LSS - Minutes of the Meeting

September 9th, 2016

**Present:** Rebecca Langille-Rowe, Hayley Yorke, Mackenzie McMullin, Allister McGillivray, Jessica Byles, Rebecca Nicholls

**Recording**: Jessica Byles

**Welcome and Call to Order:**

* Executive Meeting has been called for today. The reason for the Executive only meeting is that the items that need to be discussed are time sensitive.

# Club Day

* The club day was originally booked for Tuesday September 13th at 3-5pm in the Gymnasium with a partnership with the Dean but recent scheduling issues require a change in time and venue
* Motion to change Clubs Day to Tuesday September 13th from 12pm-1pm in the Auditorium passed.

# Budget

* The President and VP Finance met with the Dean. There is $7,000 available to the LSS. $6,000 needs to be allocated to Access to Justice Initiatives. A meeting with club executives needs to be scheduled.
* VP Finance is putting a request for funding from LUSU.

# LSSO

* Trinity Western Case has been granted leave to the Supreme Court of Canada
	+ LSSO has been asked to vote in favour of two options. Bora Laskin Faculty of Law has been asked to place a vote for which option our school is voting in favour for the LSSO
	+ Two options are:
		- Goldblatt/Outlaws
		- Norton Rose Fulbright
	+ Discussion tabled until next LSS meeting

# Elections

* Election packages will be prepared over the weekend of September 9th-11th. The packages will be sent on the 11th to the students.
* Schedule that has been brought for is the following:
	+ September 12-16th –Open Nominations
	+ September 19th-21st at 12pm is Campaigning
	+ September 21st and 22nd at noon hour is voting
* The LSS Executives have voted as a majority that Jessica Byles, VP Communication will be the CRO and Rebecca Nicholls, VP Operations will be the DRO
* Proposed Restructuring elections for March 2017
	+ Contested positions should be given a panel opportunity to allow students to ask questions and address concerns.
	+ Uncontested positions should give a brief speech about why they believe they would be a good candidate
* Ballots will be changed to give a no confidence vote option.

# VP External

* Feed the Hungry Event, an event on September 25th which involve lawyers that prepare meals for the hungry.
* Parking option at the Parking Garage on Red River Rd. VP External will look into this option for students.