

MANITOBA LAW STUDENTS' ASSOCIATION COUNCIL MINUTES

March 27, 2013

12:00-12:35pm

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>)		CP
Stephen Myher (<i>Vice-President</i>)*	X		Blair Vincent (<i>Social Chair</i>)	X	
Christine Arnold (<i>Treasurer</i>)*	X		Brynn 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
Jayme 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>)		OH
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				
Ryan Bonin (<i>First-Year Rep: A01</i>)		X			
Jessica Isaak (<i>First-Year Rep: A02</i>)	X				
Josh Bokhaut (<i>First-Year Rep: A03</i>)	X				

* denotes MLSA Executive Committee Members

OH denotes member covering MLSA Office Hours

CP denotes MLSA Clothing Pickup

	WHO
1. Call to Order (12:00) 1.1 Approval of last week's minutes	Christine & Justin

1.2 Agenda Approval	Christine & Justin
<p>2. Reports</p> <ul style="list-style-type: none"> 2.1 President - Samir Hassan <ul style="list-style-type: none"> i. Nothing to Report 2.2 Vice President - Stephen Myher <ul style="list-style-type: none"> i. Nothing to Report 2.3 Treasurer - Christine Arnold <ul style="list-style-type: none"> i. Nothing to Report 2.4 Executive Director - Heather Fast <ul style="list-style-type: none"> i. Nothing to Report 2.5 Communications Director - Kyle Harder <ul style="list-style-type: none"> i. Aikins Reception - went well, they sent their thanks ii. Handover Reports - get them ready 2.6 MALSA Representative - Jayme Menzies/Janine Seymour <ul style="list-style-type: none"> i. Roundtable with David Chartrand March 8th w wine & cheese ii. Meet & greet with Aboriginal section of the Manitoba Bar Association iii. Handover binder is ready to go iv. Lack of Legal Aid funding for the Orientation Week Traditional Feast - there will be no donation made for next year. The decision will fall to next year's council. 2.7 MBA Rep - Peter Anandranistakis <ul style="list-style-type: none"> i. Meeting with MBA Executive Director and President - Feb 20, 2013 - discussed articling, student space, and curriculum ii. MBA Council Meeting - April 18, 2013 iii. MBA Mentorship Program is finished, last event went well, came in under budget 2.8 Senate Representative - Stefan Bounket <ul style="list-style-type: none"> i. Chancellor to be elected on May 31, 2013 2.9 UMSU Representative - Justin Kusyk <ul style="list-style-type: none"> i. Fresh slate won the new UMSU executive positions ii. Things are almost wrapped up with this year 2.10 Third-Year Representatives - Greg/Spencer <ul style="list-style-type: none"> i. No Report 2.11 Second-Year Representatives - Andrea/Shasta <ul style="list-style-type: none"> i. No Report 2.12 First-Year Representatives - Ryan/Jessica/Josh <ul style="list-style-type: none"> i. No Report 2.13 Marketing Chair - Janelle Hoffman <ul style="list-style-type: none"> i. RH Clothing is available for pick-up 2.14 Social Committee <ul style="list-style-type: none"> i. Pub Trivia - went well ii. Coffeehouse - had to pay deposit to the Park Theatre, they are willing to move it towards next year's coffeehouse if the social committee chooses to have it there iii. Handover Package 2.15 Community Outreach Committee <ul style="list-style-type: none"> i. Past events: <ul style="list-style-type: none"> a. Candygrams - \$200 raised for the Heart & Stoke Foundation b. 3 on 3 Basketball Tournament <ul style="list-style-type: none"> i. 24 players; 8 teams 	

<ul style="list-style-type: none"> ii. \$240 raised for SPIKE c. Gowns for Grads – Over a dozen gowns donated along with other accessories; d. Children’s Wish Foundation – Benefit Dinner – 7 RH volunteers helped to make it a fun and financially successful evening. ii. Ongoing events – Elizabeth Fry Society Court Support Program <ul style="list-style-type: none"> e. Have 11 U of M students and some U of W social work students as well; f. Plan for future/potential for next year. <p>2.16 Graduation Committee</p> <ul style="list-style-type: none"> i. End of Year Party - Wednesday April 24th at the Pemby ii. Graduation - tickets will be available next week, graduate’s tickets will be free, yay MLSA iii. Tickets for Events - available next week iv. Handover Package <p>2.17 Sports Committee</p> <ul style="list-style-type: none"> i. Nothing to Report <p>2.18 Yearbook Committee</p> <ul style="list-style-type: none"> i. Is going to take over last year’s yearbook and get it done. Will hand them out next year <p>2.19 Career Rep</p> <ul style="list-style-type: none"> i. No Report 	
<p>3. New Business</p> <p>3.1 Clubs Governance Committee: Club Ratification</p> <p>MOTION: Whereas the Clubs Governance Committee met on March 25th, 2013 and reviewed and discussed the ratification package of the following club:</p> <ul style="list-style-type: none"> - Robson Hall Foosball League <p>Whereas the Clubs Governance Committee recommends the ratification of all the aforementioned clubs, be it Resolved that the MLSA Council ratify the aforementioned club for the year 2012-2013.</p> <p>3.2 Clubs Governance Committee: Additional Club Funding</p> <p>MOTION: Whereas the Clubs Governance Committee met on March 25th, 2012 and reviewed and discussed the additional funding requests of the following clubs:</p> <ul style="list-style-type: none"> - Business Law Group (\$300) - RH Debate Society (\$102.61) - Mediators Beyond Borders (\$300) <p>Whereas the Clubs Governance Committee recommends the approval of the additional funding requests of all the aforementioned clubs, be it Resolved that the MLSA Council approve the additional funds requested by the aforementioned clubs.</p> <p>3.3 Handover Packages and Handover Date</p> <ul style="list-style-type: none"> - The MLSA is willing to reimburse up to \$30 for expenses incurred from handover package creations - If you need more money please discuss with Christine - Electronic copies of all handover packages are recommended as well as hard copies <p>3.4 Hockey Arbitration Competition</p> <ul style="list-style-type: none"> - Just got notified about this new competition, Pozios is willing to help 	<p>Stephen & Stefan PASSED</p> <p>Christine & Greg PASSED</p>

coach the team - will likely send a team from RH in October	
4. Old Business 4.1 4.2	
5. Notice of Next Meeting - Kyle will contact everyone: April 11 th and May 1 st	
6. Adjournment - 12:35	Stefan & Stephen