

Tuesday, November 25, 2014 at noon – LSS Board Room

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, Alison Morris, Jenn Ellis, Katy Commisso, Ayoub Ansari, Alex Wade, Dustin Fuller, Chelsea Cooper, Emily Dubis, Anna Fitzsimmons, Nick Baxter, Leslie Demell, Mark Longo, Tara Hum, Tanya Muthusamipillai, Keltie John.

2. Adoption of Meeting Agenda

Motion #35: Mover Alex/Seconder Mark - Carried

Be it resolved that the Board of Directors meeting agenda for November 25, 2014 be adopted as presented.

3. Adoption of Meeting Minutes

Motion #36: Mover Alex/Seconder Dustin - Carried

Be it resolved that the Board of Directors meeting minutes of November 13, 2014 be adopted.

4. Executive Reports

Motion #37: Mover Alex/ Seconder Becky

Be it resolved that the meeting be moved into camera.

Motion #38: Mover Alex/Seconder Ayoub

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

- VP Finance
 - CBIA Gift
 - \$600 donation provided to the LSS
 - Banking for Student Clubs
 - LSS will provide banking services to clubs
 - Issuing cheques to student treasurers
- President

- LUSU Update
- Meeting minutes have been compiled into a master document, Tara to update on an ongoing basis
- VP Communications
 - New letter is created and will be distributed to students
 - Will be distributed biweekly
- VP Operations
 - Clothing orders will arrive before Christmas
 - Formal location research is on going
 - ATM is too expensive to place into the school
- VP Academic
 - Café situation continuing to be addressed
 - Is there a need for other accessories in the lounge?
 - Pillows
 - Boot mats or racks
 - Application will be made to LUSU Capital Fund
- VP External Affairs
 - Due Drop In (Soup Kitchen) has provided dates for attendance
 - Will count for 1st year Aboriginal hours.
 - 2 shifts available each day and shift are 4 hours.
 - LSS will attend if there is not sufficient interest from larger student body
 - Parking discussions are on going.

5. Other Business

- Director Reports
 - Creation of cover letter or CV building work shop.
 - Discussion will ensue with Annette and if not with the Student Success center on main campus
 - Chelsea and Nick to take over the operation of “Flip the Wing”.
- Outstanding Issues
 - Attendance and Quorum
 - Meeting schedule will be produced for next semester shortly.

6. LSS Account Services

Motion #39: Mover Ayoub/Seconder Tanya – Carried

Be it resolved that the LSS will provide banking services to sanctioned clubs.

7. Adjournment

Motion #40: Mover Mark/Seconded Jenn

Be it resolved that the meeting adjourn.