

**Manitoba Law Students' Association (MLSA) – 2011-12**

**MANITOBA LAW STUDENTS' ASSOCIATION COUNCIL MINUTES**

**April 7, 2011**

**12:45 – 1:30 pm**

**Room 309 – Robson Hall**

<b>Name</b>	<b>Present</b>	<b>Regrets</b>	<b>Name (Non-Voting Members)</b>	<b>Present</b>	<b>Regrets</b>
Rana Bokhari <i>(President)*</i>	X		Christine Arnold <i>(External Communications Chair)</i>	X	
Carlyn Sarna <i>(Vice-President)*</i>	X		Brendan Jowett <i>(Marketing Co-Chair)</i>	X	
Dorothy Chu <i>(Treasurer)*</i>	X		Kamini Dowe <i>(Marketing Co-Chair)</i>	X	
Brandon Trask <i>(Executive Director)*</i>	X		Rebecca Bae <i>(Social Co-Chair)</i>	X	
Janet Kwong <i>(Chair)</i>	X		Marlena Bova <i>(Social Co-Chair)</i>	X	
Juhi Shukla <i>(Communications Director)</i>	X		Stephen Myher <i>(Social Co-Chair)</i>	X	
Sarah McNamara <i>(MALSA Representative)</i>	X		Brent Kendall <i>(Community Outreach Co-Chair)</i>	X	
Samir Hassan <i>(MBA Representative)</i>	X		Meira Gisser <i>(Community Outreach Co-Chair)</i>	X	
Mary-Ellen Wayne <i>(Senate Representative)</i>	X		Gibrian Malicki-Sanchez <i>(Sports Co-Chair)</i>	X	
Brad Findlater <i>(UMSU Representative)</i>	X		Stefan Bounket <i>(Sports Co-Chair)</i>	X	
Erika Robson <i>(Third-Year Representative)</i>	X		Ailish Griffin <i>(Graduation Co-Chair)</i>	X	
Jan Musil <i>(Third-Year Representative)</i>		X	Jaime Rosin <i>(Graduation Co-Chair)</i>	X	
Spencer Chimuk <i>(Second-Year Representative)</i>	X				
Stephen Porco <i>(Second-Year Representative)</i>	X				

\* denotes MLSA Executive Committee Members

	<b>WHO</b>
1. Call to Order (12:48 pm) 1.1 Agenda Approval	<b>Bokhari</b>

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<p>2. Appointment of Chair, Executive Director, and Communications Director</p> <p>2.1 Chair</p> <p><b>Motion: BE IT RESOLVED THAT</b> Janet Kwong be appointed as Chair of the MLSA.</p> <p>2.2 Executive Director</p> <p><b>Motion: BE IT RESOLVED THAT</b> Brandon Trask be appointed as Executive Director of the MLSA.</p> <p>2.3 Communications Director</p> <p><b>Motion: BE IT RESOLVED THAT</b> Juhi Shukla be appointed as MLSA Communications Director, primarily responsible for internal communications.</p>	<p><b>Bokhari / Sarna Unanimous Carried</b></p> <p><b>Bokhari / Sarna Unanimous Carried</b></p> <p><b>Bokhari / Sarna Unanimous Carried</b></p>
<p>3. Reports</p> <p>3.1 President – Rana Bokhari</p> <p>i. Welcoming address</p> <p>1. Congratulations to everyone, welcome to the MLSA for 2011-12</p> <p>2. Hope to stay on the same track as the last couple of years</p> <p>3.2 Vice-President – Carlyn Sarna</p> <p>i. Welcome</p> <p>3.3 Treasurer – Dorothy Chu</p> <p>i. Welcome</p> <p>ii. Noted that previous Treasurer (Celia Sherbo) will be continuing MLSA duties until June</p> <p>3.4 Executive Director – Brandon Trask</p> <p>i. Welcome</p> <p>3.5 Communications Director – Juhi Shukla</p> <p>i. Looking forward to this new role, working with everyone</p> <p>3.6 External Communications Chair – Christine Arnold</p> <p>i. Looking forward to this new role, working with everyone</p> <p>3.7 MALSA Representative – Sarah McNamara</p> <p>i. Explained the MALSA position; looking forward</p>	

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to working with everyone

3.8 MBA Representative – Samir Hassan

- i. Taking over position from Rana Bokhari
  - 1. Has been in contact with MBA people
  - 2. Will be going to the next MBA meeting with Rana on April 14

3.9 Senate Representative – Mary-Ellen Wayne

- i. The next Senate meeting is May 18
  - 1. At that point, the JD issue may be on the agenda

3.10 UMSU Representative – Brad Findlater

- i. Working with UMSU to address the student-run pub issue
- ii. Will not be in Winnipeg over the summer, but will stay posted

3.11 Third-Year Representatives

- i. Erika Robson:
  - 1. Nothing to report

3.12 Second-Year Representatives

- i. Stephen Porco:
  - 1. Nothing to report
- ii. Spencer Chimuk:
  - 1. Asked to clarify some points:
    - a. Voting rights at MLSA meeting?
      - i. Bokhari: Voting rights confirmed, as per MLSA Constitution
    - b. Creation of a mass email list or Facebook group for MLSA Council members?
      - i. Shukla: Will create a contact list, enabling use of email for official MLSA business, and also a Facebook group for informal communication
    - c. Updating everyone on Council with respect to past/current/ongoing issues?
      - i. Bokhari: In addition to handover notes and instructions from previous office-holders, MLSA Executive will send a general update prior to next meeting in order to give everyone context

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<p>3.13 Marketing Committee</p> <ul style="list-style-type: none"><li>i. Brendan Jowett:<ul style="list-style-type: none"><li>1. Nothing to report</li></ul></li><li>ii. Kamini Dowe:<ul style="list-style-type: none"><li>1. Nothing to report</li></ul></li></ul> <p>3.14 Social Committee</p> <ul style="list-style-type: none"><li>i. Marlena Bova:<ul style="list-style-type: none"><li>1. Would like to create a video promoting MLSA events<ul style="list-style-type: none"><li>a. Friend may be able to assist in production of video</li></ul></li></ul></li><li>ii. Stephen Myher:<ul style="list-style-type: none"><li>1. Nothing to report</li></ul></li><li>iii. Rebecca Bae:<ul style="list-style-type: none"><li>1. Nothing to report</li></ul></li></ul> <p>3.15 Community Outreach Committee</p> <ul style="list-style-type: none"><li>i. Brent Kendall:<ul style="list-style-type: none"><li>1. Previous Community Outreach Committee is in the midst of running a food drive</li></ul></li><li>ii. Meira Gisser:<ul style="list-style-type: none"><li>1. Nothing further to report</li></ul></li></ul> <p>3.16 Graduation Committee</p> <ul style="list-style-type: none"><li>i. Jaime Rosin:<ul style="list-style-type: none"><li>1. Working with Robson Hall administration to have a more favourable exam schedule for third-year students in April 2012</li><li>2. Will work with others for fundraising for graduation events</li></ul></li><li>ii. Ailish Griffin:<ul style="list-style-type: none"><li>1. Nothing further to report</li></ul></li></ul> <p>3.17 Sports Committee</p> <ul style="list-style-type: none"><li>i. Gibrian Malicki-Sanchez:<ul style="list-style-type: none"><li>1. Follow the same series of events from last year, starting with the golf tournament in the Fall</li><li>2. Also, look into adding new events<ul style="list-style-type: none"><li>a. Possibly: ski trip, paintball, rock climbing</li></ul></li></ul></li></ul> <p>3.18 Yearbook Committee</p> <ul style="list-style-type: none"><li>i. Bokhari: No one has been appointed as of yet</li></ul>	
<p>4. New Business</p> <ul style="list-style-type: none"><li>4.1 Bokhari: Meetings over the summer to plan for orientation week and other events</li><li>4.2 Arnold: Wanted to clarify roles, now that the</li></ul>	

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<p>Communications position has been divided into two parts</p> <ul style="list-style-type: none"><li>i. Bokhari: Will be having smaller meetings to discuss and clarify roles</li></ul> <p>4.3 Hassan: Possible to get a list of incoming students and their contact information before September in order to contact them regarding MBA membership/events?</p> <ul style="list-style-type: none"><li>i. Chu: Because of privacy concerns—and last-minute changes to the class roster—likely won't be able to get this information until September</li><li>ii. Bova: If they are considered perspective students, may be able to contact them earlier as part of recruitment program<ul style="list-style-type: none"><li>1. Will look into this possibility</li></ul></li></ul>	
<p>5. Notice of Next Meeting</p> <ul style="list-style-type: none"><li>5.1 Bokhari: Shukla will email everyone to arrange the next meeting after exams</li></ul>	
<p>6. Adjournment (1:23 pm)</p>	