

MINUTES

LSA Council Meeting #1 [2016-10-05]

Location: Room 312, NCDH

Présent(e)s: Présidente (Valérie Olivier), VP External (Romita Sur), VP Internal Ongoing Events (François Hawkins), VP Internal Special Events (Béatrice Bull), VP Clubs (Brittany Williams), VP Finance (Benjamin Brunot), VP Professional Relations (Nigah Awj), VP Académique (Anne-Sophie Ouellet), VP Administration (Andréa Baptiste), Émilie Binnette (1L President), Kevin Pinoski (1L President), Julia Bellehumeur (2L President), Jill Ohayon (2L President), Lauren Phizicky (3L President), Andrée-Anne Dion (3L President), Anna Goldfind (Faculty Council Representative), Michael Luba (Faculty Council Representative), Aleksander Godlewski (Faculty Council Representative), Meghan Pearson (Faculty Council Representative), Laura Cardenas (Faculty Council Representative), Adrien Habernacher (GLSA Representative).

Absent: Frédérique Bossé (4L President).

- (1) Call for order
- (2) Motion to open the agenda
 - I. Moved by: Romita
Seconded by: Lauren
- (3) Election of the speaker
 - I. Taylor Gillespie
 - II. Réginal Labonté
 - III. Benjamin Dionne

Deliberation period:

Vote: [REDACTED]
[REDACTED]
[REDACTED]

Speaker: Benjamin Dionne

Back up speaker: Taylor Gillespie

(4) Rapports de l'Exécutif (Questions et réponses)

I. President

II. VP Academic

Question (Benjamin) : Travailles-tu sur de nouveaux projets ou anciens ?

Réponse: Plutôt anciens, work from last year is carrying on this year.

III. VP Administration

Question (Madeleine) : Update of website, SAO events.

Andréa : Working on possibly getting a new website, process is tedious to update website but working on it. SAO events : working with them to change the calendar.

Question (Madeleine) : What are the holes left in the councils?

Andréa : Mostly fashion show, which is being formed as we speak.

IV. VP Clubs and Services

Question (Lauren) : Labourious registration/funding form, is there anything that can be done to change that ?

Brit : Open to change and feedback on the new form.

V. VP External

Question (Ben) : Who can students bring a motion to ?

Rom : The motion has to be approved at Council, then sent to SSMU, it's a faster process than if the students did it themselves.

VI. VP Finance

Question (Lauren) : The reason why clubs are submitting their budget now is because there was a lot of info to fill out in registration form, is there anything to be done about that ?

Brit : There were actually no details asked in that form, it was just to get an idea of how clubs spend their money.

Question (Lauren) : When are cheq req forms going to be ready to go for class presidents?

Ben : There is a new form that will be available as soon as Lauren emails VP Finance for it.

VII. VP Internal (F)

Question (Brit) : Inform people about server training, and why is it done ?

Frank : People have to get it cause constitutionally obliged.

Q (Julia) : Is there a schedule for clubs' coffeeshouses ?

F : Yes, I can send it to you.

Q (Andrée-Anne) : Do people sign up for coffeeshouse shifts?

F : No, I assign them.

Q (Lauren) : Can you make schedule for semester ?

F : Yes.

VIII. VP Internal (B)

Question (A-A) : Puis-je parler des pommes ?

Ben Dionne : Oui

15 personnes pas venues parce que 2\$ = cheap

IX. VP Public Relations :

No Qs !

(5) Introduction of LSA Council Members (each individual can give a one-minute presentation)

I. 1L Class President: Émilie Binette

II. 1L Class President: Kevin Pinkoski

- III. 2L Class President: Julia Bellehumeur
- IV. 2L Class President: Jill Ohayon
- V. 3L Class President: Lauren Phizicky
- VI. 3L Class President: Andrée-Anne Dion
- VII. Student Member at Large of Faculty Council: Anna Goldfinch
- VIII. Student Member at Large of Faculty Council: Michael Luba
- IX. Student Member at Large of Faculty Council: Meghan Pearson
- X. Student Member at Large of Faculty Council: Aleksander Godlewski
- XI. Student Member at Large of Faculty Council: Laura Cardenas

(6) Approbation des candidats sélectionnés pour siéger au sein des comités de l'AÉD et des comités facultaires

Question (Ben): Critères pour accepter personnes aux conseils.

Andréa: Je revise des lettres de presentation ainsi que le CV des candidats.

Moved by : Andréa

1 abstention: Emilie

Everyone else: approval

(7) LPP: for discussion.

Motion to move that item to item 7 and push back everything else.

1 abstention

Motion carried

Romita's motion: explanation about the Law Practice Program.

Question (Frank): Are they only asking for the letter or financial support or something else?

Romita: Just the letter, it would mean a lot because there are not many LSAs around.

Questions (Anna): Can we get a clarification on what the program is?

Rom: Clarification.

Discussion

Anna: This program is notoriously known for not working.

Motion to postpone this discussion: Valérie

Seconded by: Lauren.

Vote: Unanimous.

Motion adopted unanimously.

(8) Motion to adjourn and to move remaining points of the agenda to next meeting

Moved by: Andr ea

Seconded by: Frank

1 opposition, approved by everyone else.

Meeting adjourned.