**Minutes**

Law Students’ Society Board of Directors Meeting

November 12, 2015| LSS Boardroom | 12:00pm – 1:15pm

Attendees: Leslie, James, Rebecca, Nick, David, Meg, Aranka, Emma, Adam, Sherry, Kelsey, Josh, Katie and Whitney

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1. Call meeting to order 12:01
2. Approval of agenda

Motion #88 to approve agenda

Moved by: David

Seconded by: Nick

Carried

1. Review of Club Funding in Overall Budget (10-15)

David – increase to cover full amount to cover all the requests this round

David 1800 for fall term, 1200 for winter term, increase of $1100, up to $3000

Chelsea asking for $905

Josh – no dodgeball for law vs. med

Motion – increase the club funding by $1100 to $3000

Moved by: David

Seconded by: Rebecca

Carried

ACTION ITEM: Should we allocate funds to each semester, or have a general amount for the whole year?

1. Jillian Keller – Table Talkers request for $400, Charter Toastmasters Club, Internationally recognized club

Introduction to Table Talkers and the benefits of the club

Motion #89 to approve them for the full $400

Moved by: David

Seconded by: James

1 abstention (Aranka)

1 opposed (Adam)—doesn’t want to set a precedent

Carried

1. Ratification of Pre-law Society, and asking for $250 for photocopying fees and other supplies etc.

No negative comments, really important work and good for reputation of law faculty with the rest of the school

Motion #90 to ratify the Pre-law society and approve their request for $250

Moved by: David

Seconded by: Leslie

Carried

1. Other requests

Ski/Snowboard will submit an event request, none of the other clubs have responded

ILSA asking for funding for food, no formal request as of yet

ILSA – asked Sherry to submit an event funding request form

1. Ongoing requests – deadlines

One date for club ratification and funding application and events applications can be ongoing

ACTION ITEM: Differentiation between administrative costs and events should be clarified and non-ambiguous – is this necessary?

For next year, during the call for applications, we should also distinguish between up front request and ad hoc basis, up to a benchmark that we determine

1. Operations requesting overall increase in budget – David presenting for Chelsea

Increase in $905, going to:

Tight and bright bowling event - $380

Halfway to grad budget increase - $200

Christmas Karaoke party - $325 (includes karaoke machine and decorations)

ACTION ITEM: Make sure to have a projected budget and actual budget for each event moving forward

Discussion items:

Bowling party – breakdown of budget discussed

How much discretion should VP Operations have for planning events?

Extra money allocated would impact and be available for everyone to participate and be involved

Increase of funding generally speaking, is beneficial to everyone and will increase the social atmosphere of our school

Events planned – evaluation per event, and discuss costs etc. as a whole

Fundraising within the social committee

Motion #91 to approve an increase of $905 to the VP Operations budget

Moved by: David

Seconded by: Leslie

Carried

Motion #92 to approve the Ugly Sweater Party

Moved by: Leslie

Seconded by: Aranka

Carried

ACTION ITEM: We need to develop a process for how to approve events under the VP Operations

1. Event funding proposals

Motion #93 to have $1000 allocated to event funding proposals

Moved by: Leslie

Seconded by: David

Carried

1. Other business

Sherry—ILSA, proposed to put an entry into the Christmas parade on November 21st @9am

Discussion – interested in making it a school-wise event

VP External – supportive of the initiative

Motion #94 to adjourn

Moved by: Leslie

Seconded by: Nick

Carried