
LSA Meeting Minutes

September 19, 2019

1. PRESIDENT

- a. General Address/Opening
- b. Setting Meeting #2 with Percy
 - i. Trying, emailed Ivon.
 - ii. Also trying to set a meeting with Adam to get students access to classrooms with Onecards. Other faculties have afterhours access.
 1. If refused, ask WHY!
- c. Headshots with Communications
 - i. Tara from communications interested in providing free headshots to students. **Follow up.**
- d. Law Faculty Council Reps
 - i. Four meetings a year and technically three this year. VP Academic is also on it. Just need to pass motions.
 - ii. Can send out an email saying anyone who's interested, send us a resume, and have the LSA appoint based on blacked out resume.
 - iii. **We will do an appointment after 1L elections wrap up.**
- e. Climate march
 - i. They want to do a "die in". Friday, Noon.
- f. Nature Walk
- g. Business cards
 - i. Nah.
- h. Agenda method (update in minutes)
 - i. Wednesday at 5pm please!
- i. The fridge
 - i. Was not working but fixed (sort of) by Hadrian.
 - ii. **Let it die!**
- j. Grad Committee Sponsorship
 - i. Wanted to know if we have access to a database for sponsors for Grad in the past. **No.**
- k. Spencer receipts
 - i. Has paid for many things. Amy and Tuna need to sign cheques.
- l. Emerging Leaders Program
 - i. Cheryl might be interested.
- m. "You live it up" event
 - i. Want to do a Ski Trip but we already have one.
- n. Oilers Event Proposal
 - i. Head of ticket sales reached out to the LSA about group tickets. Can provide large group seating at a reduced price. 50 tickets – photos. 75 – shots from centre ice.
 - ii. Tuna thinking about making it an LSA event. Can send out a promo-code or do a formal event.
 1. Amy: TD reached out saying they want to sponsor something. Wondering if there was an event they could interact with students more. Mingle prior to busing people to the game. (\$800)
 - a. Also reach out to Dentons/Bryan & Co/OEG In House.
 2. Open it up to people outside of law and pay regular price!
 3. Possible dates:
 - a.

2. VP GENERAL

- a. General Update
 - i. Need Cheque for poster rentals.
- b. Election Info Session Debrief

- i. Poster amount & size clarity
 - c. Pre-election expectations
 - d. Google form creation
 - e. Batch club registration might be a thing in winter semester.
- 3. VP SERVICES**
 - a. General Update
 - b. Lockers debrief
 - i. Ran out of locks. All the replacement ones have the same serial code and cannot be identified.
 - 1. We could mark the locks with a paint sharpie.
 - ii. We have bolt cutters now!
 - iii. Jes is making a sheet of people who need their locks cut.
 - c. Who's Who
 - i. All photos done by Sunday.
- 4. VP FINANCE**
 - a. General Update
 - i. Had a few Cheques with the wrong names on them.
 - b. SU check
 - i. Some money in the bank.
 - c. Streamlining the reimbursement process
 - i. If you need a cheque, fill out the expense reports and staple the receipt to the report.
 - d. We need to do something about the safe.
 - i. Tuna is messaging Aly. Update next week.
 - e. Final numbers from El Hako still to come in but expected to be under budget.
 - f. FFB: \$130 in the green.
 - g. Pre-o: Still haven't received kickback (\$2000): \$990 in the hole, instead of the budgeted \$1500.
 - h. Welcome back BBQ: \$300 under budget.
 - i. Can decide where to spend or save the money at a later date.
- 5. VP ACADEMIC**
 - a. General Update
 - b. CANS
 - i. All selected and uploaded.
 - ii. Szigeti CAN: do not have one.
 - 1. Cheryl can ask people who were in her cohort. However, he is substantially changing the course, after receiving feedback.
 - 2. Ziff might be a good replacement CAN.
- 6. VP SOCIAL**
 - a. General Update
 - b. First Friday Back de-brief
 - c. Fasken BBQ de-brief
 - i. WENT WELL. Could have used more burgers/hot dogs for next year.
 - d. Meeting with Med-Law on Monday. Contacting urban sparq.
 - e. Caribolic: Valentine's Eve! Feb 13. Providing deposit.
 - i. Looking over the contract and comparing it to last year.
- 7. VP EXTERNAL**
 - a. General Update
 - b. Meeting minutes upload method (update in minutes)
- 8. VP SPORTS**
 - a. General Update
 - b. Intramurals update

