

Agenda

1. Appointment for DRO and CRO.
2. Process to appoint Secretary position.

CLUB APPLICATION PROCESS

- We should model our club application process off of LUSU's process. Not all clubs will get funding, and we need to establish a formal criteria for club creation (as opposed to funding applications)
- Last year there was a vote on club creation.
- We need a transparent and accountable process for clubs. We also need to amend our accounting structure so that we can give tiered amounts based on what kind of club we are funding.
- David and Leslie will build formalized club application process. This subcommittee will have a focussed discussion on this matter and produce a final product. We will then ratify the new process by email vote. The deadline for ratification votes by email will be Wednesday, September 23, 2015.
- If an expense is not on the funding application, we will not reimburse
- Aranka proposed creating a VP Clubs LSS position.

ELECTION PROCESS

1st order of business: organize election

- We will email all interested candidates w/respect to a candidates meeting this week.
- We will likely hold the election on the 1st week of October.
- We need to create a nomination package before we send it out, and ensure no amendments are required. We will send the nomination package on Friday, September 18, 2015. Nominations will close at 12PM on Tuesday, September 22, 2015.
- The all-candidates meeting will be held on Tuesday, September 22, 2015 at 12PM. Any candidate that cannot attend this meeting will be disqualified.
- The election period will be from Monday, September 28 until Wednesday, September 30.
- Elections will be held on September 30 and October 1st, 2015.
- When the call for nominations is sent, we will include a call for a Secretary position on the LSS executive. Leslie will send the Secretary call separately from the nomination package. This will be a non-voting appointment.

MOTION #60: TO APPROVE CRO AND DRO: Nick and Aranka. Nick raised, David seconded.

2nd order of business: Change the 3L rep terms to alternate between Fall and Winter.

- Both positions will be elected in Fall election

- 3Ls need adequate representation throughout the year. The rep should be present on campus, not on placement.
- When we email the nomination package, the 3Ls will need to indicate what term their placement is on.
- We will need to amend the constitution to ensure that the 3Ls have a rep on campus for each term, so that two reps will be elected. One will be on campus and one will be on placement.

SPECIAL MOTION #61: TO AMEND THE CONSTITUTION PER s.14.1 OF THE LSS CONSTITUTION. Leslie created the motion. Aranka seconds.

PROPOSED CONSTITUTIONAL AMENDMENT: That the 3L director positions must be constituted of one 3L student on placement and one 3L student attending class at the time of election. The election ballot must reflect which term each 3L representative will be on campus.

The amendment was voted on. The amendment was unanimously passed.

SPECIAL MOTION #62: IN-CAMERA SESSION TO DISCUSS STUDENT COMPLAINT PROCESS. Nick created the motion. David seconds.

Special Motion #63: Out of Camera

Motion to Adjourn #64