

MANITOBA LAW STUDENTS' ASSOCIATION COUNCIL MINUTES

June 27, 2012

6:00pm

Room 308 - Robson Hall

Name	Present	Regrets	Name (Non-Voting Members)	Present	Regrets
Samir Hassan <i>(President)*</i>	X		Janelle Hoffman <i>(Marketing Chair)</i>	X	
Stephen Myher <i>(Vice-President)*</i>	X		Blair Vincent <i>(Social Chair)</i>	X	
Christine Arnold <i>(Treasurer)*</i>		X	Brynne Thordarson <i>(Social Committee)</i>		X
Heather Fast <i>(Executive Director)*</i>	X		Kelsey Cram <i>(Social Committee)</i>		X
Kamini Dowe <i>(Chair)</i>		X	Melissa Cattini <i>(Community Outreach Chair)</i>	X	
Kyle Harder <i>(Communications Director)</i>	X		Theresa Cannon <i>(Community Outreach Committee)</i>	X	
Jayne Menzies/Janine Seymour <i>(MALSA Representative)</i>	X		Connor Levy <i>(Sports Chair)</i>	X	
Peter Anandranistakis <i>(MBA Representative)</i>	X		Sarah Crabbe <i>(Grad Chair)</i>		X
Stefan Bounket <i>(Senate Representative)</i>		X	Lynn Donnelly <i>(Grad Committee)</i>	X	
Justin Kusyk <i>(UMSU Representative)</i>	X		Jordan Smith <i>(Yearbook Chair)</i>	X	
Greg Sacks <i>(Third-Year Representative)</i>	X		Leah Klassen <i>(Yearbook Committee)</i>	X	
Spencer Chimuk <i>(Third-Year Representative)</i>		X	Alex Steigerwald <i>(Career Chair)</i>	X	
Shasta Benaim <i>(Second-Year Representative)</i>		X			
Andrea Rous <i>(Second-Year Representative)</i>	X				

* denotes MLSA Executive Committee Members

	WHO
1. Call to Order	
1.1 Approval of last week's minutes	Jayne & Greg
1.2 Agenda Approval	Kyle & Greg
2. Reports	

2.1 President - Samir Hassan

i. Funding

- Aikins is on board
- going smoothly

ii. Room 113

- may not be convertible for 2012-13 year, or at least would most likely not get access in time if we lose 103

iii. Extended Library Hours

- See Kyle's report

iv. UMSU B.O.S.S. Retreat

- Good funding possibilities
- Information exchange

v. Attending Endowment Fund Meeting June 26

- food was good.
- no issues that need to be discussed right now

2.2 Vice President - Stephen Myher

i. Orientation Week

- will meet with Associate Dean asap

ii. Booking Dates for Student Group/MLSA events

- applies to all MLSA and Student Group events
- Procedure

a) look at MLSA website to see if any conflicts

b) look at faculty calendar

c) email Kyle the date/time/summary of events

d) Kyle will post on MLSA calendar

- encourage everyone to follow precedent if at all possible

2.3 Treasurer - Christine Arnold

i. Financial Handover

- June 20th received signing authority (Samir and Stephen)
- delay: due to previous councils actions (didn't receive proper documentation)

- Christine will get signing authority as soon as she gets the paperwork done in Vancouver

ii. Spending Protocol

- shouldn't spend money without permission from Samir Stephen or Christine

- when spending on behalf of MLSA must keep record - what/when/how much it cost

- keep original receipts if possible

2.4 Executive Director - Heather Fast

i. UMSU B.O.S.S Retreat: Student Group Information

- received useful information about funding, food, equipment for Student Groups (but must be UMSU affiliated)

ii. Student Group e-forms

- will make available online (website)

iii. Official Logo

- Kyle got the logo from Jennifer

2.5 Communications Director - Kyle Harder

i. Website calendar

- 48 hours notice

ii. Member profiles

- try and fill out as soon as possible so Kyle can put them up asap

(and all together)

iii. Library hours research

- some success, one school refused to tell us their hours
- seem to have better hours than us, longer exam hour extension period.

iv. Outlines on website

- Greg looked into the legalities
- Grey area

2.6 MALSA Representative - Jayme Menzies/Janine Seymour

i. IBA (Indigenous Bar Association) conference in Winnipeg

- Sept or Oct
- will keep council posted on details

ii. MALSA Constitution

- currently writing a constitution

iii. Budget: Ready for July

2.7 MBA Rep - Peter Anandranistakis

i. MBA Meeting June 13

- student memberships will remain at \$20

ii. Mentorship Event #1 - Wine & Cheese (TDS?)

- event will be on Nov 1, 2012

2.8 Senate Representative - Stefan Bounket

i. No Report

2.9 UMSU Representative - Justin Kusyk

i. UMSU Finance Committee - June 12th

- went over UMSU budget
- have a travel grant committee

ii. UMSU Meeting - June 13th

- Degrees needs more money for air conditioning (health code violation)
- Hub is open (25 cent wings on Sunday)
- Parking Registration due soon.

2.10 Third-Year Representatives

i. Nothing to Report

- Going to send out an email soon to let third years know how the reps want things to function

2.11 Second-Year Representatives - Shasta Benaim, Andrea

i. Room 113 (basement)

- not many faculties/schools have gotten back to her

ii. Rep email

- rhsecondyearreps@gmail.com

2.12 Marketing Chair - Janelle Hoffman

i. Orientation Week Welcome Bags

- will be discussed during Orientation meeting

ii. Orientation Week T-shirts and Coffee Mugs

- Travel Mug (Gift) only thing we are responsible for during in Welcome Bag

iii. School Clothing

- want to start selling it earlier this year

2.13 Social Committee

i. Boat Cruise

- booked - will be Sept. 7
- boarding 1030, cruises until 2am

- DJ and Security part of package
- looking into buses/transportation
- trying to solve drink issue - thinking of drink tickets
- Themes: Winnipeg Whiteout (Jets) - open to suggestions
- ii. Orientation Week
 - will be discussed during O-Week meeting
 - Suggestion: include event list w/ description in Welcome Bags

2.14 Community Outreach Committee

i. Possible Events

- Winnipeg Jets Foundation
 - In meetings/progress
 - Might get some tickets, etc if participate
- Children's Wish Foundation Manitoba
 - Exile Island (Sep 13)
 - Wishmaker Walk for Wishes (Oct 13)
 - possible volunteering opportunities
- L.I.T.E.
 - Newsletter Articles (Fall)
 - looking for authors
 - Pancake Breakfast (Nov/Dec)
- Elizabeth Fry Society
 - In meetings/progress: Court Support Program
- Boys and Girls' Club of Winnipeg
 - Basketball Tournament (Oct 12-14)
 - Safe Halloween Parties (Oct 28-Nov 1)
- Agape Table
 - Hustle for Hunger (Sep 15)

ii. Resource Binder

- still working on it
- who, what, where of organizations in Winnipeg

iii. Suit Drive

- depends on scheduling

iv. Facebook and Twitter Accounts

- should be set up and going by next meeting
- Email: communityoutreachMLSA@gmail.com

2.15 Graduation Committee

i. Waiting on handover package

ii. Class Rings

2.16 Sports Committee

i. Golf Tournament

- booked today - 2nd Friday in Sept @ Fantasy Lakes
- don't bring own alcohol
- if we're good, might sell it to us at a reduced rate

ii. Bombers Game

- trying to do it earlier this year perhaps Sept 28

iii. Paintball Event

- a venue change is needed

2.17 Yearbook Committee

i. Contact with Zivontsis from CU Publishing

ii. Met with Chris Dueck from Friesen's Publishing

- taught them how to use the software

<ul style="list-style-type: none"> - going to start templating iii. Contract with Lifetouch Signed (yearbook photos) <p>2.18 Career Rep</p> <ul style="list-style-type: none"> i. Career Services Website? 	
<p>3. New Business</p> <p>3.1 RH Student Displacement/Room 103</p> <ul style="list-style-type: none"> - S² reviewed the entire schedule, talked to Associate Dean - Apparently have to give up 103 in order for all RH classes to be held in RH for this year (no guarantee about 2013-14 year) - never a situation where we don't have enough classes for the classes scheduled right now - don't require 103 or 309 (losing a classroom for sure to International Students) - Admin: does not want classes outside RH - S² do not think we need to give up 103 - issue: two seminar classes would have to be held in one of the bigger classrooms on the second floor. - issue: some sessional profs might refuse to teach outside RH <p><u>Task</u>: survey 2nd and 3rd years and ask opinion</p> <ul style="list-style-type: none"> - 103 vs classes being held outside RH (cant speculate where they would be) <p><u>Petition</u>: alumni support</p> <p>Q: why do you think the schedule would work with classrooms available?</p> <ul style="list-style-type: none"> - no more than 7 classes scheduled at a time <p>Q: can we get a guarantee co-operation on the part of the Faculty if we do participate?</p> <ul style="list-style-type: none"> - no. a lot of this came from central admin. <p><u>Issue</u>: if we lose 103, there will be no student space during exams, events, etc.</p> <p>MOTION: be it resolved that the MLSA poll incoming 2nd and 3rd year students on the impending 103 room crisis.</p>	<p>Samir & Peter 9 for</p>
<p>4. Old Business</p> <p>4.1 Motion for the Interpretation of "present"</p> <ul style="list-style-type: none"> - tabled until constitutional revamp 	
<p>5. Notice of Next Meeting</p> <p>TBA - Kyle will contact members (tentatively third week of July)</p>	
<p>6. Adjournment 7: 40</p>	<p>Andrea & Peter</p>