

Minutes

LSS Meeting

12:15

Attendance: Leslie, Josh, Katie, Aranka, David, Nick

Secretary: Nick

President

1. Queen's law questionnaire on LSS – going to be split up among portfolios
2. Motion for special amendment to Constitution? - Leave constitution as is for today. Need to have a conversation with ILSA. Since they put forth a candidate, we need to discuss constitutional issue with them. Are they going to have a different club status?
3. Dean Selection Committee – Two meetings, lots of candidates. Start interview within October. Public presentation was happening at the Lakehead Main Campus. Greater capacity at Lakehead University.
 - a. Bus from school to main campus? Leslie is going to look into options.
4. Meeting with LSS President –
 - a. Club renewal form – Aranka is going to do it. Aranka will need to follow up and see if the requirements for LSS are different from normal clubs.
5. No one has submitted a resume for secretary. Going to e-mail students who signed LSS form on clubs day.
6. TBLA sports event organized by Tiffany Bosvert – last year we had soccer and this year they want basketball. **October 29** is the unofficial date. Have an event at Red Lion or T & A's afterward? Further discussion with Tiffany will be required to organize.

VP Finance

7. Expenses are updated live on the dropbox. Waiting to get refund for orientation once all expense claims are in.
8. Clubs committee
 - a. Require 15 signatures for club ratification form.
 - b. Katie is going to update the LSS website after October 9 when the club ratification forms and funding forms are submitted.

9. Clubs that aren't ratified by the LSS cannot advertise or hold themselves out as ratified clubs. Should there be a limitation to using student's emails? Students can't be prevented from contacting the entire student body.
10. Audit – BDO, very expensive. Not going to go forward with an audit but may eventually be required to do one.
11. Expense Reporting – Give David notice that you are submitting a up before submitting expense reports so he can bring cheques. If anyone writing checks its to the Lakehead Law Society.

VP Communications

12. Clothing Orders – Order has just been submitted. Very successful this year. Sports top is having a product show tonight at T&A's. See if there are new options to order for the future.
13. Fundraising – Katie is working with Aranka to make the students aware of the fundraiser.
14. Motion #65- Move in camera - Nick Moves, Leslie Seconds
15. Motion #66 - Move out of camera - David Move, Nick Seconds

VP Academic

16. Faculty council meeting – Governance committee is struck to determine faculty constitution and guidelines. The faculty will designate a specific person and e-mail to notify the student body of speakers weekly.
17. Update on election – Not enough people are running so we extended the nomination by 5 days. There was a discussion about holding the elections for the Director positions in the Spring. However, it was raised that it would not allow individuals who did not win a VP position in the Spring to run for a Director position in the Fall.
- 18 Update of Special Committee – Professor Chapman is currently developing a draft that will be distributed among the student faculty for feedback.
19. Update on Senate – Little to report but the University is looking to expand and have develop teleconference courses in the North.

VP External

20. Josh did a fantastic job in controlling the parking situation yesterday. Josh to follow up with deputation on parking lot and getting student passes.

21. New executive transition process. Document for new LSS Exec transition process in VP External Dropbox. Idea is that LSS will have a separate e-mail for correspondence with their position. Josh is looking into getting business cards made for LSS positions.

VP Fundraising

22. Selling tickets – going to give 10 tickets to everyone to disburse into the community to sell. Aranka will create a working list of places to go to on dropbox.

23. Motion #67 – Move to Adjourn – Mover Leslie, Seconder David.

Meeting Adjourned 1:26pm