

(Meeting 4) Tuesday, October 28th at Noon – LSS Board Room

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, Liz McLeod, Becky Ducharme, Alison Morris, Jenn Ellis, Katy Commisso, Ayoub Ansari, Alex Wade, Dustin Fuller, Chealsea Cooper, Emily Dubis, Anna Fitzsimmons, Nick Baxter, Leslie Demell, Mark Longo, Tara Hum.

2. Adoption of Meeting Agenda

Motion #20: Mover Becky/Seconder Leslie

Be it resolved that the Board of Directors meeting agenda for October 28, 2014 be adopted as presented.

(Motion Carried.)

3. Adoption of Meeting Minutes

Motion #21: Mover Dustin/Seconder Becky

Be it resolved that the Board of Directors meeting minutes of October 7th, 2014 be adopted.

(Motion Carried.)

4. Executive Reports

- VP Communications
 - Nothing to report.
 - Pictures to be taken November 7, 2014
- VP Operations
 - Second clothing order starting next Monday.
 - Meeting with Maria delayed.
 - Ugly sweater Christmas party being planned. Date and location to be determined.
 - Women in Law event cost \$477. It is suggest that club funding should cover \$300 and the Social budget should cover the remainder. Discussion should continue when guidelines are in place.
- VP Fundraising
 - Nothing to report.
 - Fund raising strategy needs to be developed. Possibly weekly (pizza) lunch events.
- VP Academic
 - Comment box to be made available to students in lounge next week.

- Issue with lack of resources in library and Quicklaw and Westlaw .
- Guideline for dropping classes needs to be made available to students.

5. In Camera Session

Motion #22: Mover Becky/Seconder Alex

Be it resolved that the meeting be moved into camera.
(Motion Carried.)

Motion #23: Mover Becky/Seconder Alex

Be it resolved that the meeting be moved out of camera.

(Motion Carried.)

- VP External Affairs
 - Meeting with Maria to
 - Prison volunteer work
 - Parking to be discussed with Maria. Possible motion to City Hall.
- VP ILSA Perspectives
 - Subcommittee of ILSA formed in order to research ideas about increasing Indigenous Student population/applicants within the Faculty of Law. Sub-committee will be working alongside Professor Drake in establishing a report that compares other institutional practices at Indigenous Student Recruitment. Very beginning stages of this assignment. So far, there has been one meeting. Will be a multi-year effort.
 - ILSA is working on outreach opportunities and volunteer with the Friendship Centre.
 - Movie night with the Environmental Club will be held on Wednesday, October 29th, 2014 in the student lounge.
 - The Elder in Residence program is under works in order to establish a relationship with the Faculty of Law so students are able to sit with Elders and discuss healing, outside issues among a variety of other things.
 - ILSA will be supporting various activities for the Nov 7th Conference including picking up speakers from the airport, assisting in facilitation and delivery of conference.
 - The Winter Feast will be on Wednesday November 26th and we are trying to coordinate what families need from Beendigen including toothbrushes, floss, slippers, books and fresh food. Sam has started this process. More information will follow soon.
- VP Finance
 - Club funding discussion.
 - Meeting with LUSU Saturday and Sunday

6. Lakehead Law Ski and Snowboard Club

Motion #24: Mover Alex/Seconder Dustin

Be it resolved that the Lakehead law Ski and Snowboard Club be ratified under the LSS.

(Motion Carried.)

- Funding to be determined at a later date.
- Working committee formed to meet at 4pm Saturday.

- President
 - Create workshops with Student Success Centre (resume prep/interview skills etc)
 - Marian Vice-Provost Student Affairs – funding for Law Games
 - Meeting with Ian, LUSU President, scheduled for November 2nd (with Ayoub)
 - Update on Social Committee: Waiting on meeting with Maria regarding Formal.

7. Other Business and Director Reports

- 1L Issues
- 2L Issues
- 3L Issues
- Director, Rural and Northern Issues

8. Adjournment

Motion #25: Mover Becky/Secunder Nick

Be it resolved that the meeting adjourn.