

Board of Directors Meeting Minutes – Law Students' Society

Saturday, February 28, 2015 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 (Late), Alex Wade, Chelsea Cooper (Late), Emily Dubis, Nick Baxter, Leslie De Meulles, Mark Longo, Tara Hum (Late), Tanya Muthusamipillai

2. Adoption of Meeting Agenda

Motion #56: Mover Becky/Seconder Tanya – Carried

Be it resolved that the Board of Directors meeting agenda for February 28, 2015 be adopted as presented.

4. Club Ratification and Event Funding Requests

Motion #57: Mover Alex/Seconder Leslie – Carried

Be it resolved that the Lakehead Law Table Tennis Club be ratified with \$300 funding under the LSS.

5. Ratification of Election Results 2015

Motion #58: Mover Tanya/Seconder Alex – Carried

Be it resolved that the Board of Directors ratify the 2015 Executive Election results:

President

Leslie de Meulles

VP External

Josh Stevenson

VP Fundraiser

Aranka Golphy

VP Finance

David Spence

VP Operations

Emily Dubis

VP Communications

Katie Remington

VP Academic

Nick Baxter

6. Executive Reports

- VP Finance
 - TRU conference went well.
 - The benefits of technology
 - Formal prizes from LUSU have been donated.
- President
 - LSSO AGM March 13, Discussion with Josh and Leslie to determine who will attend.
 - Law vs Med Trophy – costs split with NOSM
 - Transition Manuals and Meetings with new members should be developed and passed on to incoming board members.
- VP Communications
 - Newsletters are being sent out with sections regarding club and event funding.
- VP Operations
 - Katy needs help cleaning up at the end of the night.
 - Nominees and voting for “Most Likely” to occur.
 - Seating will be a free for all at formal.
 - Purchase of foosball table for students.
 - Request to LUSU regarding furnishing student facilities.
- VP Academic
 - Interview with Sean about intensive courses to be conducted.
 - Faculty Council meeting on Tuesday.
- VP External Affairs
 - No new report.
- VP Fundraising
 - No new report
- ILSA Update
 - Pancake lunch was a success and raised \$409.
 - Work continues to encourage indigenous student enrollment.
 - Consideration given to bridging program.
 - Talks continue to find leadership in ILSA.

7. Other Business

- Used Bookstore Idea – Alex
 - Sell books on consignment.
- Law vs, Med Games – Emily
 - Successful event that was enjoyed by prospective students.
- Flip Your Wig – Chelsea
 - Event was a success.
 - All enjoyed BINGO.
 - Events to be spread across a broader period next year.
 - \$260 raised and will be donated to Flip Your Wig.
- Divestment letter – Alex

- Still being revised.

8. Adjournment

Motion #59: Mover Becky/Secunder Leslie – Carried

Be it resolved that the meeting be adjourned.