**MINUTES**

**Meeting # 2**

**Bora Laskin Faculty of Law, Law Students Society**

**October 28th, 2016**

**12PM – 1PM**

**\*\*Absent: Jessica B**

1. **MOTION TO APPROVE MINUTES FROM LAST MEETING**
* Motion Approved
1. **Member- led topics**
* **VP Finance: MacKenzie McMullin**
	+ Budget Allocation Sub-committee presents the new scheme for allocation of funds
		- Motion to ratify the new allocation scheme
		- APPROVED
	+ Funding from the Dean still pending
	+ Funding from LUSU still pending
	+ Vote on club funding allocation: November 18th
* **VP External: Allister McGillvray**
	+ **Aboriginal hours for Shelter House**
		- Trying to get that approved for AP hours
		- Direct Indigenous Relations: according to students, new policy of maximum 2 hours approved for any event.
	+ **Lawyers Feed the Hungry**
		- Missed Lawyers Feed the Hungry for October, but will return in November.
		- Waiting on communication from Shelter House
	+ **Law v Med games update**
		- Waiting on scheduling with PACI for the gym
			* Tentatively March 3rd
* **VP Operations: Rebecca Nicholls**
	+ **Clothing Orders**
	+ **Club funding proposal**
		- Motion to approve Social Committee budget (Tabled)
	+ **Half-Way to Grad**
		- Consider charging a fee for students
1. **Additional Matters**
* **1L Reps: ABORIGINAL HOURS**
* Concern about unclear and retroactive policy
	+ VP Academic to email the Director for clarification and proposal of a formal hour-logging system
* **WELCOME WEEK**
	+ Monday February 27th
	+ Proposed by the Dean: LSS event on the 26th (Sunday)
* **CHANGES TO PRINTING COURSE PACK- POLICY**
* Dean had promised inclusion of students on creating new policy to reduce costs for the faculty
* Faculty pays: 60 dollars/pack while we pay $30
* Several solutions discussed with the Dean; update at Faculty Council on Monday
* **BURSARY APPLICATION**
* Issues of transparency
* Advertisements on brochures/promises made to all years about bursaries to expect
	+ Plan of action: Compile questions, send them to Becky in a week’s time; November 4th.