

LSS Executive Meeting Agenda – January 13

Not in Attendance: Alina

1. LSS Office security

- Those who want keys, need to get keys
- Lock the door – valuable things

Proposal: keyholders in the room – door has to be locked when the keyholders are not in the room.

Keyholders will have access to the room as they see fit with the expectation that if the room is open, the keyholder should be in it.

**** open the door to the right and it remains locked.

2. Congratulations to new Dean Dauvergne - signed card

Next meeting: “good-bye” gift to Bobinski

- token of service to 10 years from the LSS

Budget? \$100 or less

3. Non-students accessing CANs database

Alumni: granted access

Strangers: No – password protected

There should be a blurb – “you have been granted access because you are a UBC alumni – use of this personal use only

We need to create a blurb for a disclaimer.

Use agreement on the entrance page: Brenda

Changing the password yearly – ongoing support

4. Reports - Individual Positions

Academic:

- Committees have picked up
 - o Appointments: going strong, several potential faculty members getting interviewed in the next 2 weeks: Jennifer, Larissa : Newsflash
 - 3 positions hiring
 - o **Faculty advisory: Andrea/Kristy** – Faculty governance document
 - **admissions committee**

Senator

- Appeals boards: Moved appeals to Mondays (8 this semestre)

- Effort to make a Canada-wide LSS: going to CBA in February

Finance

- Getting back up to date
- High amount of reimbursements
- Reconciling ½ through with AMS : halfway check so nothing is lost.
- Cheque came in last semester donation from the CBIA
 - o Use? Event with their logo.
 - Sponsorship: for the Equity & Diversity panel
 - o Further donations available
- Scotiabank event
 - o Wants LSS relationship
 - o Keep in mind for future funding
 - o Coordinate next year?
- Strict follow of
- Vote on faculty cup: releasing the fund for the participation fee
 - o Follow up with Kellan for future years

Indigenous

Indigenous legal studies committee

- Student consultation on Aboriginal education
 - o Comment sheet on possible questions on Aboriginal
- February 13th : student feedback
- Invite Academic council member

Jeopardy event: Nicole/Jessica

- PUT IN CALENDAR!

Email about luncheon

Ombudsperson

January 23 – panel discussion

- Only received 1 official student complaint
- Put in blurb for newsflash

Equity and Diversity committee: panel PUT IN CALENDAR!

January 23rd – Newsflash

- Plug the event

Talk in classes

Communications

- See earlier in minutes

Students

- New firm coming Friday: Narwal Litigation
- Everyone could come
- Braden is doing trivia
- All socials are firmed up.
- Blacklist issue
 - President and VP Students make the decision
 - Right of appeal?
 - Options:
 - To executive
 - Ombudsperson?
 - Executive + members at large
 - Document on this issue
 - Appeal process