

LSS Exec Meeting Minutes: July 24, 2012

- In attendance:
 - o President - Roni
 - o VP Academic - Erin
 - o VP Student Affairs - Claire
 - o Senator - Brendan
 - o ED AMS Relations - Noah
 - o ED Communications- Paul
 - o ED Sports, Clubs, and Development - Jo
 - o Ombudsperson - Martina
- Bios for the LSS website
 - o Still missing a few bios for the website, receive by August 7
- Email addresses: Noah will create these; @ubclss.com, accessible by Gmail
 - o Info
 - o President
 - o Ombuds
 - o AMS
 - o VPStudents
 - o Clubs
 - o VP Academic
 - o Senator
- Updates
 - o Senator:
 - Sitting on the council for academic discipline for UBC
 - o VPA:
 - Changes to the exam deferral policy for religious exemptions
 - Discussions about awards
 - Seminars on career objectives
 - o Clubs:
 - Getting the social calendar ready
 - Forum booked for clubs day (Sept 6)
 - McCarthy and Lawson interested in two events for the year
 - Clubs are required to have a constitution
 - This is in our constitution
 - This does not include sports teams
 - Roni will get a sample clubs constitution from the AMS
 - Law faculty publication has erroneous information and excluded a lot of clubs; Roni will take care of this
 - An updated list will be made by Jo and put on the website by Paul
 - o VPS:
 - Booking welcome back events for September, incl. Boat Cruise
 - Working on expanding the number of liquor licences for Allard Hall; this will save money and prevent the need for having events in the GSS
 - Planning on more inclusive events and non-drinking events, including events that integrate faculty
 - Include the faculty in LSS emails?
 - Integrated calendar to notify profs?
 - Trivia
 - Movie nights
 - Family events
 - Bzzr-ups are all on Thursdays (different from last year); schedule is very similar to last year, starting at 3:30
 - Increasing turnout at bzzr-ups
 - Events based around small groups: Roni will create a DropBox for us to put event ideas in

- AMS:
 - A few meetings discussing restructuring of AMS; potential to break off university businesses from the governance of the AMS, etc.
- Ombuds:
 - There is a lot of interest in the Legal Buddies program
 - Legal Buddies lunch planned
 - Setting schedule for first week; avoid conflicts, include in orientation package
 - Increase visibility the Ombuds office/position
- President:
 - LSS Executive Working Group on Diversity; inclusion of various groups
 - Goal is to have a proposal done by Oct 31 and approved thereafter to include it in the Constitution
 - Future discussions with, inter alia, ILSA and Outlaws
 - Roni, Martina, and Grant already in the group; Brendan and Jo have volunteered
 - Erin will sit ex officio
 - Scheduling LSS meetings; will email a schedule out once he knows everyone's schedule
 - Plan to schedule SAC on Monday
 - First-year elections:
 - Get the 1Ls a document describing the elected positions, as well as blog posts
 - Request class time from the faculty, get a definite schedule
 - Info session: Sept 13
 - Elections: Sept 20
 - Try to increase attendance at LSS events
 - Increase communicate so that people know what's going on
 - Twitter
 - Legal Eye
 - LSS Town Hall (one required per term)
 - Facebook groups, increase membership; duplication of notifications in multiple groups?
- Communications:
 - Update website, including profiles
 - Email out templates for TV screens
 - Use clubs and sports people
 - Email is the preferred way to contact people in lieu of Facebook to preserve the opportunity to participate
 - Include notice about the Ombudsperson
 - GoogleDoc about ideas that are concurred upon
 - Exchange contact info by GoogleDoc