

MLSA Council Meeting
Tuesday, February 2, 2010
6:00 – 7:00 p.m.
Robson Hall – Room # 309

MINUTES

1.0 – Agenda approval

Additions/Deletions

Item 3.3 – change from “Common Room Usage” to “Corporations I 2009 Report”
Agenda Unanimously approved

3.0 New Business

3.1 Carbohic Smoke Ball

- 231 tickets sold + 8 from Dean = 239 total
- everything good to go
- well done to Sloane and Kate, and the Marketing Committee as well re. posters

3.2 – Calendar

- the “Men and Women of Law” Calendar
 - for ovarian cancer research or Camp Quality
- what are people’s thoughts?
 - people would pose on a voluntary basis
 - upwards of 10K in profits in Calgary Med
 - done before with Professors in law
- informal vote on the issues – unanimously in favour

3.3 Corporations I Report

- Celia Sherbo and Mike Jones Report re. abuses and avoidance in future
- recommendations:
 - Faculty could have come to MLSA to begin with before punishment memo given out
 - increased communications between 2 professors
 - change online forum from being less arbitrary and more of a quality as opposed to a quantity assessment
- potential additions:
 - re. panel discussions
 - re. connections between two Professors re. course organization
 - re. splitting up class into small groups for discussion forums – each group talks about a week’s worth of course material
 - will be added as an official recommendation (C. Sherbo)

4.0 Reports

4.1 President

- Grad – Davy met with Rosa re. convocation and reception
- Dean Axworthy is coming to Carboloc
 - not sure about other Faculty member attendance
- we will be organizing a party to use the leftovers from the Haiti Fundraiser
- James Wood – 3rd years please talk to him re grad survey

4.2 VP

- interim reports – due March 1, 2010

4.3 Treasurer

- everything's done up until Dec 31, 2009
- we are still waiting on some funds from firm sponsorship
- we are in the black across the board
- we will be fine for Carboloc

4.7 MBA Rep

- Mid-Winter Conference was last week
 - CLE attended
 - lawyers worried about paralegals coming into
 - MLSA position on the record re. potential for less work for articling students
- event at Golfdome on 25th of February

4.8 Senate Rep

- Senate goes again tomorrow night

4.9 UMSU Rep

- nominations for UMSU exec positions are now out

4.10 Third-Year Reps

- 3rd year issues
 - complaints about 2 students being gatekeepers for old outlines on the website

4.11 Second-Year Reps

- no new business

4.12 First-Year Reps

- 7553.50 is the final tally from Haiti Fundraiser!

4.15 Social Committee

- NNB

4.18 Law Games Committee

-NNB

4.19 Yearbook Committee

-NNB

5.0 Question Period

-K. Lamothe – lawyers asked him at Mid-Winter why they can't come to Carbolio

-A. Faulkner – Law Games potentially not associated with the MLSA next year

-we need to appoint somebody in January to take over – but can we do this constitutionally?

-could have an informal understanding

-4 wine and cheeses to go before the end of the year

-problem is that Faculty has doubled up their # of speakers so less time for the Sponsorship Committee to put this through

-this is a big issue but as long as we're doing our due diligence, we can't make them do it – just have to make sure that we're holding up our end of the bargain

Meeting adjourned.