

LSS Meeting July 15, 2015 6pm: Student Lounge, PACI building

To Do:

- Everyone review budget
- Ratify budget July 29th 6pm

News

- Leslie will take over Emily's portfolio for orientation
- Leslie has spoken to Whitney- will hopefully have Whitney (and possibly Katy) to help with orientation this year
- We will elect a new VP Operations in the fall when we elect class representatives and Directors

President

- Leslie spoke with VP Academic Provost & LUSU President
 - Should have law student on selection committee to choose new Dean
 - LUSU President and Maria will help advocate for us to be involved
 - Interim Dean on board with having a law student on selection committee for new Dean
 - Which law student? (LSS member?)
 - LUSU President to look into redundancies in fees

Motion #1 for In-Camera- Mover: David (to discuss Dean leaving)

Nick #1

Emily #2

Motion passed- In Camera

Motion #2 to go out of Camera- passed

VP Finance

- All LSS Members need to look through budget and then vote on it
 - Suggestions should be made to David via email
- Update on bank account finances
- Club Funding

- Want to have clubs reapply for funding each year- October (reading week)
- Club funding needs to be worked into the budget
- Budgeted for all existing clubs to continue + 2 new clubs
- Women in Law --- *Katie to find out: did we get funding? Did we use funding? Have we gotten money and used it?*
- David to send existing clubs an email and send email about new clubs after Clubs Day
- Deadline for existing clubs- August 15th ?
- Law vs Med
- LSS VP Op did Hockey & Dodgeball events
- Ask clubs if they have LUSU funding
- David to talk to new VP Finance of LUSU

Food for Assembly, Events & Meetings

- Wasn't used last 2 years- remove it?
- Leave in \$200

Need Each LSS Member to send:

- List of expected yearly expenses

Clothing Orders

- Katie to take that on (at least until new VP Ops is elected)

Executive Portfolios

VP External

Law vs Med

- Has booked the gym for Law vs Med
- Alison Morris did Law vs Med last year not LSS
- Now part of VP External portfolio
 - Will create sub-committee to run event
- Didn't receive \$ for trophy from med school (but 1 time expense)
- Reception was paid for by Law Faculty
 - We need to put in request for funding &
 - Ask med school to contribute

VP Communications

- Need minutes from April 22nd
- Archive old LSS members
- Website
 - If compass is willing to do case summaries- let them

- Textbook sale- increase traffic
- New Instagram account

Motion #3 Move to Make Emma Delaney official LSS photographer

Mover: Katie

David seconded

All in favour: ALL

Motion carried. Be it resolved that Emma Delaney will be the official LSS photographer for the 2015-2016 school year.

VP Operations

- Orientation schedule made & in LSS dropbox
 - Starts on Sunday
 - Kegger on Saturday
 - Annet has OK'd orientation schedule
 - Maria has tentatively approved
 - BPP reserved for Friday- no charge for venue
 - Awaiting Red Lion for response
- West Law send stuff for orientation goody bags
- Compass is working on Orientation guide for student goody bags
- Meeting w/clothing people tomorrow
 - Place order for orientation items
- Need Katie to do facebook poll on class of 2018 FB page
 - Shirts do tend to fit on smaller side—if in between go up (UNISEX)
 - T-shirt sizes from LSS members

Tilt

- Representative approached Emily- work w/a lot of law schools
- Allows you to collect \$ for tickets- online option- connect to bank account
- Costs nothing for us to use it
- We receive money for using it
- Aranka and David to get in contact with Tilt representative and manage

Discussion of Formal budget

- Need revenue from ticket sales and VP Operations budget

VP Academic

- Still awaiting response from Lakehead senate
- Organize chairs of each club – be point of contact between them and LSS
- Staff meeting coming up- Leslie will cover for Nick
 - Will raise student concerns
- Who's going to be the CRO & DRO for next election?
 - Aranka and Nick?
 - All candidates meeting

Changing workplace review

- Present law students' position on changes to Employment Standards Act & Labour Relations Act
- Thunder Bay Sept. 16
- Nick to send Leslie more info
- Send email to student body- canvass who's interested

VP External

Parking

- Making progress
- Sent formal letter to Parking Authority → Waverley St parking
- Attaching our letter to report to city council
- Waiting for response from city council
- Talk to United Church- selling parking spaces?

Volunteer with Dew Drop Inn & Shelter House

- Get in touch with DDI- book in advance
- Plan to do volunteer dinners (once a month?)

Cafeteria

- Not profitable for company to run it
- Follow up with Chelsea (head of committee)
- Want to have something in place for September

Law vs Med

- Form committee – want to have a lot of it planned before school year
- 2 second years- at Clubs Day- get 1 more recruit- and then coordinate w/ Med school

VP Fundraising

Haunted Cornfield- Gowendale Farm

- Student event w/ LSS getting a cut of the ticket prices
- Get it to the compass (Misbah and Tyron)- put it in Orientation bag

Home-cooked meal

- Food order
- Want to nail down time

Coffee

- LSS fundraising opportunity
- Leslie has contact w/coffee shop – possible sponsor?
- Look into cost of having coffee brought in

Meet with Local Law Firms and asking them for donations

- Ask law firms to sponsor events
 - Work with Maria- keep admin in the loop
- Also contact organizations like the OBA/CBA for \$ - gave us money last year