

MLSA

MANITOBA LAW

STUDENTS' ASSOCIATION

MANITOBA LAW STUDENTS' ASSOCIATION COUNCIL MINUTES

January 18th, 2017

12:00pm

Moot A

Attending:

Melody Burke – *President*

Abram Silver – *Vice-President Internal*

Stephanie Savoie – *Vice-President External*

Kyle Mirecki – *Vice-President Finance*

Erin Lawlor Forsyth – *Governance*

Coordinator

Samantha Wong – *Communications*

Director

Sharu Ratnajoithy – *Council Chair*

Melanie Wire – *Chief Returning Officer*

Heather Maxted – *Media Coordinator*

Bonnie Schott – *Senate Representative*

Dave Grohmueller – *3L Representative*

Rachel Wood – *3L Representative*

Jesse Gietz – *2L Representative*

Paolo Aquila – *1L Representative*

Rebecca Kunzman – *1L Representative*

Arian Poushanghi – *1L Representative*

Kelly MacWilliam – *Grad Committee*

(Chair)

Jessica Hersey – *Marketing Committee*

(Chair)

Kaitlan Buchko – *Marketing Committee*

Kara Moore – *Social Committee (Chair)*

Amy Gelhorn – *Social Committee*

Robyn Fraser – *Social Committee*

Brittney Fehr – *Social Committee*

Kelsey Schade – *Sports Committee (Chair)*

Danielle Dubois – *Community Outreach*

Committee (Chair)

Andrew Konopelny – *Professional*

Development Committee (Chair)

Erin Evans – *Professional Development*

Committee

Ashley Kaufmann – *Professional*

Development Committee

Alex Favreau – *Academic Committee*

Mark Alward – *Academic Committee*

Krista Clendenning – *Spirit Committee*

(Chair)

Tyler Stilwell – *Photo Journalist*

Not present:

Denby Mclean – *MALSA Representative*
Maddie Pearlman – *MBA Representative*
Rhoni Mackenzie – *UMSU Representative*
Elizabeth Czynryj – *Desautels Representative & Academic Committee*
Jason Macleod – *2L Representative & Community Outreach Committee*
Rebecca Heller – *Grad Committee*
Amrita Sidhu – *Grad Committee*
Julie Yan – *Grad Committee*
Nikki Evans – *Grad Committee*
Sharna Nelko – *Grad Committee*
Mercedes Ayala – *Marketing Committee*
Nichole Mirwaldt – *Sports Committee*
Brittney Hoyt – *Sports Committee*
Daniel Reimer – *Community Outreach Committee*

Bryn Rieger – *Community Outreach Committee*
Bobbi Jo Henngiar – *Community Outreach Committee*
Jill Giesbrecht – *Community Outreach Committee*
Adam Meyers – *Professional Development Committee*
Morgan Lawrence – *Professional Development Committee*
Ben Wickstrom – *Tuition Review Committee (Chair)*
Renato Di Lorenzo – *Tuition Review Committee (Chair)*
Laryssa Bogucki – *Tuition Review Committee*
Victoria Perrie – *Tuition Review Committee*
Errick Beaulieu – *Academic Committee (Chair)*
Karas Elbardisy – *Spirit Committee*

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- | | | |
|---|----------------|---------|
| 1. Call to Order: at 12:06pm | Burke/Savoie | Carried |
| <i>1.1 Approval of November 16th, 2016 Minutes:</i> | Silver/Burke | Carried |
| <i>1.2 Approval of Agenda:</i> | Mirecki/Silver | Carried |

Questions/Comments:

Savoie: I'd like to note a change in my member report and strike the in camera portion.

2. Reports & Motions

2.1 President – Melody Burke

- i. Strike
 - a. First of all, I wanted to thank everyone for how we acted during the strike. We spoke up as a faculty and made sure our interests were represented. This did not happen in other faculties to the same extent.
- ii. *Motion to Adopt the MLSA Facebook Page Policy*

- a. WHEREAS the MLSA Facebook page exists to share information among MLSA members and provide a forum where students can discuss or ask questions regarding this information;

AND WHEREAS the page restrictions are low and require minimal relevancy to MLSA goings-on to be permitted;

AND WHEREAS it is of the highest importance that this page remain respectful and maintains the integrity of our faculty;

BE IT RESOLVED that the MLSA council adopts the following Facebook Page policy: “Whereby any posts or comments that violates the school’s Respectful Work and Learning Environment Policy* will be removed from the page at the direction of the MLSA Executive in consultation with the Communications Director. In addition, if any posts or comments are reported to the Communications Director or an elected member of the MLSA as being inappropriate or in violation of the aforementioned policy, they will be subject to review by the MLSA Executive and may also be removed.”

Questions/Comments:

Burke: I’d like to move to put forward this motion. It basically says we need to follow the school’s Respectful Work and Learning Environment policy. We shouldn’t be doing anything that makes people feel they are being bullied. We would think this should be obvious. This motion is in response to over a dozen complaints with respect to a certain recent Facebook post.

Grohmueller: Was the person who made the post contacted?

Burke: Yes.

Grohmueller: What is the recourse if someone does violate this policy?

Burke: Essentially the process would be that the exec discusses it and takes it down or if someone doesn’t notice, anyone can go to any elected member to report it. If the post violates the policy, we will take it down.

Silver: What happens to the person who posted the comment? Hopefully they’ll just stop. There is no policy for sanctioning the person but hopefully it won’t come to that and it can just be removed.

Approval of Motion: Mirecki/Savoie

Carried

iii. Anonymous Concerns, Comments & Questions System

- a. I also wanted to make little note in relation to this. There always has been this anonymous forum but recently we put up a new page that allows us to give responses to these questions and concerns. Before there was no real way to respond. If a comment/concern/question is relevant to the student body, we will respond.

iv. *Motion to Amend the Student Representation on Law Faculty Council*

a. WHEREAS the MLSA has 7 voting seats on Law Faculty Council;

AND WHEREAS the Administration has required us to name specific persons to those votes;

AND WHEREAS the MLSA had temporarily filled the 1L representative position with Ben Wickstrom until 1L representatives were elected;

BE IT RESOLVED that Melody Burke, Stephanie Savoie, Abram Silver, Kyle Mirecki, Jesse Gietz, Denby McLean, and a 1L rep be designated to hold the votes at Law Faculty Council.

Questions/Comments:

Burke: At the first meeting we had, we discussed this and put someone in place for a 1L rep. This was Dave Grohmueller and now its being changed because we have 1L reps who can go. Its going to be Arian. That name has been put into the motion.

Wood: I receive emails for the Faculty Council.

Burke: Maybe we have too many MLSA exec on there right now?

Grohmueller: I'm on the Governance Committee.

Burke: I think that for the current one, basically its myself, Steph, Abe and where it says Kyle, it should say Rachel and Dave was interim for a 1L rep. If you're saying you want to switch we can do that too. We can't be interchangeable unfortunately.

Grohmueller: I don't think that's been agreed that we can't be interchangeable then.

Burke: Its in their policy.

Silver: At present, the understanding is that we're constrained. Whether or not that's by the rules, we obviously disagree but they would not recognize us if we interchange. This has been the practice. We were told no we can't do this before.

Grohmueller: In my discussions with Professor Schwartz, this is something he's been unhappy about. Its not settled and I wouldn't worry too much about who's attending right now.

Savoie: We have a meeting in February and we need to decide who is attending right now.

Wood: Its in my calendar and I can attend.

Silver: After this next Law Faculty Council meeting, hopefully this will be resolved.

Burke: This is the first meeting, the meeting they've been waiting for to decide this.

Grohmueller: Why are we worrying about it.

Silver: We need people for this meeting.

Burke: We don't want to give them a reason to not count our votes at this meeting.

Silver: We've discussed this and in practice will have 7 votes. Whether or not we're entitled to more or less, after this meeting hopefully we will have a final answer. This meeting meaning the Law Faculty Council meeting.

Burke: All students are welcome to attend.

Grohmueller: We can discuss this after I guess.

Burke: We should make a motion to amend this motion where Ben Wickstrom's name is changed to Dave Grohmueller, Arian's name be included as the 1L rep and Kyle Mirecki be changed to Rachel Wood.

Approval of Amendment: Savoie/Grohmueller

Carried

v. *Amended Motion to Amend the Student Representation on Law Faculty Council*

- a. WHEREAS the MLSA has 7 voting seats on Law Faculty Council;

AND WHEREAS the Administration has required us to name specific persons to those votes;

AND WHEREAS the MLSA had temporarily filled the 1L representative position with Dave Grohmueller until 1L representatives were elected;

BE IT RESOLVED that Melody Burke, Stephanie Savoie, Abram Silver, Rachel Wood, Jesse Gietz, Denby McLean, and Arian Poushanghi be designated to hold the votes at Law Faculty Council.

Questions/Comments: None

Approval of Amended Motion: Savoie/Silver

Carried

2.2 Vice-President Internal – Abram Silver

- i. Thank you to all the committees and groups for their hard work since our last meeting. Specifically, Grad Committee did a great job with two end of term parties.
 - a. Sports Committee: intramurals coming up; great job as well. Social Committee is killing it with Carbolic. New event soon and Festival.
 - b. Also discussions about the negotiation competition coming up. Not in the report. February 3rd is a Friday and I think its going ahead. Good opportunity to test your skills against a different faculty.
- ii. Also a thank you to the student body as a whole. I was proud of how everyone dealt with the strike. It was an unfortunate situation but everyone handled it like the future professionals we will soon be.
 - a. We faced adversity and I'm proud of our faculty.

Questions/Comments: None

2.3 Vice-President External – Stephanie Savoie

- i. Law Banquet was a great success – good feedback from the firms
 - a. Good job to PDC for all your hard work. Erin and Ashley did a great job. I was disappointed to hear about some of the backlash to the chair's Facebook posts trying to sell tickets. We had a harder time trying to sell tickets this year due to the strike, exam period, etc. We had more tickets to sell this year because there were more tables and we can't have empty tables because they won't sponsor us next year if that's the case. Great job to Andrew for selling all the tickets. Facebook notifications can be irritating at times but he did a great job. See report for the rest.
- ii. TDS Networking event will be held February 8, 2017 at Across the Board

- iii. PDC Chair Andrew Konopelny and I met with CDO rep Kristen Fogg regarding final 3L articling placements, and Career Development opportunities for winter semester.

Questions/Comments: None

2.4 Vice-President Finance – Kyle Mirecki

i. Budgetary Highlights

- a. I want to congratulate Grad Committee for raising \$1700 in the last two events. There was an issue with Upstairs and it appears to be they short changed us some money. We're trying to rectify that if we can.
- b. We're in the middle of securing two cheques for \$30 000. We're running a surplus and that's why we could cut the Carbolec ticket prices in half. This is explained in my motion.

ii. *Motion to Adopt the Adjusted 2016-17 MLSA Budget*

- a. WHEREAS, the financial year of the Manitoba Law Students' Association ("the Association") is from May 1, 2016 to April 30, 2017.

WHEREAS Council approved an updated budget for the Association for the fiscal year of 2016-17 at the previous Council meeting.

WHEREAS, the Vice President Finance may bring forward an adjusted budget at any meeting of the MLSA.

WHEREAS the following line items have been changed:

- Small decrease in the projected UMSU association fees received based on more accurate information provided by the UMSU Accounting Manager.
- Added a moose game event that is completely cost recovery.
- Increased discretionary executive funding from \$500 to \$1000 to allow more flexibility to pay for random costs leading up to the end of the year.
- Added \$300 for miscellaneous expenses to reflect the cups, plates, cash boxes and supplies purchased by the executive with previous discretionary funding.
- Lowered exam cram budget by \$450 from \$1800 to \$1350 and added the cost overruns of the first exam cram in December.
- Added separate line item for the pizza purchased for the term end party in lieu of a second exam cram in January 2017.
- Set a budget for the proposed mock graduation ceremony at \$8,000 and an additional \$1,200 for a potential VIP speaker. We are aiming for a Supreme Court Justice.
- Increased the criminal wine and cheese by another \$500 from \$1,500 to \$2,000.

- Added a new Festival de Voyageur event that will include ticket subsidization of \$10 per ticket and a bus to and from the event.
- Increased the carbolic budget to \$29,000 and cut ticket prices from \$45 to \$20 per ticket.
- Decreased the budget for paying students for outlines from \$1,000 to \$200 for an appreciation pizza lunch in lieu of compensation.

BE IT RESOLVED that Council adopt Annex 1 as the adjusted budget of the Association for the 2016-17 fiscal year.

Questions/Comments: None

Approval of Motion: Burke/Silver

Carried

2.5 Governance Coordinator – Erin Lawlor Forsyth

- i. Nothing to Report

Questions/Comments: None

2.6 Communications Director – Samantha Wong

- i. Nothing to Report

Questions/Comments: None

2.7 Chief Returning Officer – Melanie Wire

- i. Nothing to Report

Questions/Comments: None

2.8 Media Coordinator – Heather Maxted

- i. Nothing to Report

Questions/Comments: None

2.9 MALSA Representative – Denby Mclean

- i. Nothing to Report

Questions/Comments: None

2.10 MBA Representative – Madison Pearlman

- i. Nothing to Report

Questions/Comments: None

2.11 UMSU Representative – Rhoni Mackenzie

**See report

- i. Canadian Federation of Students (CFS)
 - a. UMSU council passed an emergency motion at the December 8th meeting, demanding an apology from the national executive of the CFS for its treatment of UMSU executives at the CFS NGM in November.
 - b. There is a long history of rifts between UMSU and CFS – too long to lay out in this report – but essentially, at the NGM, UMSU executives put forth a motion (which was passed by UMSU) regarding international students’ tuition. The motion was tabled at the NGM. The proposed motion would not likely work in all provinces, and is not consistent with the CFS policy to advocate for the complete elimination of student fees. In the process, the UMSU executives were harassed and laughed at.
 - c. I encourage anyone who has questions to email, message, or come talk to me.
- ii. Electronic voting
 - a. There will be online voting for this upcoming UMSU election
 - i. Using Simply Voting program
- iii. Changes to governance regarding Community Groups and Clubs
 - a. If anyone is involved with a Community Group or Student Club, be aware that changes are being made to the governing documents, predominantly affecting the roles of Community Reps and Community Coordinators’ roles and responsibilities.
- iv. UMFA and UofM bargaining
 - a. UMSU is working on a letter to send to UMFA and the U of M to ask them to engage in interest based bargaining before the newly signed contract expires.
 - b. Still awaiting the new agreement to be released to the public.
- v. Frost Fest Block Party
 - a. Saturday, January 21, 2017 – 3rd Floor UMSU University Centre
- vi. Mental Health Awareness Week
 - a. February 13 – 17, 2017
 - b. Will include things like a Paint Night, pet therapy, potential movie night
- vii. Last Meetings – November 24, 2016, December 8, 2016 and January 5, 2017
- viii. Upcoming meeting – January 19, 2017

Questions/Comments: None

2.12 Senate Representative – Bonnie Schott

- i. Nothing to Report

Questions/Comments: None

2.13 Desautels Representative – Elizabeth Czyrnyj

**See report

- i. NOTE: No change since last report.
- ii. Still no contact with Desautels Committee.
- iii. Spoke with Abram about Committee.
 - a. Chair of committee resigned and is required to write a transition report.
 - i. No timeline on this

Questions/Comments: None

2.14 Third-Year Representatives – Rachel Wood, Dave Grohmueller

- i. Separate Convocation Meeting with the Dean
 - a. We have a change from our member report. We are meeting with the Dean tomorrow with Kelly regarding the separate convocation. After some discussion, the Dean is making inquiries to secure a separate official ceremony. However, based on the timeline, we're not sure if its possible, because there are certain people who need to attend. The backup plan is to have a mock grad ceremony but we wouldn't receive the official certificates. These would be mailed out after. The mock ceremony would be on the morning before the grad dinner and dance at night. Everything the same day would be wonderful.
 - b. There is an issue Kelly raised: whether or not this would be a student led initiative with the grad committee, 3L reps and exec taking the lead on it or it be faculty led with our support financially. There are some concerns that if it is completely students led, whether we can logistically handle the tasks that come along with it. It would include looking at seating arrangements, honorariums, music, ordering gowns, fake diplomas, etc.
- ii. December Exam Cram
 - a. The December Exam Cram took place on December 7. It was a very successful event, despite the split exam schedule. Thank you to everyone for coming out.

Questions/Comments:

MacWilliam: Does the exec want us to ask the Dean for the faculty to lead this with our support or ask for the students to lead it?

Burke: If its an official ceremony, it should be faculty run with student support. If its unofficial, it should be students led with faculty support.

Mirecki: I will put myself into this if you need me. We want to set an example for the future. We have ambitious goals here and I'm happy to help out where I can. You guys can delegate to me and tell me what you want me to do.

Savoie: If you can delicately ask for faculty support in a way without scaring off the Dean, that would be best. This is a huge undertaking; if we could have support of the support staff, that would be helpful. I'm not sure how warm he'll be to that idea. As a student led initiative I think we can make it happen.

MacWilliam: The problem I see with asking for faculty support is that we are going to delegate tasks to support staff; suddenly support staff are going to be answering to us and accountable. It doesn't seem appropriate to me.

Silver: The tasks I envision delegating; the school has institutional knowledge about. We'd just be tapping into their knowledge. In instances like that they will be accommodating. An independent grad has been an MLSA and student goal for a long time. Its not just about 3Ls. The success of it is required for future grads. Its for everyone's benefit. If it doesn't go well, we won't have it in the future. I think we can all rally together because number one, we ran on that platform. I think

its achievable and optimistic. We've looked into it, including the the finances and other aspects. Its something I think we can do.

Grohmueller: Why can't we form a sub committee, one that includes 1Ls and 2Ls?

Burke: First of all, I do have plans to meet with grad committee to see who is interested in planning that. If we're going to form a sub committee, we would have to go through the formal process of accepting applications. Same with all committees if they wish to add on to their committee. A formal process is necessary to give everyone an equal opportunity. There will be a call for applications for anyone who is interested in participating. It would be great to have representation from all years on this grad sub committee.

Silver: Its not great, its necessary.

MacWilliam: This, in my opinion, is a much bigger undertaking than Carbolic.

Silver: I'm talking about the additional grad component. We've devoted effort and funds to something that grad committee does and runs every year. Perhaps I'm underestimating the challenge but essentially we're just adding the morning portion to a Carbolic type event in the evening. I think its achievable.

MacWilliam: To be clear, we're asking for the faculty's support for a student led initiative?

Mirecki: Yes. Things like calling out student names, I'm sure the faculty could assist with. Small things like that we'd need their help with. Everything else we can do. Its manageable.

2.15 Second-Year Representative – Jesse Gietz, Jason Macleod

- i. Nothing to Report

Questions/Comments: None

2.16 First-Year Representatives – Paolo Aquila, Rebecca Kunzman, Arian Poushangi

- i. A01 – Nothing to Report
- ii. A02 – Assignment Timeline Problem
 - a. This is a concern of all first year students, not just A02. We haven't received a lot of evaluative feedback yet, so we're happy to bring it up at the next Law Faculty Council meeting.
- iii. A03 – Nothing to Report

Questions/Comments: None

2.17 Grad Committee – Kelly MacWilliam, Rebecca Heller, Amrita Sidhu, Julie Yan, Nikki Evans, Sharna Nelko

- i. Reminder to book your appointment for grad photos next week.
- ii. Also, for the dinner and dance event, you probably all know this, but family comes to that normally. You can also bring a date. A few students were under the impression that its like Carbolic in that only students attend. But parents come as well. Grad is June 3rd.

Questions/Comments:

Mirecki: Basically what you would do is sell tickets to parents and include the morning ceremony, they have a break and then come back for the dinner, etc. This provides flexibility to

get more for their ticket price. Our dream would be if we could to have a separate graduation ceremony and include family in the graduation process. Our degrees are achievements worthy of distinction.

MacWilliam: We share that vision.

Burke: Do you have an idea of numbers or limits for how many guests the grad students can bring?

MacWilliam: Yes, but I have to double check that.

Silver: When will tickets go on sale? Do we know?

MacWilliam: Not yet. Maybe in a month. We'll let everyone know.

2.18 Marketing Committee – Jessica Hersey, Mercedes Ayala, Kaitlan Buchko

- i. Refunds
 - a. Happening in the next 2 weeks. We're hoping to have them done before January.
- ii. RH Clothing Order #2
 - a. We have ordered the samples for the second order; hopefully this will go smoother than the first time. As soon as we get the samples in again, people can see.

Questions/Comments: None

2.19 Social Committee – Kara Moore, Amy Gelhorn, Robyn Fraser, Brittney Fehr

- i. Carbolic
 - a. Almost done being planned. Its exciting. All the details are in our Facebook post.
- ii. Festival du Voyageur
 - a. We're proposing an additional event which is Festival. The proposed date is February 25th. We're planning on selling tickets the week before reading week and for \$20 each, which includes transportation to and from Robson Hall.

Questions/Comments:

Mirecki: My budget that we just passed is a lot larger, because I anticipated subsidizing costs.

Silver: That is subsidized. So we're essentially subsidizing the bus.

Mirecki: But we don't have to, we could theoretically pay for bus and we'd be fine. Why not is my question.

Silver: We can discuss lowering the price.

Mirecki: I have the money to do that.

Kunzman: If that is an option, I would strongly suggest you consider it. More people would be able to come and therefore would be more inclusive if the price is less.

Aquila: Have all the events been formalized for the rest of the year? For the purposes of the budget.

Mirecki: They've been finalized.

Silver: We encourage all committees and groups to come to us if you have a great idea. If so, let's be creative and discuss it. The plan is not to run a surplus, but instead to use the money to enhance our community and experience.

Grohmueller: If that money is still floating around, the crim wine and cheese could use it.
Mirecki: I already raised your budget by 25% in the motion.
Grohmueller: Perfect.

2.20 Sports Committee – Kelsey Schade, Brittney Hoyt, Nichole Mirwaldt

- i. Intramurals
 - a. There is a surplus of fees from last term. If you're playing again this term, then we subtracted that from your fee this term. If you're not playing again, we will be giving those people cash refunds next week.
- ii. Moose Game
 - a. February 3rd, and we've reserved a spot at Shark Club beforehand to meet there.
- iii. Second Semester Event
 - a. We're not going do a Hawaiian curling event this year. We're currently looking into current ideas. If anyone has any ideas, we're open to that.

Questions/Comments:

MacWilliam: At Adrenaline they have tube sledding. This would be an athletic activity that people could do.

Schade: Could we do it with a lot of people though? We just want to plan something that gets people out and active.

2.21 Community Outreach Committee – Danielle Dubois, Daniel Reimer, Bryn Rieger, Jason Macleod, Bobbi Jo Henngiar, Jill Giesbrecht

- i. Used Book Sale
 - a. Used textbook sale is this week. Upper years can check it out.
- ii. Coffee and donut fundraiser at the end of the month.
- iii. We also want to have a Winnipeg Harvest law student day.

Questions/Comments:

Silver: Happy Birthday.

Dubois: Thank you.

2.22 Professional Development Committee – Andrew Konopelny, Adam Meyers, Erin Evans, Ashley Kaufmann, Morgan Lawrence

- i. Law Banquet – January 12th
 - a. This went really well. Thank you to Stephanie. The final numbers are not yet ready but we were close to being on budget. Costs of the event did go up slightly this year because the caterer and venue changed. There was general Facebook annoyance from me; I know you didn't like it; I apologize. I respect some people didn't want to go and that's ok.
- ii. 3L Survey
 - a. Have this ongoing; 80% response rate. Kristen Fogg will be helping people with that.

- iii. Crim Wine & Cheese and “Finding a Career in Criminal Law” talk
 - a. There will also be these events for people interested in criminal law. SAJ is doing most of the planning but we provide the budget. We’re giving support as necessary.
 - b. There is a talk coming up with Rachel Wood and Faye Brandson. They have jobs in criminal law and will be sharing their expertise and knowledge. We hope its well attended.
- iv. Other
 - a. In report. We’ll try and plan a couple talks with pizza. If there are any questions or comments, please let me know.

Questions/Comments: None

2.23 Tuition Review Committee – Ben Wickstrom, Renato Di Lorenzo, Laryssa Bogucki, Victoria Perrie

- i. Nothing to Report

Questions/Comments: None

2.24 Academic Committee – Errick Beaulieu, Alex Favreau, Mark Alward, Elizabeth Czynryj

- i. Outline Redesign
 - a. We’re looking to have the outline bank updated pretty soon here. Submissions are low. If you have anything, please submit.

Questions/Comments:

Silver: We’re going to try and incentivize outlines: we’ll do pizza lunch or a raffle or something. Its invaluable to be able to cross reference outlines. If you’ve got good stuff, please share. So we’ll try to incentivize but please do it anyway.

Clendenning: If there’s an interesting way to incentivize, Spirit Committee is open to that.

2.25 Spirit Committee – Krista Clendenning, Karas Elbardisy

- i. Massage Therapists
 - a. Coming in tomorrow. We’re going to have coffee and stuff there.
- ii. Joint Plan to Acquire Outlines
 - a. We’re working with one of the Academic Committees on creating some sort of joint plan to acquire outlines.

Questions/Comments:

Mirecki: Do we pay for the massage therapists?

Clendenning: No, they are students so are doing it for free as part of their practicum.

2.26 Photo Journalist – Tyler Stilwell

- i. Law Banquet

- a. I took some pictures at the events. Rebecca Kunzman volunteered to take them at the Law Banquet, so thanks to her.
- ii. Dog Days in Robson Hall
 - a. At dog days I also took some pics and its going good.

Questions/Comments:

Silver: If you could get those photos to the Communications Director, that would be great.
Mirecki: We have a shared file too. You're going to bring the camera to Carbolic too, right?
Stilwell: Yes. There is also no case for the camera. Do I need to make a motion to get one?
Mirecki: You don't need motion for that; we have the funds for that.
Clendenning: Can we get the photos from the past few years?
Hersey: Yes, we have them.
Silver: We can look into that.

3. New Business

3.1 None

4. Old Business

4.1 None

5. Announcements

5.1 None

6. Notice of Next Meeting:

- 6.1 The next MLSA meeting will be held on Wednesday, February 15th from 12-1pm.
 - 6.2 Samantha Wong will contact MLSA Members with notice of deadline for submission of RSVPs and member reports.
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7. Adjournment

7.1 Savoie/Silver

Carried at 12:50pm
