

# **LSS Executive Meeting**

**September 21, 2012**

## **In attendance:**

President – Roni Jones  
Vice President Academic – Erin Kizell  
Vice President Student Affairs – Claire Haaf  
Executive Director of Sports, Clubs and Development – JoAnne Barnum  
Executive Director of Communications – Paul Kressock  
Director of LSS Services – Michael Davis  
Senator – Brendan Craig  
Executive Director of Finance – Stuart Darrach-Cottick

## **Regrets:**

Executive Director of AMS Relations – Noah Stewart  
Executive Director of Indigenous Perspectives and Student Development – Grant Sikkes  
LSS Ombudsperson (ex officio) – Martina Zanetti  
Careers Committee Chairperson (ex officio) – Cathryn Waker

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

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## **Meeting called to order: 1:44pm**

### President:

- Executive Working Group on Diversity is going to meet with clubs and will then come up with a proposal to come to the executive as a constitution amendment
- Drawers and lockers are available
- Office hours will be required soon: one hour per week
- Using sharepoints
- LSS exec should push and attend LSS events
- Ideas for Wellness Week
- Ideas for the TV in the HK Students Lounge
- CSO movie night, October 10 at 7:30pm; there will be food
  - o Solicit donations of non-compliant blankets

### Vice President Academic:

- New 1L positions have been set and they are to attend the upcoming meeting of AIC
- AIC members must be in attendance at Faculty Council meetings
- Meeting appointments need to happen soon

### Vice President Student Affairs:

- Events are really well attended so far
- Boat Cruise tickets are going to be on sale for all of next week
- Harris Bzzr-Up on Thursday; encourage everyone to attend
  - o There will be a bartender
- Boat Cruise on Friday
- October will be more chill because of OCIs
- Make sure everyone is in the loop so we don't double book events

### Executive Director of Finance:

- Has to assemble a Finance Committee; Stu will do a draw on Monday for students-at-large
- Finance Committee will meet Thursday, September 27<sup>th</sup> at 9am

#### Senator:

- Done some appeals since the last meeting
- Allard Hall Art Committee
  - o Discuss a trophy case for the Moot and LSS events trophies

#### AMS Relations:

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#### Indigenous Perspectives and Student Development:

- First Nations Legal Studies program does not have a director yet
  - o Hopefully they will have one by December exams
- Three students attended aboriginal culture camp with reps from UVic ILSA
- Indigenous student enrolment is down this year; they are trying to get greater enrolment in the future
  - o Difficult to coordinate a program in the absence of the director
- Potential for students who are admitted under an exemption to apply for more time to write exams (e.g. 50% more time)
  - o UVic has had some success with this program
  - o Erin: get a copy of the policy and results and discuss it with AIC; AIC can bring it to examinations committee and Faculty Council

#### Communications:

- Room 114 & 115
- Outside of the Forum (McCarthy's space)
- LSS Student Government Suite
- iCalendar thing
- website slide

#### Sports, Clubs and Development:

- Clubs Day was successful; lots of 1L participation
- Trying to encourage inclusivity and fairness in creating sports teams
  - o Do they deserve funding if they just have their own team without soliciting outside interest?
  - o Clubs should be available and recruiting interest; clubs that are not making themselves available should not receive the same level of funding, if any, and it should be transparent
  - o Club constitutions should include a selection process, e.g. tryouts, rather than having a team in which some people are not invited to participate

#### Ombudsperson:

- Legal Buddies program was successful, no complaints yet; Martina is going to ensure everyone had their dinner
- Invest in a kettle (c/o the Knitting Club)
- Getting feedback from O-Week

#### Careers Committee:

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#### LSS Services:

- Working on ELG recycling signs
  - o Talk to Jennifer in person
- Signs on the compost
- Contest for naming the cafeteria?
  - o Dean is thinking about it

**Meeting adjourned:**