

LSS Budget Meeting August 6 2015 7:30pm

Attendance

In- person: Leslie de Meulles, Aranka Golphy, Katie Remington

Via Skype: David Spence

Quorum achieved

Budget

- Went through line by line
- Aranka meeting with Maria next week, re: fundraising (also donations from local bar)
 - Will update next week

Motion #4: Approve 2015 LSS Budget Aug 6 version

Mover: Leslie de Meulles

Seconded: Katie Remington

Motion passed. Be it resolved that the LSS Budget for 2015-2016 year is approved.

Club funding (David)

Deadlines

- 1 deadline @ end of September
- 1 deadline @ end of January

Criteria

- David to draft discretionary clause- for amount of \$ clubs will receive
- Decrease amount given to individuals applying for funding- not same as clubs- make a cap of individuals
- \$300 for funding individuals- 3 people @ \$100/person

Complaints Process (Leslie)

- Leslie met w/Dean
- Special Committee being formed to reform Complaints Process

Motion #5 to go in-camera: Leslie de Meulles

Seconded: David Spence

Motion to go in camera passed.

Out of camera

- Nick and Leslie will decide which one of them will be on Special Committee

Selection Process for Choosing Secretary

- Send out an email 1st week of school

Election Committee

- 3L Rep
 - o 1 rep from Fall
 - o 1 rep from Winter
 - Email vote for rep on placement? – follow up @ next meeting

Tilt (Aranka)

- Free for students to use – as long as it's a student tilt
- Aranka will set up account
- Will not incur fees after a period of use
- Contract is per tilt- by event
- Make \$ if 10 tilts a month (approx)

Motion #6 to Adjourn- David

Seconded: Leslie de Meulles

Meeting Adjourned

Next Meeting: Tuesday August 11 at 7:30pm