

Board of Directors Meeting Agenda – Law Students’ Society

Thursday, April 2, 2015, Noon – LSS Boardroom

1. Introductions

2. Executive Portfolios: Goals for 2015

President

VP Finance David Spence

- **Financing for the clubs—non-law related clubs? Appropriate or not appropriate?**
- Potential issue: Grants are start up grants that we won’t have anymore; we should build on making ourselves financially sustainable.
- Bring a speaker in to talk about student debt.

VP Communications Katie Remington

- **Keep up with the newsletter.**
- Social media: LSS Instagram
- Being accessible to students
- Build more on the social media presence for next year

VP Operations

VP Academic Nick Baxter

- **Set up a better procedure to talk to professors.**
- Better organization for next year (e.g., electives, intensives)

VP External Affairs Josh Stevenson

- **Expand our presence into the community esp with the local schools.**
- Establish our school as a reputable place and a pillar in the community and help to facilitate the things that we do

VP Fundraising Aranka Golphy

- **One big fundraising event that draws from the outside community.**
- Focus attention away from getting away from students.
- Accessing the public.
- One big speaker; maybe a politician?

2. Budget Meeting: Thursday April 23 at 10 am

- **Can we evaluate the clubs.**
- Financial situation for next year.

3. Portfolio Manuals & Transition

4. Other Business

- **Orientation Week**
- We liked the Olympics; can we do this earlier in the week?
- Can we have a diversity of activities?
- T&A night? Coffee tea? Luncheon instead?
- Dean's BBQ was great.
- It was a lot during the week.
- Kakabeka Falls: we like it!
 - o Good to have some one on one time with each other.
 - o Structured interaction
- Mount MacKay lookout is also good.
- Initiation Night??
 - o How can we do it better this time around?
 - o Can we make it more of a meaningful event?

Mentorship

- Connected with a mentor BEFORE you come to school.
- Can this be established and maintained throughout the year?
- Meet and greet with mentors
- Speed mentoring?

Clothing Orders: can we do one during the summer?

- Can we get merch that is not clothing?

Westlaw

Clubs Day

Services on Campus?

Trip to the Library? Student cards? Tour of the gym?

- More time
- Go into the library and get a tour of it

Meet and Greet with Professors—LSS should be there.

Roberts Rule of Order