

(Meeting 1) Saturday, September 6, 2014 at 4PM

## **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: Ayoub Ansari, Whitney Donnelly, Jenn Ellis, Becky Ducharme, Anna Fitzsimmons, Emily Van Looyen, Alison Morris and Tara Hum.  
(Quorum achieved.)

## **2. Adoption of Meeting Agenda**

*Motion #1:* Mover (Jenn Ellis)/Seconder (Becky Ducharme)

Be it resolved that the Board of Directors meeting agenda for September 6, 2014 be adopted as presented.

## **3. Elections and Election Info Session**

Meeting Thursday at noon.

Packages Monday Sept. 29 and Voting Thursday and Friday at lunch.

## **4. Standing Biweekly Meeting – Tuesdays at Lunch (next meeting Tuesday, Sept. 16)**

## **5. Executive Reports**

### VP Communications

- Event Schedule to be added to the LSS website – Tara to update regularly
- Electronic form to submit information to Tara?
- Tracking of events across committees

### VP Fundraising

- Pizza day – start ASAP – look into pricing from “Twice the deal”

### VP External Affairs

- Connection with Thunder bay Bar Association
- Open Mic Night with local lawyers

### VP Operations

- Set up meeting with Windsor grad re: LUSU financial issues
- Social event budget
- Order lanyards
- Finalize expenses for LSS Orientation Week – forward outstanding to VP Finance

### VP Academic

- Will be attending Academic Council Meeting
- Summaries – to discuss with Dean Stuesser – what approach should be take?

### VP Finance

- Funds held over in account from last year \$2401; monthly fees \$2.50

### President

- Successful Orientation Week; thank you for participation
- Advisement of Meeting Absences

### **6. Director Reports**

- Addressed by Alison and Emily under "Other Business"

### **7. Other Business**

- VP ILSA Perspectives – Lucas has resigned, awaiting new appointment
- OBA SDE Social Event – to be planned in future – Karaoke?
- Halfway to Grad – events for students to celebrate accomplishments
- Career/Jobs google doc (Emily VL and Alison)
- Law Vs Med Games – February 27<sup>th</sup> – PACI Gym – booked all day
  - Sign-up on Clubs Day
- LSS Armory Tour
  - Alison to head this initiative – armory expressed interest
- Military Law Session
- CRO/DRO
  - Anna volunteered to serve as DRO; Need CRO
- Adoption of Meeting Minutes
  - From last LSS meeting of 2013 -2014

### **8. Adjournment**

*Motion #2: Mover (Alison)/Seconder (Emily)*

Be it resolved that the meeting adjourn. (Meeting adjourned.)