
LSA Meeting Minutes

October 24, 2019

1. PRESIDENT

- a. General Address/Opening
- b. Meeting with the Dean
 - i. Talked about FABS and cohort event
- c. FABS
 - i. LSA led event, Tuna meeting with Amelia ... update to follow. Will start this semester in November ... date to be determined.
- d. Classroom Weekend Access Proposal
 - i. Vice Dean Adams spoke with larger faculty exec and he will get started on it and will update the LSA
- e. LFC Reps
 - i. Google form to be sent out
- f. Cohort Event
 - i. 1L cohort event, money was given to profs and the profs have the lead.
- g. Meeting with UCalgary SLS President about CPLED
 - i. UC wants to work on creative solutions to CPLED timeline with working with other LSAs at other law schools.
- h. Discrimination Event Timeline
 - i. CBA and the Women's Law forum is wanting to put an event on in January and taking the lead to collaborate with to help plan.
- i. Proposal to Move Meeting to Wednesday Next Week (Pumpkin Carving)
 - i. Waiting to hear if there is more interest to decide if the meeting needs to be moved.
- j. BearsDen Update
 - i. Ideally updates to make less convoluted.
- k. Budget Incoming (SLS Calgary & COFA)
 - i. Still waiting to determine the changes to the faculty's budget and how this will impact the tuition and fees of students. Meeting with MSA president to see how other professional programs will be affected. Update to follow.
- l. Decanal Presentation
 - i. Presentation and meeting with other club executives went well. Update to follow.

2. VP GENERAL

- a. General Update
- b. Grants

- i. Discussing changes for next semester and to be determined how much money will be given out to the clubs.

3. VP SERVICES

- a. General Update
 - i. Lockers are good.
 - ii. Chairs! Looking at adding 5-10 more chairs to increase the number of chairs at each table to replace missing and broken chairs. \$40-\$60 for chairs. Going to look at them ... update to follow.
- b. Who's Who
 - i. Draft from who' who came in, some detail on ads need to be fixed before printing

4. VP FINANCE

- a. General Update
- b. Bought a safe!
 - i. It has been set up in the office!
- c. Sponsorship Updates
 - i. Some sponsors have committed but not paid yet ... but will update once all have paid up ☺

5. VP ACADEMIC

- a. General Update
- b. Pass Program
 - i. Rooms are booked and waiting a week before sending out for volunteers and specifics.

6. VP SOCIAL

- a. General Update
- b. Med-Law Debrief
 - i. It was a SUCCESS!!! Underspent on liquor. Airpod winners are ... contacted!!!
- c. Ugly Sweater Party
 - i. Date is on the Friday November 29th. Update to follow.

7. VP EXTERNAL

- a. General Update

8. VP SPORTS

- a. General Update
- b. Hockey Night in Law



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9. 1L REPS

- a. Community Concerns
 - i. Cohort events mentioned. A formal event can be planned, and ideas are needed.
- b. Family Sweater Party