
LSA Meeting Minutes

September 5, 2019

1. PRESIDENT

- a. General Address/Opening
- b. Pro-Serve/Event Organizer Training
 - i. Still need to do it: Anita and Beth
 - ii. Inquire on numbers/completion dates (double checking on my end)
- c. De-brief from first meeting with Dean Percy
 - i. Dinner with Dean Percy (tbd)
- d. Method for event scheduling – Currently building master calendar (at least two weeks before to advertise)
- e. VP Meetings – welcome to say no, one on one meeting with each of us for 10-15 minutes (mutual goals and feedback)
- f. Mackinnon Report
- g. FABS – Historically (“Friday Afternoon Beers”).
 - i. Paton eliminated them because they had “gotten out of hand” (speculation). Bringing it back?
 - ii. Should the LSA be responsible or not – we’ll leave it to the faculty/admin.
 - iii. Used to be Alumni event as well – John interested in bringing it back.
- h. Cash in the safe - we have an unexpected surplus – tracking to a particular event
- i. Gavel Booking (SLS) – Wants to book the Gavel for SLS wine and Cheese Night
- j. LSA Skeleton (will build by end of week)
- k. Tidying the office (end of meeting) – Tuna and Cheryl will do it over the Weekend (except for the cubes)

2. VP GENERAL

- a. General Update
- b. Elections – September 20th/23th (attend in person or proxy), Reps and SAC, Equality Respect Committee by September 30th
- c. Mentorship Program – We have like 90 mentors – people still asking to sign up, I’m just going to let them. I have access to the 2022 Master list so I can send that out whenever – just when everyone else thinks is convenient and when professors are confirmed.
- d. LSA Presentation – noon September 12th – During meeting time. Cheryl will sit it out and have office hours.
 - i. Book rooms
 - ii. Get poster boards
 - iii. Emails Hailee
 - iv. Send out Mentee emails.

3. VP SERVICES

- a. General Update
- b. Sponsorships - \$20000 confirmed
- c. Who’s Who Update – We need a theme with hundreds of characters. Pokemon AGAIN.
- d. Lockers – Dates confirmed. Hadrian will text Kyle.

4. VP FINANCE

- a. General Update
 - i. Would like the tracker from Cheryl
- b. Sponsorship for Events
 - i. Kept everything the same
 - ii. One issue with curling – we need more money for sponsorship – currently too expensive at \$40/ticket (NRF is current sponsor – could ask them to bump it up)
 - iii. Technically operating at a negative with the furniture carry over



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- iv. Ugly Sweater Party needs a sponsor (Spent \$1500 last year).
 - v. Skating day at Rogers needs to be booked in advanced
 - vi. Jes and Beth need reimbursements.
 - vii. Pre-O had Blakes (\$500) and Urban Sparq kickback
 - c. Budget submission to the SU
- 5. **VP ACADEMIC**
 - a. General Update
 - b. CANS – Bunch of submissions from mostly graduates and some 3Ls/2Ls – Will be worked through on Monday and compared to the current website.
 - i. Budget updates for later, given to External for uploads.
 - c. Going forward – make the VP Academic the admin of Buy/Sell page
- 6. **VP SOCIAL**
 - a. General Update – Pre-O went well.
 - b. Pre-O debrief
 - c. First Friday Back – tomorrow. Cheryl and Spencer on the buses. Ideally everyone on the LSA is at the event at 9:30pm.
 - d. Fasken BBQ- Next Thursday. Costco Card. Amy and Cheryl going Tuesday night.
- 7. **VP EXTERNAL**
 - a. General Update
 - b. Exec profile updates
 - i. LSA Exec Photos
 - ii. All White everything.
 - iii. Everyone send Anita a photo.
 - c. Content on website that isn't used – future discussion.
 - d. Take down events banner on website
- 8. **VP SPORTS**
 - a. General Update
 - b. Intramurals – Spencer is taking the lead on this
 - i. Currently gauging the popularity of teams
 - c. El Hacko
 - i. BLG wants to get their summer students to act as greeters at day of event
 - ii. Will stand at front and greet participants, tell them where to go/where to get rentals, etc.
 - 1. Sign-ups ASAP – Tuna and Spencer will do sign-ups tomorrow for El Hacko at the LSA office.
 - iii. Sign ups will happen next week at LSA office (maybe at couches if space); Anita (at couches for ELSA) to tell people to go to LSA office to sign up
- 9. **1L REPS**
 - a. Not yet elected (BUT SOON!)