

MANITOBA LAW STUDENTS' ASSOCIATION COUNCIL MINUTES

July 17, 2012

6:00-7:10pm

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 1.2 Agenda Approval	

2. Reports

2.1 President - Samir Hassan

i. Funding

ii. Room 113

- Andrea has given us data: some schools do, some don't - however two faculties on campus have exclusive space so she's looking into how they acquired swipe card access only and how much it cost.

iii. UMSU B.O.S.S. Meeting - July 23

- RH/Asper deal: looking for a volunteer (help fix up constitution in exchange for information)

2.2 Vice President - Stephen Myher

i. Orientation Week

- now UMSAFE certified: need more ppl to certify

- got draft schedule from Fainstein - will have discussions with her when she gets back

- Stephen will circulate the tentative schedule, he will also circulate a spreadsheet with the duties and sign-up

2.3 Treasurer - Christine Arnold

i. Finances

ii. Signing Authority

iii. Graduation 2012

2.4 Executive Director - Heather Fast

i. Student Group Handbook

- I have put together a first draft of the new RH Student Group Handbook. It is modeled after the UMSU Student Group Handbook (available on the UMSU website). Will include the UMSU student group information relevant to RH student groups. Also will include all protocols for student groups to follow (funding, ratifying, booking space, etc.) and all relevant UMSU and MLSA forms.

- The end goal: have this finished by July 27 so it can go on the website by the beginning of August and RH Student groups can follow proper protocol for this year.

ii. Updating MLSA forms

- So far I have created a draft of the MLSA Student Group Ratification Package, the MLSA Funding Application, and the MLSA Club Regulations.

iii. Student Group Profiles

- I have made a first draft of the Student Group Profiles that will be included in the Orientation Package for this year. I hope to circulate them to the Student Groups sometime this week or next week for them to edit/add their group to.

2.5 Communications Director - Kyle Harder

i. General MLSA email

- email listed on the website all last term, but we didn't get access until June.

ii. Calendar Postings

- When requesting an event please include an event description - contact info, registration, etc.

- iii. Member profiles
 - SUBMIT THEM IF YOU HAVEN'T!
- iv. Outlines
 - suspending the outline posting until we figure out the legalities
- 2.6 MALSA Representative - Jayme Menzies/Janine Seymour
 - in October: theme - water issues, treaty rights
 - would like to have a strong presence, seek funding to host students
 - third week of October (17-20)
 - hold event here
- ii. Gmail Account
 - robson.malsa@gmail.com
- iii. Facebook Group
 - Manitoba Aboriginal Legal Students Association
- iv. Budget
- 2.7 MBA Rep - Peter Anandranistakis
 - i. Nothing to Report
 - Renew your memberships
- 2.8 Senate Representative - Stefan Bounket
 - i. No Report
- 2.9 UMSU Representative - Justin Kusyk
 - i. UMSU Finance Committee
 - ii. UMSU Policy and By-Laws Committee
 - iii. UMSU General Meeting
 - Concert is on September 14
 - Travel Grants: apply asap, forms are online (will also be included in the Student Group Handbook)
- 2.10 Third-Year Representatives
 - i. Course Registration
 - must talk to Administration - we need the schedules in advance, not getting changed the day of registration
- 2.11 Second-Year Representatives -Shasta Benaim, Andrea
 - i. Registration
 - it was too difficult to figure out how many credit hours could be taken per term
- 2.12 Marketing Chair - Janelle Hoffman
 - i. Orientation Week T-shirts
 - contacted company, agreed to the same quote as last year
 - email will be sent out about the t-shirts: so can collect sizes
 - ii. Printing
 - going to same place as last year
 - iii. Gift - Coffee Mugs
 - Janelle is looking into getting better ones
 - maybe we should do card holders instead
- 2.13 Social Committee
 - i. Boat Cruise
 - Theme: Winnipeg Whiteout
 - Jets gear or white clothing
 - ii. Orientation Week
 - list of venues for O-week: narrowing it down, should be decided by the next meeting

<ul style="list-style-type: none"> iii. Welcome Package <ul style="list-style-type: none"> - will make print out of dates, send information to Kyle and Janelle iv. Email Address and Facebook Page <ul style="list-style-type: none"> - Robson Hall Social Committee - msslsocialcommittee@gmail.com v. Marketing Committee Question <ul style="list-style-type: none"> - dates will be sent to Janelle <p>2.14 Community Outreach Committee</p> <ul style="list-style-type: none"> i. EPH Suit Drive <ul style="list-style-type: none"> - have suspended their female line, so now they may host sessions outside of RH because they do not want to be unfair (exclude the female population). ii. Siloam mission volunteering iii. Boys and Girls Club Basketball Tournament iv. Hustle for Hunger <ul style="list-style-type: none"> - dates have been tentatively set, some are already posted - they are making a mini calendar v. Elizabeth Fry Society <ul style="list-style-type: none"> - had a meeting - not necessarily a legal volunteer opportunity, but still may try and work something out. <p>2.15 Graduation Committee</p> <ul style="list-style-type: none"> i. Nothing to Report <p>2.16 Sports Committee</p> <ul style="list-style-type: none"> i. Informal Facebook Groups <ul style="list-style-type: none"> - try and organize informal sports at rec centres ii. RH fitness challenge <ul style="list-style-type: none"> - five or six weeks to try and beat yourself (could maybe raise money, prize) iii. Robson Hall Hockey Tournament <ul style="list-style-type: none"> - looking at weekend in September (\$30) guaranteed four games at the winter club. - Rachel is in charge <p>2.17 Yearbook Committee</p> <ul style="list-style-type: none"> i. Nothing to Report <p>2.18 Career Rep</p> <ul style="list-style-type: none"> i. Nothing to Report 	
<p>3. New Business</p> <ul style="list-style-type: none"> 3.1 Clubs Governance Committee (TABLED) 3.2 Plebiscite - Robson Hall Re-evaluation <ul style="list-style-type: none"> - Samir approached by faculty member who is spearheading the re-evaluation of the curriculum - Asked for list of people that should be included in the student committee - will be discussed further 	
<p>4. Old Business</p> <ul style="list-style-type: none"> 4.1 RH Student Displacement/Room 103 <ul style="list-style-type: none"> - There is a way to keep 103, kind of annoying that we were told that giving it up would cause all classes to stay in RH, when Insurance is 	

<p>already scheduled outside (and this was based on us giving up 103)</p> <ul style="list-style-type: none"> - Survey: tainted, unable to tell how many grads answered - Insurance is going to be scheduled outside RH no matter what happens - might just be a one year situation, but we are not confident in this. - Possibility: keep 103, shift furniture - so classroom during classes, but student space when no classes scheduled. 	
<p>5. Notice of Next Meeting</p> <p>TBA - Kyle will contact members (tentatively 2nd week of August (Aug 7 at 6pm)</p> <ul style="list-style-type: none"> - In August we will be having two meetings the 7th and a second one at the end of august (right before orientation) - if anyone is going away for the long weekend, please let Kyle know 	
<p>6. Adjournment 7:10</p>	