

# MILSA | MANITOBA LAW STUDENTS' ASSOCIATION

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Tuesday, April 6, 2010  
6:00 – 6:15 p.m.  
Robson Hall – Room # 309

## ATTENDED:

Davy Ireland  
Cameron Wong  
Heather Belle Guest  
James Wood  
Natasha Penner  
Selena Eng  
Rana Bokhari  
Brett Kodak

Joel Myskiw  
Kyle Lamothe  
Loren Braul  
Sophia Virji  
Celia Sherbo  
Connor Williamson

Sloane Bernard  
Shannon Patterson  
Neil Goodridge  
Sarah Rossman  
Katie Brownell

## MINUTES

1.0 Approval of Agenda  
Motion HB Guest  
Second C. Williamson  
Passed

2.0 Approval of Minutes  
2.1 March 30, 2010  
Amendment to Minutes as follows:

**MLSA minutes March 30, 2010 change requested by John Prystanski:**

### **3.4 Endowment fund**

Motion:

Whereas:

“Students of Robson Hall contribute annually to their fees to the growth of the Law Student Endowment Fund

BIRT:

The MLSA ask for an accounting for the funds, criteria for approval of the funds, who sits on the committee, and any and all minutes from the committee.”

Motion J. Prystanski  
Second C. Williamson

Discussion:

J. Prystanski:

This is a motion asking for information to be delivered to the MLSA. This motion is not intended to bind any future council to a course of action. This motion will add support to a future council should they pursue the accountability of the fund by indicating the operation of the fund was a concern during the 2009-2010 student year.

L. Miller – Spoke in favour of the motion saying that it is right in principle, given that students pay about \$200 each per year to the fund.

J. Wood – Spoke against the motion – noting he has conducted a comprehensive and exhaustive analysis of the Law Student Endowment Fund and all of the research that he has done from May 2009 until present and all of the reports that he has presented to MLSA council have indicated that we already have all of this information, therefore the motion is pointless. In relation to how each member of the committee made their decision, J. Wood said one can only speculate how each committee member made their decision or why they decided to vote for or against a particular funding request, and that this is not reflected in any minutes of the committee. J. Wood reiterated that the committee has broad criteria for approving funding based on the original intent of providing services to Robson Hall students that may have been cut or reduced due to budget shortfalls.

Vote on motion:

6 In Favour

4 Against

3 abstain

Motion Passes

### **Motion to Approve Amended Minutes of March 30, 2010**

K. Lamothe

Second

S. Eng

Passed

### 3.0 New Business

3.1 Ballots Motion – Motion to destroy all ballots for the MLSA Election 2010

Motion: J. Wood

Second: D. Ireland

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HB Guest – asked if there are any current or pending appeals  
J. Wood – Confered with the CRO and she said there are no appeals.

Motion passes

3.2 Thefts – D. Ireland

Missing money instances - and a break-in of MLSA office

Missing \$567.00 over a minimum of three times when \$ has gone missing

When MLSA office was busted into, the faculty lounge was also vandalized  
Note also – The Robson Hall Admin office was broken into and keys were stolen

MLSA has made reports to campus security and has taken measure sto improve security and reduce the risk of theft.

During break in – computer, monitor, keyboard and mouse was stolen as well

C. Sherbo – was anything on comp that can't be replaced?  
D. Ireland – Yes, all of the MLSA accounting and budget information

K. Lamothe – there was a town hall for dean and assist dean recently - suggestion of key card / pass key may be considered for the future – This is a big concern for the faculty as well.

D. Ireland – Yes, The faculty has had a lot of stuff stolen as well

3.3 Handover Resolution (C. Wong)

Motion :

Be it resolved that the 2009-2010 Manitoba Law Students' Association would like to 'peace out', hereby handing over control of the Manitoba Law Students' Association to the incoming council.

Moved: C. Wong  
Seconded: D. Ireland

C. Wong - good bye and good luck

D. Ireland – thank you to all - wish new council best luck

K. Lamothe – best executive committee he has ever worked with – built a strong foundation  
thank you for all of the work.

Motion passed

#### 4.0 Question Period

Class of 1980 – C. Wong reminded students to apply and of the criteria

Sloane - Why was the deadline changed?

D. Ireland - Not as many applications as past years

#### 5.0 Adjournment

Motion to adjourn

C. Williamson

Second

J. Wood

Adjourned!!