**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