**MINUTES**

**Meeting # 3**

Bora Laskin Faculty of Law, Law Students Society

November 18th, 2016

12- 1PM

**Absent**: Michael C, 2L representative

 Claire M, 1L representative

1. Motion to approve last week’s Minutes
* Approved by everyone except the absent members
1. **Member- led topics**
* Rebecca Langille-Rowe, LSS President
* In Camera
* Rebecca Nicholls, VP Operations
	+ Motion to Budget approval: Approved by all present members
* Mugs?: Do we have the same demand? Minimum order is 96 and need to sell at least 50. But we can keep them on reserve for later. Events, guest speakers etc. Can save money if we box them ourselves. Will be ready for Christmas.
	+ - * Motion to go ahead and order mugs: Approved by all present members
* Can we get shelving for the office?
* Ugly Christmas Sweater Party: type event but after Christmas instead of before like last year.
* Charging 5-10 dollars. Renting T and A, providing apps.
* Asking 400 dollars for that. What was originally asked for UCS Party
* Halfway to Grad: Asking for 700 dollars. Last year at Red Lion it was 700 for minimum order. Will also charge people 5 dollar tickets with free apps.
	+ They are open to other venues, but they like Red Lion. This year hoping to not have to use 700 dollars.
	+ Hoping to use Tilt. Nicer to have ticket sales prior. What about a lunch session to sell tickets?
	+ BUT if you can keep it at 700 dollars, says Kenzie, you don’t have to charge tickets.
	+ Consider venues that give discount for spending 700 dollars.
	+ For Halloween, made 160 dollars, without spending LSS money. So, there is a buffer there to used.
	+ TO DO: Look more into that.
* Semi-Formal: At Italian Culture Centre: Hoping for 40 dollars a ticket so we can break even with LSS funding on top of that.
* Kenzie, VP Finance
* Got funding from LUSU, can cover all pending club requests.
* Dean funds still not there.
1. Intellectual Property: Problem with their request. Too high for just Black Pirates.
	1. Last year, we made them refill the form. Just reduce funding.
	2. Approval of $200 by all present members

Abstentions: None

1. Reading on the Res: Approval for $400 by all present members

Abstentions: None

1. Northern Compass: Approval $400 by all present members

Abstentions: None

1. Hockey Team: Approval $400 by all present members

Abstentions: None

1. OUTLaws: Approval $205 by all present members

Abstentions: Kailey

1. Soccer: Approval $400.

Still not sure about this one. We have the money for it. Got approved by all present members

Abstentions: None

1. ILSA: Approval $400

Abstentions: Kailey

1. Table Talkers: Approval $400

Abstentions: Amber, Becky, Michael L, Jessica B

1. LULA: Approval $400

Abstentions: Hayley, Amber

1. Women in Law: Approval $400

Abstentions: Amber, Hayley, Becky, Jessica B, Rebecca, Jessica A, Kenzie, Katie

1. Lakehead Law Ski and Snowboard Club: Approval $400

Abstentions: Jessica B, Leslie, Katie

1. Mental Health Committee: Approval $400

Abstentions: Leslie

* Asked for the full amount, but may not need it if OBA continues the same funding as last year.
1. Denning’s Darners: Approval $250

Abstentions: Becky, Kailey

* Amber Bonell, VP Fundraising:
	+ Sources of fundraising
* Suggestion: Look outside student body
* Please don’t ask placement students to ask for money from their firms
* Dean prohibited ILSA from looking to outside sources of funding. Didn’t want students to contact outside businesses on their own.
	+ Party for Annet
* Considering venues, probably something with an upstairs.
* Probably will take monetary donations.
* Might be calling on some help later.
* Talk to alumni, old staff
* LSS can fund it if she submits an app
* Sub committee: Leslie, Amber, Michael L, Kate, Jess, Kenzie
* Proposed date: Saturday December 3rd
* Hayley Yorke, VP Academic
	+ Updates on Aboriginal Perspective course hour
	+ Update on issues with Director Deschamps
* He set up a meeting between the Dean and himself to discuss the fact that the student body has been inquiring. That meeting is Thursday.
* Lots of issues: who’s keeping track, who’s approving, what is the process?
* Next LSS meeting: December 5th at lunch