

# MLSA

MANITOBA LAW

STUDENTS' ASSOCIATION

## MANITOBA LAW STUDENTS' ASSOCIATION COUNCIL AGENDA

June 19, 2014

6:00pm

Room 308 - Robson Hall

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### Attending:

Jena Colpitts – *President*  
Josh Bokhaut – *Vice President*  
Kevin Mehi - *Treasurer*  
Miranda Grayson – *Executive Director*  
Meghan Pohl – *Chair*  
Tyrone Krawetz – *Senator*  
Jesse Epp-Fransen – *Second Year Representative*  
Genevieve Mushaluk – *Social Committee (Chair)*  
Mark Walker – *Social Committee*

Sacha Nelson – *Social Committee*  
Heather Wadsworth – *Marketing Committee*  
Alyssa Priestly – *Grad/Yearbook Committee*  
Ariadna Dlugosh – *Grad/Yearbook Committee*  
Stephanie Chan – *Community Outreach (Chair)*  
Tiffany Monkman – *MALSA*  
Jessica Barlow - *MALSA*

### Not Present:

Dana Gregoire – *MBA Representative*  
Mason Broadfoot – *UMSU Representative*  
Aaron Maister – *Third Year Representative*  
Andrew Torbiak – *Third Year Representative*  
Eric Freedman – *Second Year Representative*  
Orest Suchy – *Communications Director*  
Jessica Issak – *Strategic Relations Committee (Chair)*  
Andrew Chambers – *Strategic Relations Committee*  
Sara McGregor – *Strategic Relations Committee*  
Jessica Davenport – *Professional Development Committee (Chair)*  
Lane Foster – *Professional Development*

Sunnie Chung – *Professional Development*  
Nicole Drayton – *Marketing Committee*  
Hilary Taylor – *Grad/Yearbook Committee (Chair)*  
Kelly Riediger – *Grad/Yearbook Committee*  
Rita Katsanos – *Grad/Yearbook Committee*  
Ariadna Dlugosh – *Grad/Yearbook Committee*  
Alex Robertson – *Community Outreach*  
David Meier – *Community Outreach*  
Tyler Derksen – *Sports Committee (Chair)*  
Kevin Schur – *Sports Committee*  
Stacy Senkbeil – *Tuition Review Committee (Chair)*  
Scott Birse – *Tuition Review Committee*

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## 1. Call to Order: at 6:15

1.1 Approval of Agenda: Bokhaut/Epp-Fransen

Carried

1.2 Approval of Minutes: Bokhaut/Epp-Fransen

Carried

## 2. Motions

## 3. Reports

### 3.1 President – Jena Colpitts

#### A. Aikins Student Reception

- i. 1L Event: Wednesday, Sept 18<sup>th</sup> 5-7 p.m.
- ii. 2L Event: Thursday, February 26<sup>th</sup> 5-7 p.m.

#### B. Request for student involvement on faculty committees

- i. I spoke with Professor Fainstein last week and she requested that the MLSA seek to fill the student positions on any faculty committees that, per their mandate, have a student position to be filled
- ii. There appear to be 2 committees which have student spots needing to be filled:
  - (a) Academic Affairs/Academic Innovation – these two will both become Academic Innovation this year
  - (b) Student Affairs
- iii. I will be joining the Student Affairs Committee, I will put forward a motion to have Epp-Fransen join Academic Innovation
- iv. Requesting volunteers – Note: These students d/n need to be on the MLSA council, so if you have any peers who might be interested please let them/me know

#### C. Boat Cruise Discussion/Motion

- i. Will be addressed in New Business

#### D. We are interested in getting a large calendar that will be placed in the Common Room, Josh will address this further in his report, but the Dean and I spoke about this to address scheduling issues within the Faculty

#### E. Faculty is currently going through a wireless upgrade, there should be no wireless issues as of September

#### F. Timetable Concerns – we have spoken to the Dean and Associate Dean, they have recognized the issue between Securities and Corp II. However, there is also a 1L schedule that must be considered, as well as the schedules of the sessional instructors. However, they are trying to work out a solution. Also, the absence of ADR was addressed and hopefully it will be offered.

#### G. Student Endowment Fund – each year, student fees are put into the student endowment fund. Currently at just over \$350,000. Anyone can make an application to receive funds from that amount. Faculty wishes to renovate the basement level of the building with that money. If you have any major

concerns with the plan I will be happy to discuss this with you. Current plan includes

- i. Increased women's washroom space
- ii. Decreased men's washroom space
- iii. Possibility of moving classrooms 308 and 309 into the basement
- iv. Study space
- v. MLSA office would be removed and another classroom would move into that space
- vi. Our main concern is whether the University will then place ESL students in those classrooms

Questions/Comments:

- Nelson asked whether the Aikins reception would fall over reading week, Colpitts ensured her it would not
- Krawetz asked when the renovations would be completed
- Colpitts responded that there was no set date, the renovations were just a general idea
- Colpitts commented that we have been paying into this fund for years, but we have had no tangible benefits. From the Faculty's perspective, the money need not be saved permanently because money will be put back into the fund each year
- Wadsworth asked if it was worthwhile to inform student groups that students could benefit from it currently? She was interested in having student groups benefitting from the fund currently.
- Pohl stated that was a concern at the last Endowment Fund Meeting, students and student groups should be informed.
- Colpitts stated that any student is allowed to put in an application for funding.
- Pohl stated that if you are going to submit an application be sure to provide a financial breakdown of what you intend to do with the money. If you are interested, Marcia Kort has application forms.

### 3.2 Vice-President – Josh Bokhaut

#### A. Endowment Fund – Calendar for Common Room

- i. Need opinions on whether to use a whiteboard calendar or a tv with a calendar displayed on it
- ii. If we were to use a tv, we could include ad space for our sponsors and a Robson Hall news ticker across the bottom

#### B. Outlines on Website

- i. Discussion about keeping outlines online/putting new ones up/taking them down
- ii. Two years ago there was a copyright concern within the MLSA regarding outlines – the final decision was to put up new outlines regardless

Questions/Comments:

- Colpitts stated she was not opposed to a tv, but would prefer a whiteboard.

- Faculty preferred a tv.
- Bokhaut stated that a whiteboard is slightly cumbersome, while a tv is easier to update and will look more appealing in the space. Also, a tv would be multifunctional.
  - Mairin asked who would update the tv
  - Bokhaut stated that the MLSA would be in control of it, nothing would be sent through the Faculty.
  - Colpitts stated that Faculty suggested it would be a Faculty wide calendar, but Colpitts stated that she wanted it to be MLSA specific.
  - Barlow asked who we would speak to if we were interested in adding an event?
  - Bokhaut responded that Orest or the Social Committee would likely be responsible.
  - Wadsworth stated that she was concerned that Faculty would not actually be able to see the Calendar or would not pay attention to it.
  - Colpitts answered that Linda or Marcia would be involved on the Faculty end and tabled the issue until the end of the meeting.
  - Priestly asked for a clarification of the copyright issue
  - Bokhaut responded that the concern was that outlines would be passed from individual to individual, resulting in an outline being posted which was never intended to be posted. On the other hand, if the outline is put online from the source then there is no real copyright concern.
  - Mushaluk stated the current ones should not be removed.
  - Wadsworth asked whether there have been any complaints that we are aware of.
  - Bokhaut stated there are not.

### 3.3 Treasurer – Kevin Mehi

- A. Nothing to Report

Questions/Comments: None

### 3.4 Executive Director – Miranda Grayson

- A. Nothing to Report

Questions/Comments: None

### 3.5 Communications Director – Orest Suchy

- A. The following council members have submitted their profiles: Sacha Nelson, Mark Walker, Genevieve Mushaluk, Meghan Pohl, Kevin Mehi, Dana Gregoire, Jesse Epp- Fransen, Kevin Schur and Stacy Senkbeil. I am still waiting on biography updates from everybody else. If you were on council last year, please indicate to me whether you want me to re-use your old profile or add some new information. Please email me your profiles at [orest.suchy@gmail.com](mailto:orest.suchy@gmail.com) or [umsuchy@myumanitoba.ca](mailto:umsuchy@myumanitoba.ca) or via Facebook. I would prefer to post these all at the same time but will begin to post them as they come in if I don't receive all in a timely fashion.

- B. If anybody has any important dates/events that they know of that should be mentioned on the website (I.e. Orientation schedule, firm wine and cheese, etc), please contact me and I will post them.
- C. And if I have missed you on the email list or you would prefer me to send you communications via a different email, please email me.

Questions/Comments:

- Bokhaut stated that everyone needs to reply to Orest for the profile updates

### 3.6 MALSA Representative – Tiffany Monkman, Jessica Barlow

- A. Nothing to Report

Questions/Comments: None

### 3.7 MBA Representative – Dana Gregoire

- A. This report has five items.
- B. I planned a weekend in New York with a packed schedule before I received notice of the date of this meeting (which, unfortunately, conflicts) so I will not be able to attend or dial in. I welcome feedback on the items in this report and will attempt to provide the same for all reports I receive.
- C. The next MBA meeting will be June 18, 2014, which is after the deadline to submit this report. So I have nothing to report at present, but will provide updates in my next report.
- D. I received no feedback on the mentorship survey and am proceeding with its distribution with assistance from the MBA, subject to their inputs. I hope to have it sent using the Robson Hall email listserves by the time the MLSA meeting occurs.
- E. Concerning the proposed Canadian Law Students' Societies / Société Canadienne des étudiant(e)s de droit (CLSS/SCED), an introductory meeting will be held on June 8 but nothing formal will be decided. However, informal discussions held so far have led to a set of recommendations that I think are likely to form the basis for a formal core governing document. **Your feedback is requested on this draft list of recommended objectives for the CLSS/SCED**, which is available here: <https://drive.google.com/file/d/0B3q-nSSQ6HKIcnJBTXRQZ3lraGxGRIZPNGtWajRCaEw1cUEw/edit?usp=sharing>

Questions/Comments: None

### 3.8 UMSU Representative – Mason Broadfoot

- A. At the time of drafting this report there has not been a meeting of the UMSU council since our last MLSA meeting. UMSU will next meet on June 16<sup>th</sup> and my report from this meeting of UMSU will appear in my next MLSA report.
- B. The UMSU council retreat will be taking place from June 13<sup>th</sup> – June 15<sup>th</sup>,

however since I am out of province I will be unable to attend.

Questions/Comments: None

3.9 Senator – Tyrone Krawetz

- A. Nothing to Report

Questions/Comments: None

3.10 Third-Year Representatives – Aaron Maister, Andrew Torbiak

- A. Beginning of year 3<sup>rd</sup> year only social event
  - i. Preliminary discussions underway

Questions/Comments: None

3.11 Second-Year Representatives – Eric Freedman, Jesse Epp-Fransen

- A. Nothing to Report

Questions/Comments: None

3.12 Marketing Committee – Heather Wadsworth, Nicole Drayton

- A. Beginning to plan Orientation Marketing

Questions/Comments: None

3.13 Social Committee – Genevieve Mushaluk, Sacha Nelson, Mark Walker

- A. Organizing returning student golf tournament for the end of August
  - i. Complete golfer sign-up sheet with missing payment info
  - ii. Send out sign-up sheets via FB group & email lists
  - iii. Arranging transportation from golf course to dinner at Earls Main
  - iv. Contacting prospective sponsors
  - v. Organizing hole activities
- B. New student welcome lunch at the end of August before official orientation
  - i. Date proposed is Wednesday, August 27<sup>th</sup>
  - ii. Set location – Stella’s on Sherbrook
  - iii. Once date approved put in FB group
  - iv. “What to expect” pamphlet – Marketing Committee print?
- C. Frosh week party
  - i. Tavern rooftop party – white theme
  - ii. Proposed date – Friday, September 12<sup>th</sup>
    - i. If date is approved at meeting, contact Tavern ASAP to book
  - iii. Marketing/ promo/ticket sales closer to event date
- D. MedLaw
  - i. Date proposed by Med students – Saturday, October 18<sup>th</sup>
  - ii. Venue Union Sound Hall – contact once date is confirmed

- iii. Theme ideas - ?
- E. General Business
  - i. Selling event tickets at Answers
  - ii. Social committee twitter
    - i. Similar to coffee house

Questions/Comments:

- Wadsworth stated Marketing Committee would print the handout
- Colpitts asked that if Boat Cruise does not happen on the first Friday, would Tavern be moved to the first Friday?
- Nelson confirmed that Rudy's would be the first Friday if Boat Cruise did not go ahead
- Bokhaut asked whether Union Sound Hall would allow only ticketed individuals to get in?
- Nelson stated that it would likely be automatic entry until 11 pm
- Chan stated that hosting it on the same night as the Centennial would cause an issue
- Colpitts stated that Medlaw will be moved to October 25<sup>th</sup>

3.14 Community Outreach Committee – Stephanie Chan, Alex Robertson, David Meier

- A. Event Schedule
  - a. Planning on hosting one event per month (possibly two in some months)
  - b. Each committee member to take charge of individual events
- B. Event Ideas
  - a. Textbook Sales (both semesters)
  - b. Children's Wish Foundation Events
    - a. Walk for Wishes
    - b. Shiverball
  - c. Movember
  - d. Volunteerism Panel
    - a. Want to bring in community organizations that have more of an emphasis on the law
  - e. Coffee/Tea/Hot Chocolate Sales
- C. Future Events
  - a. Want to poll student body for ideas/what do you want to see
    - a. Suggestions on which charities/not-for-profit organizations we could donate to

Questions/Comments: None

3.15 Graduation/Yearbook Committee – Hilary Taylor, Ariadna Dlugosh, Alyssa Priestley, Rita Katsanos, Kelly Riediger

- A. I spoke with Sophie Zivontsis at C U Advertising about renewing our yearbook contract with them. We've arranged a phone meeting for Thursday, June 19, so hopefully I can have more details to share after that. The

Committee is interested in exploring a few other options, to make sure we get the best deal and final product. I've contacted Tashia Dredger (last year's Chair) to get her perspective on this matter.

B. Sophie has now sent us the contract, have 14 days to return it

Questions/Comments:

- Colpitts stated that if C U Advertising isn't the unreliable party, if it is the printer which we get to select, then we should renew with C U Advertising and look into more reliable printers

3.16 Sports Committee – Tyler Derksen, Kevin Schur

A. Pitblado Golf Tournament –

- i. September 20<sup>th</sup> date has been confirmed with Fantasy Lake. Should get quote next week and may make down-payment shortly thereafter.
- ii. Contact person @ Pitblado wanted to know sponsorship information and requirements.
  - a. This is arranged by the presidential team as part of the general sponsorship through Pitblado.
  - b. Similar arrangement to last year would work (\$ and requirements) but could also consider negotiating to allow golf stores / pro-shops to provide prizes?

A. Bomber Game

- i. Haven't contacted ticket office yet, will do so sometime soon.

Questions/Comments:

3.17 Tuition Review Committee – Stacy Senkbeil, Scott Birse

1. Meeting with Dean Turnbull – February

- i. Request made for copies of the budget/year end financials since 2000. The last increase to tuition occurred in 2004 and the hope was to conduct a student-minded review of the financials since before the last increase so that we can ask questions and ensure that the money is currently going where students priorities lay.
- ii. Turnbull indicated that this information would be difficult to obtain but would look into it.

2. Discussions with the University Privacy Officer – February

- i. The MLSA (or anyone for that matter) may make a request under the Freedom of Information and Privacy Protection Act (FIPPA). Any request made must be complied with within 30 days. All requests are given up to two hours of free labour in regards to compiling the data requested.
- ii. In our case, the university implemented a new accounting system as of 2007 and so there may be some time required in order to compile the information between the two accounting systems.

3. Meeting with the Minister of Education – March



- i. The dean formally sent students an email outlining their proposal for tuition increases.
  - ii. The Minister of Education supports and stands by the legislation regarding tuition that is currently in place. Specifically s. 25.11(f) calls for demonstrated support from the current students enrolled in the program. Although student support could come in many forms theoretically (survey, online poll, MLSA vote, student meeting, etc), it has been the practice that such increases have been supported by student referenda in the past. The Minister made clear that he would accept nothing less than full demonstration of student participation and student support, namely referenda.
4. Meeting with Dean of Law – End of April
- i. The following items were discussed:
    - a. Manitoba Law Society, Manitoba Bar Association, and RH Return of Service Agreement Program: Program for “under serviced” communities in Manitoba where you can receive a grant if you agree to work in that community after you graduate. The criteria for the program has resulted in only a couple of students benefitting from the program in the past five years since implementation.
    - b. RH Bursary Program: Discussed that students have concerns with adding more tuition dollars to a program that they do not see as fair and equitable. Note, you do not need to have a student loan in order to apply, you simply need to have applied for student loans to qualify.
    - c. Student Survey: From the perspective of tuition increases as well as general student experience we want to do a student survey.
      1. Timing: thought that we should do it this summer.
      2. Coverage: Could include everything from who our students are (where do they live, why did they pick RH, would they go to RH if tuition was higher, where they plan to work, etc) to Career Services and anything else that is beneficial for both RH and the MLSA to get student feedback on.
      3. Development: Dean has suggested that we work in conjunction with the university to ensure that the questions drafted do not contain any bias.
    - d. Referenda
      4. We suspect that the referenda would need to be run in the late fall or early in second term
      5. Some consensus that the actual referenda should probably be run by both the admin and the students, ie a staff member and our returning officer both to run it together.

6. We need to draft a set of bylaws/procedures that we will follow. The MLSA Election Bylaws will not be suffice in this situation. Some things that we'll have to start thinking about are:
  - a. Campaigning: Will the MLSA fund yes or no sides (students that want to campaign on either side).
  - b. Faculty: Is it appropriate for faculty to be lobbying students in the classroom.
  - c. How the question is worded.
  - d. Materials: Most elections allow materials to be circulated up to and including the day of the voting (not in the case of the MLSA Elections).
- e. Statistics
  7. Statistics Canada says that the average tuition in Canada is approximately \$10,000. Dean is not sure why there is such a discrepancy between the numbers the faculty relies on and Stats Canada. May be because they include McGill and Moncton which we do not? Look into this.
  8. Salary Statistics: Lawyers Magazine shows the cross-Canada salaries vs tuition. Turnbull says that she believes that this is incorrect data (based on conversations she has had with the Benchers in MB).
5. Discussions with President of Manitoba Law Society
  - i. On the topic of salary statistics, he believes that the Lawyers Magazine is accurate and that it is a proper representation. We will need to decide if we believe that this information is correct or if we want to seek further information elsewhere on our own.
6. Board of Governors May Meeting (Stacy sits on as a student rep appointed by the government)
  - i. At their regular meeting they approved the budget for the upcoming year.
    - a. Tuition will be going up by 2.7% this year. It would be helpful for us to figure out what the law tuition has been each year vs what it would have been if increased by inflation each year (what the total would have been today).
    - b. Cuts: Of particular concern the budget includes a 1.7% cut to all faculties while the administration offices were only required to cut by 1-1.5%.
    - c. Grad Student Fees: The administration had brought forward a proposal to hike their fees significantly and the minister has since stepped in and stopped it.
    - d. Any increases to tuition: It was confirmed that if any faculty increase tuition (via requirements in the legislation), the central university will absorb between 10-15% of that additional tuition. Essentially, that faculty of students will be subsidizing the central costs of the university and other

programs. This is something that we should be very concerned about in regards to the potential of a \$6,000 increase where \$600-\$900 of that increase would be going out of our faculty.

7. Public Disclosure Document

- i. A copy of the document that outlines everyone's salaries in the university was obtained. There will be a new (2013) report out this summer. When we are comparing faculty salaries, this will be helpful. Note, this document includes the salaries of every individual that makes over \$50K in the institution.

8. Previous Referenda Information

- i. We have received a variety of documents from a former UMSU VP that was around during the Engineering Referenda which we will be able to use to ensure the fairest circumstances.

9. Legislation:

- i. 25.11(1) On receiving an application under section 25.10 in respect of a program that is designated as a professional degree program, the council must assess the application by considering the following:
  - a. whether the degree the program leads to is an entry-to-practice requirement for a profession;
  - b. if higher tuition fees would deter students, including students from underrepresented groups, from enrolling in the program;
  - c. in respect of a program that leads to employment in a high-demand occupation, if higher tuition fees would reduce the number of entrants and the resulting number of graduates;
  - d. the total cost of the program if higher tuition fees are implemented, including the course-related fees and any other fees that students pay as a result of being enrolled in the program, and the reasonableness of any resulting increased debt burden graduates may experience;
  - e. if the program is one with a high graduation rate and one where the average income earned by graduates shortly after completing the program is sufficient to pay any increased debt burden graduates may experience;
  - f. if changes in market conditions and other relevant factors are increasing the university's costs in providing the program, and if the rate of the increase is higher relative to the other programs that the university provides;
  - g. how the university proposes to use the additional revenues generated by higher tuition fees, and if the additional revenues are to be used to address the higher costs identified in clause (f);
  - h. if students currently enrolled in the program support paying the higher tuition fees;

- i. any other factor or matter that the minister directs the council to consider.

Questions/Comments: None

3.18 Professional Development Committee – Jessica Davenport, Lane Foster, Sunnie Chung

- A. We have begun contacting recruiters at major Calgary law firms to discuss their intentions to attend On-Campus Interviews at Robson Hall in fall 2014. OCIs are scheduled for October 7-8<sup>th</sup>.
- B. We have begun planning for an OCI workshop during the lunch hour on September 24, 2014. We are hoping to have the session hosted by students who have successfully been through the hiring process.
- C. We have also begun planning a Mock Interview Night for October 1, 2014. The plan is to have approximately 40 students interview with 20 different lawyers from across various fields. Working off of feedback from last year's event, the interviews will be 15 minutes with 5 minutes for feedback. The event will conclude with a reception in the Common Room.
- D. Sunnie approached Kennis Fung to allow the Robson Hall students who are in and who are interested in practicing in Vancouver to attend the Centennial Event for the alumni in Vancouver. The reason why she approached her regarding this event is that Vancouver firms have not been interested in Robson Hall in the past as far as I know. When Robson Hall students want to compete for jobs in the Vancouver market, they will need to compete with UBC, UVic, TRU, and students from Alberta and perhaps in Saskatchewan who already have made connections with legal professionals in BC. I wanted the students from Robson Hall to be able to make that connection so that they will at least have some exposure and network in the Vancouver market. She had confirmed that the event will be made available to the Robson Hall Students and have asked for volunteers to help during the event. I have volunteered.
- E. I have posted a message on facebook for all students wishing to attend the event to RSVP to me by May 1, 2014. I have received 5 RSVP from Robson Hall students. There will be 6 attendees including myself at the event. The event was held on June 12, 2014 at the Vancouver Club at 5:30 - 7 pm. There was approximately 60 alumni and faculty in attendance. I was asked to deliver a speech regarding where I see myself in the future and the future of Robson Hall. After the event, there were some alumni who expressed interest in mentoring Robson Hall students who want to practice in Vancouver. I spoke with one alumni who gave me her contact information. I plan to contact her regarding mentorship.

Questions/Comments: None

3.19 Strategic Relations Committee – Jessica Issak, Andrew Chambers, Sara McGregor

- A. Law Banquet - Tentatively confirmed for Wednesday, October 1, 2014

Questions/Comments: None

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#### **4. New Business:**

##### 4.1 Motion re: Faculty Committee - Colpitts

BE IT RESOLVED that the MLSA will recommend the appointment of Jesse Epp-Fransen to the Academic Innovation Committee; and

BE IT FURTHER RESOLVED that the MLSA will recommend the appointment of Jena Colpitts to the Student Affairs Committee

The Chair called for this vote: Bokhaut/Krawetz

Carried

##### 4.2 Boat Cruise Motion – Colpitts

#### Comments

- Colpitts - On January 27, 2013 a motion was passed by last year's council to not proceed with Boat Cruise. This was due in part to the first Friday in September being given to UMSU. There is also a cost/benefit issue, Carbolec does not make money. Paddlewheel has since contacted us to inform us that the Paddlewheel is open on September 5, 2014. Personally, I know that Boat Cruise creates a deficit but it also used to be a success.
- Pohl commented that having it on the first Friday was a success
- Grayson stated that there is an issue with not being able to transport individuals to the site, and there is still a cost/benefit issue
- Chan stated that she has never attended because you are stuck on the Boat
- Mehi stated that we have 10,000 leftover from last year's Council that has not been used, it does not look good if we sit on money that is donated to us, so we should spend the money one way or another
- Wadsworth stated that the cost to students is an issue for the first week for students who have just moved here
- Bokhaut commented that we can offer so much more when we are not on the boat, we could offer so much more to students in a different venue. It failed for a reason last year. The paddlewheel is kind of a dump.
- Mushaluk asked whether September 5<sup>th</sup> is only either Boat Cruise or Rudy's
- Colpitts stated that Boat Cruise would be on the 5<sup>th</sup>, but if Boat Cruise is not passed Social Committee can do whatever the Social Committee would like
- Epp-Fransen suggested that we create a really special event
- Colpitts agreed that it should be an event unique to us
- Wadsworth stated that the Social Committee two years ago was also opposed to having Boat Cruise

WHEREAS the 2013-2014 MLSA had decided to not proceed with the 2014-2015 MLSA Boat Cruise event,

AND WHEREAS, the MLSA President and incumbent Executive Committee wants to ensure that such a decision is reflective of the intentions of the current MLSA Council,

BE IT RESOLVED that the MLSA Council approves the MLSA Boat Cruise for September 5, 2014 of the 2014-2015 academic year; and

BE IT FURTHER RESOLVED that the MLSA Social Committee, chaired by Genevieve Mushaluk and joined by Sacha Nelson and Mark Walker be charged with all responsibilities and obligations as assigned by the MLSA President, in the planning, coordination and implementation of the MLSA Boat Cruise for September 5, 2014; and

BE IT FURTHER RESOLVED that MLSA Council approves all expenditures for the MLSA Boat Cruise event as authorized by the MLSA Executive Committee in the MLSA Executive Committee's process for reimbursement or payment.

The Chair called for this vote: Colpitts/Grayson

Not Carried

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**5. Old Business:**

5.1 None

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**6. Announcements:**

6.1 None

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**7. Notice of Next Meeting:**

7.1 Orest Suchy will contact MLSA Members with notice of next meeting.

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**8. Adjournment:**

8.1 Mehi/Colpitts @ 7:43 pm

Carried