

Manitoba Law Students' Association  
Council Meeting  
Thursday, September 3, 2009  
6:00 – 10:00 p.m.  
Robson Hall – Room # 206

## MINUTES

### Attended

Davy Ireland	Jason Roberts
Cameron Wong	Selena Eng
Heather Belle Guest	Landon Miller
James Wood	Breena Murray
Natasha Penner	Tina Petrick
Neil Goodridge	Katie Brownell
Mike Jones	Sloane Bernard
Celia Sherbo	Katelyn Clarke
Connor Williamson	Brett Kodak
Kyle Lamothe	Danielle Rondeau

1.0 Approval of Agenda  
Passed

2.0 New Business

2.1 Sponsorship results (J.Wood)

J. Wood gave report

2.2 Sponsorship committee (D. Ireland)

D. Ireland named a sponsorship committee to follow up with Diamond and Platinum level sponsors throughout the year.

J. Wood – Chair

D. Ireland – Aikins

L. Miller – TDS

K. Lamothe – Taylor McCaffrey

J. Roberts – Fillmore Riley

2.3 Office hours and lockers (C. Wong)

C. Wong - cost for lockers up to \$10  
- we need people to sign up to do office hours

2.4 Canteen instructions (H-B. Guest)

Gave instructions on cash out sheets for events and canteen

2.5 Orientation week (J.Wood and S. Bernard)

Reviewed O-week schedule, program and last minute details

2.6 Volunteer scheduling (S. Bernard)  
- Scheduling is basically complete, there are some issues to be worked out with overlap and the buddy program

2.7 Law firm liaisons / orientation week handlers (D. Ireland)

D. Ireland will take care of handling firm reps during O week

2.8 CRO for 2009-2010 (D. Ireland)

EC will appoint within next few days

2.9 Elections for first years (D. Ireland)  
First year elections Mon Sept 28 - 11:30 - 1:00 AND 2:00 - 3:30  
(NOTE: These dates changed after the meeting – the new dates are October 1 and October 2 both days from 11:00 to 4:00)

2.10 Calendar of events (J. Wood)

Noted new Outlaws group  
Updates will be on the e-calendar  
Send dates to James Wood to post events

2.11 Approval of Budget 2009 – 2010 (H-B. Guest)  
H-B. guest presented detailed budget

Motion to pass 2009-2010 budget – H-B. Guest  
Second – L. Miller

Motion Passed

2.12 Carbolec (D. Ireland)  
Not with MBA anymore  
We want to continue w/o firm sponsors  
\$50 ticket cost - two possible dates - Jan 15 and 22

2.13 Graduation (D. Ireland)

Davy and Lorna met w. registrar – D. Ireland proposed the dentistry model

They have a series of events on grad day  
Fake grad does not work for faculty or the institution.  
Some issues include:  
Lack of faculty attendance, students being recognized and not actually graduating.  
Exclusive law grad will not happen this year.

Grad Committee agrees that fake grad should not happen.

We would commit to real ceremony at end of May with other faculties

K. Brownell – why is it the MLSA vs the grad class?

D. Ireland – there are implications for all future years -we are official representative for all law students, MLSA must take a position, also noted that the Grad committee are reps for Grad class

T. Petrick – inquired about the dinner.

D. Ireland – yes, a dinner Grad party at end of April

There will be three awards at dinner and dance – class of 1980 award, hockey award, and maybe valedictorian

Caps and gowns at faculty event at end of May

C. Williamson – if no fake – would parents go to each?

D. Ireland - Family could go to both

H-B. Guest – Many U's students grad in absentia. If we have less - it is in line with other U's.

T. Petrick – we would miss out on family type event

D. Ireland – yes, valid point. It is our role to make this decision as governors. The faculty must deal with students through the MLSA

D. Rondeau – What about survey – that council could use to gauge

B. Murray – noted that we need to make a decision for planning purposes

C. Wong - are we shut out from Registrar?

D. Ireland - No

C. Wong – it would be really good to have faculty at convocation

T. Petrick – what is likely to happen regarding the dental model

D. Ireland – faculty has committed to do an event on the ceremony day at end of MAY

#### 2.14 Website report (N. Goodridge)

Walked through changes and reminded council to SIGN UP / CREATE AN ACCOUNT!!!!

#### 2.15 Faculty Council reps (D. Ireland)

We have seats on Council:

Pres

VP

And all reps – 2<sup>nd</sup> yr, 3<sup>rd</sup> yr and adding first year reps

For Faculty council meetings

- Would like to publish MLSA council meetings on website

Motion to take a break – S. Bernard

Second – C. Williamson

Passed

During break council members encouraged to look at production schedule

And sign up for office hours

Meeting continued...

### 3.0 Reports

#### 3.1 President

Spaces – moves - student services to 4<sup>th</sup> floor

MLSA office – re-arrange

Met often with Dean Turnbull – orientation issues, alcohol

Sid Rashid – UMSU pres – org called BOSS - board of senior sticks - Davy hasn't gone yet but will – can bring other members from our council

Roof top concert in parkade – UMSU

New microwave from UMSU

Major thing about Sid meeting – UMSU vision – new internal TV service - We wouldn't be able to run advertising – just events

Attended faculty council meeting – Rosa and Davy not in closed section of the meeting

Issues discussed at Faculty Council – report from L. Turnbull - Discipline and grade issues

Perspective courses – proposal to change to one over two years

Course additions and deletions

Negotiation course– now pass / fail

JD – LLB debate – Awworthy vision – most schools changing - it was noted at Faculty Council, not all are changing i.e. U of Ottawa.

Deans report

Jennifer Schulz new Assistant Dean of Research

- Logo committee, orientation committee, and executive committee

All worked hard this summer!!

#### 3.2 Vice-President

First come first serve on office hours

#### 3.3 Treasurer

Nothing more

#### 3.4 Executive Director

Already reported.

#### 3.5 Communications Director

No more

#### 3.6 MALSA Representative

NTR

#### 3.7 MBA Representative

Changes to 2<sup>nd</sup> MBA event – new dates

3.8 Senate Representative

J. Roberts – first meetings starting on holiday Monday  
Wed in senate

3.9 UMSU Representative

S. Eng – UMSU vision – S. Eng will look into it  
Noted work on UMSU Policy and bylaws committees

3.10 Third Year Representative(s)

NTR

3.11 Second Year Representative(s)

C. Sherbo – met w. Lorna Turnbull - re examssoft – Lorna will give Celia the raw data to do  
statistical analysis

Lorna said they want to start stat analysis on more items

3.12 Future of the Profession Committee

NTR

3.13 Graduation Committee

No additional

3.14 Law Games Committee

T. Petrick Oct 2 fundraiser at ALIVE

Idea – pitch and putt on one of the holes at the golf tournament

Can win a prize –

Law games in Montreal – Jan. 2 – 6

3.15 Marketing Committee

K. Brownell – there will be name tags for O-week volunteers and buddies

3.16 Social Committee

Nothing more

3.17 Yearbook Committee

D. Rondeau – Signed new contract with same advertising company as last year – \$3200

ADDITIONAL ITEMS FOR AGENDA

- T-shirts to be given out at Orientation

- D. Ireland noted info on Gorillatel from Professor John Pozios

- Family night – if faculty drops the ball we will have to pick it up

4.0 Next Meeting

Thursday, September 24, 2009 – different time – 5:00 to 7:00 p.m.

5.0 Adjournment

Motion M. Jones

Second H-B. Guest

Adjourned.