klerk: 1L reps will do it today.

Meyer: Decorations are in the basement.

f. Law Show Silent Auction Donation

- i. Meyer: This is usually an actual gift, a secondary grant was given last year. There is no urgency to decide on it now.

2. VP GENERAL

a. 24/7 Access and Fall Reading Week

- i. Jordan has emailed Wayne Renke about 24/7 access and fall reading week, he will forward these issues to the Dean and get back to us.

b. Yearbook Committee

- i. Jordan: There has been some 1L interest, now contacting 3Ls about it.

c. Finding people for a library committee

- i. Jordan: Will contact people who have requested to be on committees in the past and we didn't have spots for, see if they are still interested and appoint if so.

3. VP SERVICES



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a. Who's Who

- i. Dhillon: Hoping to get them printed later this week and distribute 200-300, and print more once these are distributed. Devaney's ad got to us although it took a while, so it will be included. Will ask the printers if there's a PDF version to post online.
- ii. Asefaw: People haven't gotten back to her on sponsorship for website although she has sent emails and left messages.
- iii. Dhillon: For website ads we should focus on law firms first then expand to banks.
- iv. Walker: We could do Google Analytics to see how many people visit our website and tell the companies what kind of traffic we are getting.

b. Weekly Updates

- i. Any requests to be added should be sent in later today or tomorrow.
- ii. Office hours will be kept for now as Monday to Friday 12-2pm. People can check the online calendar for whose office hours are when. Signs on the door keep falling off.

4. VP FINANCE

a. General Update

- i. Cloutier: Our financial documents have been approved by the UASU but we still haven't gotten our funding yet.

5. VP ACADEMIC

a. Curriculum Committee/Law Faculty Council

- i. LFC meeting upcoming, it's unclear when CC will meet. A member of CC can also request a meeting.

b. CANs

- i. Prizent: CANs are all uploaded and cheques are all cut, most have been picked up. Next year we hope to get funding from website.

- c. Prizent:** We should start thinking about Jeopardy tournament next term. We need clickers, it could take 2 months to get them, and if we order from US will be cheaper.

6. VP SOCIAL

a. Carbolic Smoke Ball, 12 February 2015

- i. Gupta: Carbolic is scheduled for the Westin and deposit paid. We can sell bottles of wine beforehand when people sign up for tables. Corkage fees are \$8 per bottle so it would still be cheaper than buying at the event.

b. Ugly Sweater Party, 27 November 2014

- i. Gupta: Will be getting a really ugly sweater for \$25. The prize for the ugliest sweater will be an even uglier sweater.

Walker: We will get some eggnog and rum. We're only running till midnight after which we will get people out to Devaneys. We will improve security and shut down bar around 11 to 11:30pm.

c. Rugby fashion show

Will be held 19 November

7. VP EXTERNAL

a. General Update

- i. Park attended meeting with Minister with Prizent and Meyer.



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b. Website

- i. Park will be posting meeting minutes online, and got background updated.

c. Constitutional changes

- i. Meyer: We should start brainstorming and reviewing the Constitution for any potential updates we need to make.

d. Alumni list

- i. Meyer: There is interest in creating alumni list with the articling committee, it's their area but it should be on our website and will need to be password protected.

We will ensure to get approval from Pat Neil first and get permission of people to be on the list. We'll contact them and get their firm emails.

We don't have to reinvent the wheel, the faculty and alumni and friends will have the information.

8. VP SPORTS

a. General Update

Morrison: The trophies are updated and sports all coming to an end for this semester.

9. 1L REPS

a. Faculty Lunch

- i. Foster: About the number came that we expected and was exactly on budget. We could have had less food, 30 person sandwiches not 40 would have been enough. We should have had paper plates and utensils but will ensure this in the future.

b. Blood drive

- i. De Klerk: Contacted the person for blood drive, she didn't respond for 2 weeks and they don't have a lot of appointments left but have some around lunch hour. Potentially 6 LSA executives will go together. De Klerk will set this up.

c. Family Holiday Party, 6 December 2014

- i. De Klerk: \$300 budget for this event is minimal. Would like a little more for entertainer.

Cloutier: We can to increase it to \$400.

10. ANY OTHER BUSINESS

Meyer: Would like regular update of revenue and expenses and how much accumulated surplus we have.

Cloutier: The budget is updated after each event and actual revenue and expenses shown, anyone can ask to see it.

Gupta: We could simply do a Google doc of the budget.

Asefaw: Tilt is a start up company to sell tickets for events. If anyone wants to use Tilt for selling anything they have a good promo right now for student groups with no charge at a certain amount plus 10% return on all revenue.

Meyer: We will be moving forward with a bagel toaster which is reasonably priced for the Gavel.

Next Meeting: Monday, November 24, 2014 @ 12 pm in LC 157

Meeting adjourned at 12:59pm

DF/df