LSS MEETING NOTES AUGUST 14, 2019

7:30PM

VIA GOOGLE HANGOUTS

**PRESENT:** ROB STEFANELLI, TOCHI NWAOKOCHA, JORDAN PETRUSKA, SEAN CAHILL, JUSTIS DANTO-CLANCY

**REGRETS:** STEPH SCOTT

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| **SPEAKER** | **NOTES** |
| Steph | * Update provided in writing, in advance.
* Law Ball and Boos and Brews have been booked
* The Jeff Morely advocacy event will not happen in September. At his request, because he hasn’t been able to gather panelists yet, it will likely be scheduled in October or November.
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| Tochi | * Tochi’s update largely delivered by Justis as Tochi was recovering from dental work.
* 1) The food services negotiation will be moving ahead on August 20, 2019. Tochi and Justis will be meeting with Christine Costa-Wilson, Byron, Wilf, and Scott to advocate for returning food services to PACI without asking us to guarantee a certain sales volume each day.
* 2) Tochi advocates for uploading LSS meeting minutes to the LSS website to increase transparency and accessibility.
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| Justis | * Is retroactive redaction a possibility or must we always move in-camera before deciding to speak off the record?
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| Tochi | * Yes, retroactive redaction is possible.
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| Rob | * Reflecting our decision-making process outwardly has value
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| Justis | * I have website updating instructions and will begin by uploading these minutes to the website ASAP.
* Should I upload all summer meeting minutes>
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| Tochi | * Although this is flexible, let’s start up in September, in earnest.
* 3) Senate positions at LU are open, nominations close on August 31. Although LUSU has not guaranteed law students any positions on Senate committees, they did mention that our recommendations would be taken seriously. That in-mind, if there are any standout candidates for roles on those committees, bring the nomination deadline to their attention and please work with Tochi to put the recommendations before LUSU ASAP.
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| Sean | * Orientation week shirts have been ordered. We purchased 65 for $400.00. Sean should have them by the weekend.
* Sean then had some communications/technical problems and provided a written update through Justis:
* If there are any suggestions for the clothing order, please send them to Sean ASAP. He is meeting with Mallons next week.
* Sean found a free website that can be used for elections. It would provide each student with a one-time use code so that the voting would be anonymized. Sean will test it himself and within our group first before deciding how to proceed.
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| Justis | * CRO email regarding elections has been scheduled to go out on September 9, 2019.
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| Rob | * plans for 1L welcome week are well underway. Lectures have been written for Steph’s and Justis’ input and delivery during the week. Justis has booked the rooms. The poster for the event will be posted to our internal group for comment.
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| Jordan | * There is a grant tied to the Dean’s position that we will not be receiving this year.
* The RBC bank account with about $500 in it will soon be emptied into our general account. Jordan has been communicating with Katy Commisso and Katie Akey about the issue and has heard from Ms. Commisso that she will attend to it next week.
* Regarding clubs, the application process will begin during September. We will return to the broader conversation around club funding policy during our first meeting of the academic year when we are all physically together. The clubs who have legitimate plans will have no trouble securing funding in due course, when they can provide receipts, invoices, and/or other proofs of purchase.
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| Justis | * Is the club application substantially complete?
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| Jordan | * Yes. It’s straightforward and will likely take interested students 30 minutes to fill out.
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| Justis | * The peer mentorship numbers look alright. About 16 mentee applications and 20 mentor applications as it stands.
* Reminder that we all committed to having better LSS Exec attendance at LSS events this year. Some dates to hold:
* **August 27, 2019** – Orientation week stage time – Morning (time TBC)
* **August 28, 2019** – 5:30PM-9:00PM – LSS Orientation week event at Marina Park during the final “Live at the Waterfront” concert of the year. Admin will provide snacks.
* **September 3-6, 2019** – LSS Welcome week – lunchtime programming.
* **October 4, 5, 2019** – LSS Welcome Round Table meeting to welcome Directors and our new VP Comms, who should all be elected by October 2, 2019.
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NEXT MEETING: MONDAY, AUGUST 26, 2019 @ 7:30 PM

NOTES COMPILED BY: JUSTIS DANTO-CLANCY