

(Meeting 3) Tuesday, October 7 2014 at 12h00 – LSS Board Room

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, Liz McLeod, Becky Ducharme, Alison Morris, Jenn Ellis, Katy Comisso, Kaitlin Spacek, Ayoub Ansari, Tanya Muthusamipillai, Alex Wade, Dustin Fuller, Chelsea Cooper, Emily Dubis, Anna Fitzsimmons, Nick Baxter, Leslie Demell, Mark Longo, Tara Hum, Keltie John.

(Quorum Achieved)

Motion #11: Mover Becky/ Seconder Katy.

Be it resolved that the Board of Directors meeting agenda for October 7, 2014 be adopted as presented.

(Motion Carried.)

Motion #12: Mover Jenn/Seconder Tanya.

Be it resolved that the Board of Directors meeting minutes of September 16th, 2014 be adopted.

(Motion Carried.)

Motion #13: Mover Jenn/Seconder Becky.

Be it resolved that the Board of Directors meeting minutes for April 3, 2014 be adopted.

(Motion Carried.)

Motion #14 – Mover Tanya/Seconder Tara.

Be it resolved that the Board of Directors ratify the 2014 Executive Election results:

Vice President Fundraising

Dustin Fuller

Director, Northern and Rural Issues

Leslie de Meulles

Director, 1L Issues

Nick Baxter

Emily Dubis

Director, 2L Issues

Keltie John
Alex Wade

Director, 3L Issues

Chelsea Cooper
Mark Longo

(Motion Carried.)

Motion #15: Mover Katy/Seconder Jenn.

Be it resolved that the LSS BOD Election Ballots be destroyed.

(Motion Carried.)

Motion #16: Mover Katy/Seconder Jenn.

Be it resolved that VP Operations can use \$200 of the social budget for the wine/cheese social to be held Thursday, October 9, 2014.

(Motion Carried.)

Executive reports:

- Minutes used to be posted online – to be updated and posted for 2014-2015 Year as one consolidated document.
- Updated club funding forms are to be created to be more similar to those provided to students by LUSU. Additionally, new forms will provide more information for LSS to make funding decisions.
- Photos of new board to proceed after reading week.
- Discussion regarding use of an LSS Facebook page instead of a group. Further research is required to facilitate a proper discussion regarding potential advantages and use.

VP Operations:

- Attempting to obtain an ATM.
- There is to be a discussion with Maria regarding holding the formal in the gym.
- Halfway to grad party (January). Looking for a sponsor instead of use of LSS funds.
 - Approximately \$4000 “Cocktail party”.

VP External Affairs:

- Parking in the faculty parking lot after 5pm or on the weekend is allowed.
 - Concern regarding scarcity of parking near school.
- Research regarding law students assisting with internal applications in prison is ongoing.
- Dodge ball with the Medical school was a success.

VP Finance:

- Women in law seeking \$1000 for club.
 - Funding decision tabled until Funding Guidelines and Criteria established
- Whose responsibility is it to determine the funding? *Working committee established to create funding criteria and update funding applications.*
- Proposal of criteria relating to funding be discussed at next meeting.
- Book keeping on behalf of clubs is discussed. Further information required before making a decision.
- Budget review is on going

Other Business:

Motion # 17: Mover Ayoub/Seconder Katy.

Be it resolved that the meeting move into camera.

(Motion Carried.)

Motion #18: Mover Ayoub/Seconder Mark.

Be it resolved that the meeting move out of camera.

(Motion Carried.)

President:

- Law School versus local Bar soccer game tomorrow.
 - All students welcome. Reception at BP
- Discussion about more games with the Bar in the upcoming years.

Director Report:

Alex: ESS wants support from board regarding fossil fuels initiative. Prefer student support and LSS support.

-LSS is hesitant to provide support because of political undertones.

-Presentation by the club should be made to the LSS Executive and all students.

Motion #19: Mover Tara/Seconder Jenn.

Be it resolved that the meeting adjourn.

(Motion Carried.)