

Board of Directors Meeting Agenda – Law Students’ Society

Thursday, February 5, 2015 at 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, Emily Dubis, Nick Baxter, Leslie De Meulles, Mark Longo, Tara Hum.

2. Adoption of Meeting Agenda

Motion #49: Mover Nick/Seconder Becky – Carried

Be it resolved that the Board of Directors meeting agenda for February 5, 2015 be adopted as presented.

3. Adoption of Meeting Minutes

Motion #50: Mover Becky/Seconder Emily – Carried

Be it resolved that the Board of Directors meeting minutes of January 22, 2015 be adopted.

4. Club Ratification and Event Funding Requests

Motion #51: Mover Katy/Seconder Leslie - Carried

Be it resolved that the Lakehead Intellectual Property Law Club receive \$100 in Event Funding for an IP Movie Night.

Motion #52: Mover Alex/Seconder Leslie – Carried

Be it resolved that the Lakehead Pre-Law Society be ratified under the LSS (without funding).

Motion #53: Mover Alex/Seconder Nick – Carried

Be it resolved that the LSS provide up to \$200 in funding for the Law vs. Med Games Trophy.

Motion #54: Mover Alex/Seconder Chelsea – Carried

Be it resolved that the LSS provide \$70 total to fund two LSS representatives to attend the Law Students’ Society of Ontario Annual General Meeting.

5. Executive Reports

- VP Finance
 - LUSU has provided 60% of allocated levy fees and the remainder will be transferred later in February.
 - LUSU candidates meeting at 11am Saturday, February 7, 2015.
 - TRU conference call will be at 4:30 PM Thursday, February 5, 2015.
- President
 - Interested students should contact Lauren Tarasuk regarding placement reform.
 - Yearbook planning will begin with a sub committee in the next few weeks.
 - Letter writing campaign on hold until LUSU releases all allocated levy funds.
 - Call for questions to be put to LUSU candidates.
- VP Communications
 - All information is current on communications.
- VP Operations
 - Formal plans at the Italian Hall are on going.
 - Half Way to Grad event was a success.
- VP Academic
 - Faculty Council on provided update on aboriginal student recruiting.
 - The faculty will not allow transfer credits.
 - If a professor and scheduling allows for an elective to be provided, there will be an effort to have it provided.
- VP External Affairs
 - Meeting regarding parking Tuesday February 10, 2015 at 10am. Leslie to attend and provide LSS opinion.
 - Café Committee and sub committee is moving forward with Maria.
 - Developing a relationship with Dennis Franklin Cromarty High School.
- VP Fundraising
 - All information is current on fundraising.

6. Other Business

- Leslie in ongoing talks with Professor Blaikie regarding the speaker series around Ring of Fire developments.
 - Speaker selection and schedule development is ongoing.

Motion #55: Mover Ayoub/Seconder Mark – Carried

Be it resolved that the meeting adjourn.