

Manitoba Law Students' Association
Council Meeting
Thursday, August 6, 2009
7:00 – 9:00 p.m.
Robson Hall – Room # 309

MINUTES

Attended

Davy Ireland	Landon Miller
Heather Belle Guest	Heather Mackie
James Wood	Breena Murray
Celia Sherbo	Sloane Bernard
John Prystanski	Katelyn Clarke
Kyle Lamothe	Brett Kodak
Jason Roberts	

1.0 Approval of Agenda
Motion - H-B. Guest
Second - K. Lamothe

2.0 Approval of Minutes

2.1 July 2, 2009 – Tabled to next meeting as photocopy room locked

3.0 Business Arising from Minutes
3.1 Logo Motion (H.B. Guest)

H-B. Guest made motion –

"Be it resolved that the MLSA adopt the new logos as presented by the Logo Committee."

Second – J. Prystanski

5 versions presented

H.B. Guest explained designs and reasons behind them

J. Prystanski – noted possible confusion with two logos

D. Ireland said he had same thoughts but...

J. Roberts – can colours be changed? Noted that line looks like an "I"

C. Sherbo – noted colours

Motion Passed

3.2 Orientation (S. Bernard)

S. Bernard - Wise guys booked

Changes to sponsorship lunches – better food for all

Princess Paddelwheel booked – cost kept down b/c queen is bigger than what we need

And have to guarantee 200 – and we can't

Princess max is 175 – and we don't have to have a min

JR is working on the buddy program – 2 to 1 –

T-shirts - Katelyn is taking over and will have something by end of next week

ACTION to ALL – e-mail your schedule to Sloane

Family night still being ironed out

J. Prystanski got e-mail from Professor Schulz – re: mtg August 12

J. Prystanski gave update - nothing has been done or planned by the faculty

S. Bérnard gave permits to D. Ireland

3.3 Sponsorship (J. Wood)

Presented sponsorship package

Addressed costs market vs actual

Noted work done by Jackie Wood – and Thanks

Noted – funding cycles

S. Bérnard – can we try again with MB Hydro?

D. Ireland –if you do, I will give you a package and contact info

3.4 Endowment Fund (J. Wood)

Explained – the history and current status

3.5 Budget (H-B. Guest)

H-B. Guest – kudos to grad committee for submitting budget

Budgets in works from – orientation / social

Law games - ? Davy will follow up re sponsorship issues

Golf – in works

MBA – in works

EC committee budgeting

Sponsorships in works

Budgets due tomorrow – then EC reviews and incorps into larger budget

Budget is a snap shot at a certain time

Come to Davy if you need help

3.6 Carbolic Smoke Ball

D. Ireland – intends to make a motion at the Sept 3rd meeting re: carbolic

Decision on whether we go forward

We don't want to run event at loss

opened up to questions –

S. Bérnard – is the motion being put forward after we do research on costs and venues?

Or is it just more or less you haven't decided?

D. Ireland – haven't decided

H-B. Guest – other faculties manage to run a formal and don't lose money

L. Miller – faculty of med does formal – venue - community hall North Kildonan – we must be realistic

H-B. Guest – some do it at the Radisson or the Fairmont

J. Wood asked who is bringing us the numbers

D. Ireland said himself and the social committee

B. Murray – Fort Garry is about \$60 / ticket

Last year it was \$50 a student which included \$800 a table for firms – but this year no firms ...so far...

D. Ireland- social and grad committee will work it out.

4.0 New Business

4.1 Golf Tournament – B. Kodak

2 or 3:00 start time \$25 for 9 holes or \$32 for 18

working on name for tournament

S. Bernard likes the “Sloane Classic”

Same dinner as last year

Might charge \$50 a ticket –same as last year

we will be trying to get more people going

H-B. Guest – what about buses?

Need to add bus to golf – what is cancellation policy

B. Kodak will contact D. Ireland within the next day

C. sherbo– for those that don't have clubs?

B. Kodak - There are rentals

4.2 Calendar of Events

Bowling fund raiser

Social

We need to start booking

Master calendar by September 3 on website

4.3 Future of the Profession – Match Program

L. Miller -

Law Society has changed rules RE: Match

Call date not set yet – note only affects 2011-2012 recruitment cycle

Significant changes

See L. Miller for info on changes or go to Law Society website

Will MLSA be a communication tool or take a position?

Think about that for next meeting

4.4 Memorial Gift – Dan Pollock – L. Miller

First year classmate passed away – p/t student – health conditions – died from Cancer on Tuesday

Obit mentions law

L. Miller – gesture to purchase and dedicate a book for library
Obit said in lieu of flowers can donate to cancer fund
Book – dedication –
Money? – how much to spend? –
Landon will go back and look at obit
Motion - \$200 for 2 books – for memorial
D. Ireland made motion to spend \$200.00 to buy two books for memorial
H-B. Guest second
Motion passed

J. Prystanski
We could also create a section in Robson Hall for memorials
D. Ireland - After we talk to library we can look into this

5.0 Reports

5.1 President

D.Ireland -
Noted much work that has been done so far...
Don't expect you to miss class for O-week, but we do need people
We need as much help as possible
We need a point person for firms
At platinum and diamond level
4 firms – EC will deal with O week stuff

Aikins – Davy
TDS –
Fillmore Riley –
Taylor McCaffrey –

Meetings with Dean
Noted David Asper article - he will be teaching here

5.2 Vice-President

NTR

5.3 Treasurer

H-B. Guest - current financials look good
Books are up to date

5.4 Executive Director

Continuing with Orientation planning, and meetings with faculty on other MLSA related issues

5.5 Communications Director

NTR

5.6 MALSA Representative

NTR

5.7 MBA Representative

K. Lamothe

Needs help – change second event of mentorship program from bowling to ?...
Something else – like playing pool
First event is still wine and cheese

5.8 Senate Representative
NTR

5.9 UMSU Representative

James read report from S. Eng in her absence

5.10 Third Year Representative(s)
NTR

5.11 Second Year Representative(s)

NTR

5.12 Future of the Profession Committee

Already reported

5.13 Graduation Committee

B. Murray asked about meeting with the registrar – within about two weeks
D. Ireland will be going with Lorna Turnbull

5.14 Law Games Committee
D. Ireland will contact

5.15 Marketing Committee
NTR

5.16 Social Committee

Nothing new.

5.17 Yearbook Committee
NTR

6.0 Next Meeting
Thursday, September 3rd 6:00 till 9:00 p.m.

7.0 Adjournment
H-B. Guest - motion
C. Sherbo - second