

MLSA Council Meeting
Tuesday, February 23, 2010
6:00 – 7:00 p.m.
Robson Hall – Room # 309

MINUTES

Attended:

Davy Ireland
Heather Belle Guest
Cam Wong
James Wood
Natasha Penner
Loren Braul
Joel Myskiw
Rana Bokhari

Mike Jones
Celia Sherbo
John Prystanski
Kyle Lamothe
Jason Roberts
Selena Eng
Landon Miller
Heather Mackie

Shannon Patterson
Tina Petrick
Kevin Eng
Sophia Virji
Sloane Bernard

1.0 Approval of Agenda

D. Ireland
S. Eng

~~2.0 Approval of Minutes~~

~~2.1 January 19, 2010~~

~~2.2 February 2, 2010~~

3.0 New Business

3.1 Motion to Approve the dates for the MLSA General Election (D. Ireland)

Be it resolved that the 2010 Manitoba Law Students' Association general elections be held on March 24, 25 and 26.

Motion - D. Ireland
Second – C. Wong

3.2 Motion to Approve the submission of the Corporations Report (C. Sherbo & M. Jones)

Be it resolved that the Manitoba Law Students' Association adopt the Corporations Report for submission to the Dean and the Associate Dean of Undergraduate Studies of the Faculty of Law and for distribution to second year students.

Amendment to motion - as written above
Motion to Amend - L. Miller
Second - K. Lamothe

Discussion
M. Jones – suggested posting on website as well

Motion passes
1 abstention – H.B. Guest

Discussion on the main motion

L. Brault – written report is not clear on the issue
C. Wong – ultimate message is to be consulted

Motion passes

2 opposed and noted – L. Brault and H.B. Guest
1 abstention – J. Myskiw

3.3 Coffee House – K. Eng
Wednes March 10 at the Park Theatre – capacity is 235
Posters go up tomorrow

H.B. Guest asked where the proceeds are going this year.
D. Ireland – Historically proceeds have gone to many different groups Pro Bono, Poverty Law Group, Grad, etc.

Council agreed to give proceeds to Pro Bono again.

Sloane offered to help sell tickets. ☺

3.4 Dean – D. Ireland
Dean Axworthy is leaving Robson Hall and will become the Founding Dean of Law at Thompson Rivers University beginning May 1, 2010.

4.0 Reports

4.1 President
D. Ireland - Lunch with Assoc. Dean Turnbull and Rosa to discuss Sheraton as a pre-convocation reception venue for up to 300 people
Got a quote from the Sheraton

Discussed prizes that MLSA is part of i.e. class of 1980 – The MLSA Executive Committee is the selection committee - Nominations go to Lorna Turnbull
There are also a prize for a law student facing adversity

Direct all questions to D. Ireland

Faculty council – this Friday – reminder to all reps

Noted several staff changes at Robson Hall

The MDC is closing – MDC material will now be available from the U of M bookstore

Monique St. Germain is requesting MB law firm salary info – D. Ireland will talk to L. Miller and K. Lamothe about getting this information

4.2 Vice-President

C. Wong - thanks to those who have sent their interim year end reports

4.3 Treasurer

H.B. Guest

Accounting up to date as of last calendar year.

Now going to reconcile up to end of January.

H.B. Guest needs to talk to grad committee about deposit for grad dinner & dance

MLSA Books close March 31 - get your receipts in

4.4 Executive Director

Coordinating with CRO Courtney Pope on MLSA Election logistics and continued work on sponsorship commitments with firms

4.5 Communications Director

NTR

4.6 MALSA Representative

NTR

4.7 MBA Representative

K. Lamothe

MBA golf event Feb 25 this week - if you want to go talk to K. Lamothe

4.8 Senate Representative

J. Roberts

Senate meeting next week

4.9 UMSU Representative

NTR

4.10 Third Year Representative(s)

NTR

4.11 Second Year Representative(s)

NTR

4.12 First Year Representative(s)

NTR

4.13 Future of the Profession Committee

L. Miller - got e-mail from Monique St. Germain, looking for workshop practitioner to do session on billable hours, salary expectations , what is the real deal when working at a firm, etc... send info / suggestions to L. Miller

4.14 Marketing Committee

K. Eng – wevsold 90 hoodies and 38 T’s - profit should be \$155.00

Order will arrive March 3

4.15 Social Committee

NTR

4.16 Graduation Committee

S. Patterson

Grad social – March 19 – Robson Hall Idol – Kereoke

Tickets are \$10 – we start selling after coffee house

4.17 Sports Committee

NTR

4.18 Law Games Committee

T. Petrick

Getting books together and waiting for money from the Dean

4.19 Yearbook Committee

S. Rossman wants pics sent to her

Also GRAD slide show pics – send to GRAD committee

5.0 Question Period

J. Roberts –inquired about the potential use of the MDC space by asking:

Ooooo weee - what’up wit dat? ... what’up wit dat?

D. Ireland will check it out, yo.

6.0 Notice of Next Meeting: Tuesday, March 9, 2010 from 6:00-7:00 PM

7.0 Adjournment

D. Ireland

J. Wood