

# **LSS Executive Meeting**

**November 28, 2012**

## **In attendance:**

President – Roni Jones

Vice President Academic – Erin Kizell

Vice President Student Affairs – Claire Haaf

Executive Director of Indigenous Perspectives and Student Development – Grant Sikkes

Executive Director of Communications – Paul Kressock

Executive Director of Sports, Clubs and Development – JoAnne Barnum

Executive Director of AMS Relations – Noah Stewart

Senator – Brendan Craig

LSS Ombudsperson (ex officio) – Martina Zanetti

## **Regrets:**

Director of LSS Services (ex officio) – Michael Davis

Executive Director of Finance – Stuart Darrach-Cottick

## **Quorum met (6 voting members)**

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- Coffee maker:
  - o Environmental concerns with pods; some are better than others
  - o Willing to spend \$200-\$500
  - o Attract students to the LSS Office with free coffees
  - o LSS can sell pods here at the Office
  - o Roni will take care of this
- Inter-law school survey
  - o Initiated by Dal to increase communication among LSSs across Canada to share ideas and solutions
  - o Roni is going to split up the 15-page survey and we can all have the survey completed within the next two weeks
- Proposals to changes to the LSS positions, by Jo and Claire
  - o We are not using all the SAC members as efficiently as possible, esp. in respect of the “Clubs and Student Development” position
  - o Claire has a proposal to rework the division of SAC labour among VPSA, Upper-Year SAC reps, LSS Services, and Sports and Clubs
    - E.g. having someone in charge of, say, beer inventory and other event operations
    - Firm sponsorship for events
  - o We will deal with that next semester
  - o Noah will take on governance issues, i.e. putting responsibilities for office in the regulations/by-laws
  - o Resolutions that we adopt would die at the end of our terms; this could be addressed at the AGM
  - o Jo and Claire will “start fresh” with planning the SAC positions, possibly cutting a few positions
- Diversity update will be postponed until January; the Committee will be putting together a report
- We will have another LSS Executive Meeting in early January
- AIC:
  - o Many changes around the law school to preserve study/work space for law students
  - o Interviews for faculty positions
  - o “Clubs Day” for professors; it can be held in January for students benefit in selecting courses for next year
- SAC:
  - o Incorporating ideas from the diversity forum
  - o Clubs day in January
  - o Budget Reform Committee organized for third January; two 1Ls have been selected to sit on the BRC
  - o Claire will be inviting many others grad/professional students to the Masquerade
- Ombuds:
  - o Lots of appointments; good results on diversity stuff
- AMS:
  - o Debating whether or not to open a brewery; likely to fail because of huge capital outlay (\$1m)

- Meeting tonight
- Communications:
  - Faculty website survey; Paul will put together recommendation on the LSS's part
    - Encourage students to fill out survey
  - Movember event coming up tomorrow
  - Prep for the BRC meeting in January
- Senator:
  - Doing appeals
  - Issues about tuition increases for the Bachelor of International Economics
    - Brendan will send out an email about the details; get back to him with your vote by 8pm tonight
- Indigenous:
  - Faculty Council: name change from FNLS to Indigenous Legal Studies Program
  - New hire for the ILS
  - More work in second semester with the section 35 class
  - Meeting with Dean's Equity Committee
- Roni:
  - LSS area now available 24/7, so use it
  - Keep the LSS Office and student space
  - Check you ubclss.com email addresses