

Meeting Minutes

January 15, 2020

1. PRESIDENT

- a. General Address – discrimination townhall update, good start to dialogue and discourse.
- b. Team photo today (very cool)
- c. FABS
 - i. Communication
 - ii. Volunteer Schedules – not made yet
 - iii. Event logistics – mainly Tuna and Spencer bar tending. Starts at 4pm. Maybe decorations to be done.
 - iv. Debrief next week about the soft launch of FABS, determining for the next event and determine the next one.
- d. Law Show Gift – ski passes from COSTCO (Amy's idea), Tuna will go with person purchasing.
- e. Ski Trip Debrief
- f. Meeting with Vice Dean & Student Services – asbestos problem, abatement ... communication gap with building supervisor right now, but improving. No external bookings to be had over exam season. Classroom booking approval is to be determined.
- g. ONECard needs to be fixed for office and office hour door unlocking.

2. VP GENERAL

- a. General Update – 2L external mentorship program lunch and learn with criminology students.
- b. Grants
 - i. Need dates for email to be sent out in the next 24 hrs, submission deadlines & voting procedure

3. VP SERVICES

- a. General Update
- b. Spin – passed off sgs to Mental Health and Wellness, supposed to be Mar 21st, but in the evening and may be on the Dean's Welcome day.

4. VP FINANCE

- a. General Update – surplus tbd after CarboLic

5. VP ACADEMIC

- a. General Update

- b. Tevie Miller Award – changing the award ceremony to speed up the timeline to improve student participation. New format has students and maybe professors self-nominating. Need a 2L and 1L rep for the committee that will meet. Feb 3rd announced, 26th deadline, 28th meet to decide finalist, and document of why they win. Mar 11 announce winners, Mar 26th ceremony.

6. VP SOCIAL

- a. General Update
- b. Carbolic Smokeball – BIG EVENT! Meeting between VP Social, VP Finance, and President to determine the cost and budget of the event. Coordinate with the Matrix for the Ballroom. Facebook event to be created and sent out after or Eventbrite event to be made to gauge numbers.
- c. LSA Fitness Challenge – attend spin event with Chris Hone. Apology from Tuna to Chris Hone given.

7. VP EXTERNAL

- a. General Update – getting more menstrual products

8. VP SPORTS

- a. General Update – intramural council meeting with sign up by end of month for Lawspiel (Feb 7) with group signup. Feb 7 12-5. Need to file with SGS. Hockey Night in Law Feb 27th.

9. 1L REPS

- a. Community Concerns
- b. Movie Night/Blood Drive
 - i. Dates by next week?
 - ii. Merge event into Bloodnight.
 - iii. March 10, time of day TBD.