**Minutes**

Law Students’ Society Board of Directors Meeting

October 22nd | LSS Boardroom | 12:00pm – 1:15pm

Attendees: Mark, Leslie, Adam, James, Kelsey, Josh, Nick, David, Chelsea, Katie, Emma, Whitney, Meaghan, and Rebecca

1. **Call to order – 12:05pm**
2. **Minutes of September 24, 2015**

Motion #68 Move to approve

Moved by: Leslie

Seconded by: Nick

Carried

1. **Agenda**

Motion #69 Move to approve

Moved by: Whitney

Seconded by: Adam

### Carried

1. **President**
   1. Armory visit: Friday, Nov. 6th, 5:30pm-8:30pm
   2. Team/group dynamics address – encouragement of collaboration and support
   3. Update on Dean Selection Committee – final candidate today
   4. Recruit help to “green” the campus – reduce carbon footprint etc. incremental steps… compostable cups/garbage bags etc. – ultimately present proposal to administration so we can make it easy to say “yes”
   5. General goal – LSS work to strengthen relationship with local bar ie: basketball game, socials, “continuing hours” – attend this? (James) – formalize a line of communication with the local bar association
2. **VP Finance**
   1. Financial Status Update – Bank Balance: $10,109.61

Expected Expenses (Approx): $1900 Sportop clothing order, $60 Board of Directors’ expense reimbursement

Expected Revenue (Approx): $2000 orientation money from Maria, $7000 funding from dean's office, $2000 LUSU student levy disbursement

* 1. Club ratification

Animal Defence

Motion #70 Move to ratify

Moved by: David

Seconded by: Leslie

Carried

Hockey

Motion #71 Move to ratify

Moved by: David

Seconded by: Adam

1 abstain

Carried

Labour

Motion #72 Move to ratify

Moved by: David

Seconded by: Leslie

Carried

Mental Health

Motion #73 Move to ratify

Moved by: David

Seconded by:

1 abstain (Leslie)

Carried

Ski club

Motion #74 Move to ratify

Moved by: David

Seconded by: Chelsea

Carried

Table Talkers

Motion #75 Move to ratify

Moved by: David

Seconded by: Leslie

Carried

* 1. Club funding approval

Motion #76 Move to only spend 2/3 of our budget ($1300) for this term

Moved by: Rebecca

Seconded by: Adam

6 in favour, 4 opposed, 2 abstentions

Carried

Animal Defence, $400 – speaker, awareness

Motion #77 Move to approve

Moved by: David

Seconded by Leslie

4 in favour, 8 opposed

Failed

Motion#78 Move to request proposal amendment to event funding instead of club funding

Moved by: Mark

Seconded by: David

Carried

Hockey, $100 – ice time subsidy

Motion #79 Move to approve

Moved by: David

Seconded by: Whitney

10 in favour, 1 opposed

### Carried

Intellectual property, $150 – pizza

Motion #80 Move to request proposal amendment

Moved by: David

### Seconded by: Whitney

Carried

Mental Health, $250 – food at the mental health recess and dog day, exam care packages

### Motion #81 Move to approve

### Moved by: David

Seconded by: Leslie

### 9 in favour, 2 abstain (Leslie, Josh)

Carried

Ping-pong, $100 – snacks and balls

### Motion #82 Move to approve $50

Moved by: David

### Seconded by: Whitney

Carried

Ski club, $400 – subsidize student involvement in Lutzen ski trip

Motion #83 Move to request proposal amendment to event funding instead of club funding

Moved by: David

Seconded by: Mark

Carried

Table Talkers, $400 – subsidize the Toastmasters registry for a Charter group, printing

Motion #84 Move to ask for clarification

Moved by: David

Seconded by: Katie

Carried

Women in law, $400 – variety show, networking event

Motion #85 Move to approve

Moved by: David

Seconded by: Leslie

10 in favour, 1 abstain (Katie)

Carried

* 1. Club Funding Summary:

$1900 total funding budget (as of this meeting)

$1300 capped amount for fall funding approvals

$100 approved for hockey

$250 approved for mental health

$50 approved for ping pong

$0 approved for ski/snowboard

$400 approved for Women in Law

ACTION ITEM: Include discussion of events funding at next meeting (Leslie)

1. **VP Operations** 
   1. Social on Saturday, October 31 – Prince Arthur, budget on Dropbox, 80 tickets would be ideal

Motion #86 Move to use the social event funding for the Halloween party

Moved by: Chelsea

Seconded by: Whitney

Carried

* 1. Budget – it’s tight, how should Operations get more money? Special meeting to discuss budget!
  2. General event update: Halloween Social – October, Ugly Sweater Christmas Party/Karaoke – December, Halfway to Grad – January, Bowling – February, Law Ball— March

1. **VP Fundraising – Leslie OBO Aranka**
   1. Cornfield event on Friday will be awesome – purchase tickets and spread the word
2. **VP Academic**
3. Student Complaint’s Process – looking at setting up a meeting to discuss the amendments with the faculty – every other law school has voting seats and bigger representation (Leslie)
4. Want to create student handbook to notify about their rights for first years
5. **VP External Affairs**
6. Process improvement project

ACTION ITEM: Review the process on Dropbox (All)

1. Emails – dedicated emails and business cards
2. Parking – discussions with parking authority re: Waverley street lack of markings, will keep updated on this
3. Law vs Med games – committee is assembled, smoothing over relations with athletic department, write a manual for how the games work…

How individual participants were chosen – be cognizant of this moving forward (Whitney)

1. **Other business** 
   1. ILSA rep sitting on this committee (Nick) – to be discussed next meeting
   2. Next meeting sooner rather than later (Kelsey)

ACTION ITEM: Schedule another meeting in the next few weeks via Doodle (Emma)

ACTION ITEM: Look at budget (All)

1. **Adjournment – 1:25pm**

Motion #87 Move to adjourn

### Moved by: Leslie

Seconded by: Whitney