

Board of Directors Meeting Minutes – Law Students’ Society

Thursday, January 22, 2015 at noon – LSS Boardroom

1. Attendance

Quorum of the Board of Directors shall be met when the Chairperson and a simple majority of the voting Directors are present at a meeting. A roll call of the voting members will be taken to determine attendance and to confirm quorum.

Members in Attendance: Whitney Donnelly, Becky Ducharme, Jenn Ellis, Katy Commisso, Ayoub Ansari, Alex Wade, Dustin Fuller, Chelsea Cooper, Emily Dubis, Nick Baxter, Leslie De Meulles, Mark Longo, Tara Hum, Tanya Muthusamipillai.

2. Adoption of Meeting Agenda

Motion #41: Mover Becky/Secunder Nick - Carried

Be it resolved that the Board of Directors meeting agenda for January 22, 2015 be adopted as presented.

3. Adoption of Meeting Minutes

Motion #42: Mover Jenn/Secunder Mark - Carried

Be it resolved that the Board of Directors meeting minutes of November 25, 2014 be adopted.

4. Special Resolution Adoption

Motion #43: Mover Katy/ Secunder Whitney - Carried

Be it resolved that the LSS provide \$500 in funding for the Halfway to Grad event. (Carried via email vote).

5. New Club Ratification

Motion #44: Mover Whitney/Secunder Ayoub - Carried

Be it resolved that the Lakehead Intellectual Property Law Club be ratified (without funding) under the LSS.

Motion #45: Mover Ayoub/ Secunder Leslie – Carried.

Be it resolved that the Lakehead Indigenous law students association be ratified under the LSS - \$300 funding.

6. Executive Reports

- VP Finance
 - LUSU levy fee has not been transferred yet. Should be shortly.
 - TRU Students holding a conference. Interested parties to contact Ayoub.
- President
 - LUSU Letter Writing Campaign with respect to lack of funding
 - Letter drafted – continued drafts to be discussed next week during lunches.
 - LSSO require 2 students to attend AGM on March 14
 - Potential funding for delegates
 - Need to move elections forward (week after reading week)
 - Meeting to decide election protocol needed.
 - Professional skit night to be discussed among the student population.
 - Get well cards
- ILSA Update
 - Sam Ramage is stepping down as chair. Inquires can be made to Tanya's attention.
 - Sub committee formed as to how aboriginal enrolment can be increased in the school.
 - Pancake breakfast to support Fort Williams First Nations and revitalization of Indigenous laws and assist the maple syrup harvesting to be discussed and brought forward.
- VP Communications
 - Monthly newsletter will now state funding that LSS provides to clubs.
- VP Operations
 - Formal vote for venue. Ticket price to be decided. Survey to be sent to student body regarding location:
 - Victoria Inn; or
 - Italian Hall.
- VP Academic
 - Concerns by classes brought to the attention of the Dean and email sent to 2L class and email to 1L class to follow shortly.
 - Students concerned over electives. Information to be gathered before next Faculty Counsel Meeting.
 - Charter Moot has now been incorporated into the 1L Criminal Class.
 - Student requests:
 - Yearbook – survey to be sent to student body.
 - Pillows, blankets and other lounge items have not been acquired. Some may be when funding is available.
 - Charges at the hangar for rock climbing.

- VP External Affairs
 - No update on parking.

7. In Camera Session

Motion #46: Mover Jenn/Seconder Mark - Carried

Be it resolved that the meeting be moved into camera.

Motion #47: Mover Mark/Seconder Leslie

Be it resolved that the meeting be moved out of camera.

- VP Fundraising
 - 2 requests to cover fund raising events. Want corporate sponsors for events such as Law vs. Med Games and Half Way to Grad event.
 - Fundraising proposal pending.
- Director updates
 - Leslie in discussion with faculty regarding the creation of a northern speaking series.
 - Exploration of internship possibilities in Canadian territories.
 - Women in Law has asked about funding, It has been approved and the money has been held in trust. No receipt but the amount has previously been approved. Discussion between Finance and Club to resolve.
 - 1Ls are hoping to hold a PJ party Oscar night on Oscar Sunday.
 - Divestment vote held and carried by both classes by 84% of those who voted. Appears students support the initiative and vote will be held Tuesday as to whether the LSS will support the initiative.
 - Law vs. Med Games are in the process of deciding which students will play what. Email to follow.

8. Adjournment

Motion #48: Mover Jenn/Seconder Alex – Carried

Be it resolved that the meeting adjourn.