
LSA Meeting Minutes

November 21, 2019

1. PRESIDENT

- a. General Address/Opening
 - i. Cheques received from Blakes and CBSA
- b. Gavel Renovations
 - i. Dean Percy mentioned an anonymous donor is looking to sponsor a total renovation. January an interior designer will be coming to assess. Hold off on small gavel renovations.
- c. Classroom Hours over Exams
 - i. Swipe access starting the first week of Dec or sooner. Update will follow.
- d. ERC Discrimination Town Hall
 - i. CBA survey, want to do a two part event. First being a town hall in McLennan Ross Hall with goal of lawyer panel to give 5-10 minute remarks move into a Q&A. Moderated by Billingsley. Anonymous question and open mic. With a response by end of year. Second, in CN Alumni hall for one on one. Extend invitation to Edmonton lawyer community. Calgary not doing one. Takeaway productive direction moving. Second week of Jan will be date of Town Hall.

2. VP GENERAL

- a. General Update

3. VP SERVICES

- a. General Update
- b. Who's Who Proofs
- c. Water bottle ordered for welcome back in Jan.

4. VP FINANCE

- a. General Update
- b. Surplus Spending
 - i. Increase spending on Ugly Sweater party. Could go to Carbolic but we will wait to see how much is needed to go to Carbolic.

5. VP ACADEMIC

- a. General Update
- b. PASS Program
 - i. Great turnout for first session. The rest will be moved to McLennan Ross hall and 201 except on the Monday.

6. VP SOCIAL

- a. General Update
- b. Ugly Sweater Party
 - i. Decorations – going with 1Ls to the basement to look at decorations and will go on a field trip to get more
 - ii. Alcohol – bartending schedule will be made and rotate on a shorter 30 minute or 1-hour rotation. Liquor permit purchased.
 - iii. Karaoke – need to get a machine still.
 - iv. Food Plan – pizza and burgers potentially. Have food arrive at different times to maintain supply.
- c. FABS
 - i. Dates? Update to follow with dates from other club need to be confirmed to avoid conflicts.

7. VP EXTERNAL

- a. General Update

8. VP SPORTS

- a. General Update
- b. Bonspiel
 - i. Feb 7 its HAPPENING!
 - ii. NRF sponsored, looking to lower price further.
 - iii. 3 week advertisement to increase attendance.
- c. Skate Night
 - i. 11th of Feb and it is a free event, best date possible, should not impact carbolic enrollment.

9. 1L REPS

- a. Community Concerns
- b. Family Sweater Party
 - i. Sign up ends at 5pm on next wed.
 - ii. Thursday go get decorations, order pizza and make the gifts.
 - iii. Send email to faculty
 - iv. Dec 1 12-4pm
 - v. Dean does Santa at 2pm