

LSS Executive Meeting

October 26, 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

LSS Ombudsperson (ex officio) – Martina Zanetti

Executive Director of AMS Relations – Noah Stewart

Senator – Brendan Craig

Director of LSS Services (ex officio) – Michael Davis

Executive Director of Finance – Stuart Darrach-Cottick

- Art Committee Meeting:
 - o The LSS has jurisdiction over the student government art and will be responsible for putting up art and for filling holes and damage etc.
 - o Brendan is putting together a proposal, including framing policy, content policy, hanging and placement, and full ownership (in case of theft)
 - o We will also keep an inventory of art, including for insurance purposes
 - o The policy should address whether paintings should be framed
 - o ILSA donated prints last year that are not framed
 - o Responsibility for framing will go to the Director of LSS Services (Michael Davis)
- Committee for Budget Procedure Reform:
 - o This may well end up being a multi-year process
 - o This should be a five-person committee, e.g. 3 LSS members and 2 students-at-large
 - o Claire, Paul, and Stuart will be the LSS members on the Committee
 - o They may decide to have some kind of budget forum to proposal reforms
 - o We should have merit-based appointments based on a call for applications and the executive will decide; 1Ls and 2Ls will be encouraged to apply
 - o Constitutional amendments happen in late March, so proposals need to be in place by the Wednesday before the February reading break
 - o A Forum could also be held for the purpose bringing the framework to the students
 - o The policies need not be in the constitution, but it could be contained in the by-laws referred to in the constitution; this would give us more time and would allow to amendment to them later if need be
- Office hours will continue
- LSS Meet and Greet in the office with Coffee and Donuts: October 21, 2012
 - o There is also a Coffee and Donuts that day
- LSS Public Relations Campaign:
 - o We have an LSS Meet & Greet planned
 - o People should submit blog posts for the LSS website
 - o TV screens: advertise for the website
 - o TV screen slides need to go through Paul and not Simmi Puri
 - o We should print our photos and brief descriptions, done by next week and sent to Paul
 - o Put a Meet the Executive sub-button on the website: Paul
- Special Occasion Liquor Licences:
 - o The policy is that the law school gets two per month, and students get one; others need to be applied for by exception on a discretionary basis so we can have more in Allard Hall
 - o The Dean has concerns about alcoholism/alcohol-centric events in the profession

- Dean's Equity Committee: Martina is probably in the best position to do this, but Grant is willing in the alternative
- UBC Grad Class Council: Grad Committee will do this
- Jo: Lawson Bzzr-up is on Nov. 1 in the GSS Building and will feature bring-your-own-board-games
- Noah: Not much to report; AMS is splitting the management of businesses off via a board involving students, may involve a separate management company sometime in the new year
- Claire: Guile Debate Tryout on November 15, Goold will be making people aware of the need to be respectful and to refer to the student code of conduct; we should immediately implement suggestions