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**Wednesday, September 26th, 2018**

**1. CALL TO ORDER**

Meeting is called to order at p.m.

**2. TERRITORIAL ACKNOWLEDGEMENT**

The LSS would also like to acknowledge that Queen’s University is situated on traditional Anishinaabe and Haudenosaunee Territory.

**3. ATTENDANCE**

**4. ADOPTION OF AGENDA**

MOVES, SECONDS that the agenda be adopted.

Motion is ADOPTED, no opposition.

**5. APPROVAL OF MINUTES**

MOVES, SECONDS that the minutes from the previous meeting be adopted.

Motion is adopted, no opposition.

**6. SPEAKERS BUSINESS**

**7. EXECUTIVE REPORTS**

* 1. President
* Articling event where a speaker from the LSUC is coming to discuss changes, having a poll about the various options being proposed.
  1. VP Academic
* Lawlapalooza needs more people.
  1. VP Administrative
  2. VP Activities
  3. VP Finance
  4. VP Communications
  5. Student Senator

**8. YEAR EXECUTIVE REPORTS**

* 1. 2019 President
* Fridge cleaning and clothing sale are both coming up.
  1. 2020 President
* Painting is going to be done for cover the crest.
* Council manual is being worked on.
  1. 2021 President

**9. SPECIAL REPRESENTATIVE REPORTS**

* 1. SGPS Representative
* Motion clean up, concerns over participation and there are sponsorship applications now
  1. Joint Programs Representative
* None
  1. Part-Time Student Representative
* None
  1. Civil/Common Law Student Representative
* None
  1. Indigenous Student Representative
* None
  1. LSS-Frontenac Law Association Representative
* None
  1. LSS-Information Services and Technology Student Advisory Committee Representative
* None
  1. LSS-Canadian Bar Association Student Forum Representative
* None
  1. Equity and Diversity Co-Commissioner
* ZHANG MOVES to add a discussion item regarding the recent events involving the talk by Bruce Pardy and proposes the discussion focuses on putting out a statement in support of Indigenous students, SECONDED by SUN (LSS President).
* MOTION IS ADOPTED, none opposed.
  1. Other Reports

**10. NEW BUSINESS**

10.1 FICKLING MOVES THAT Amy Kaufman be permitted to give a short presentation on the upcoming Municipal Elections.

10.2 SUN MOVES THAT, for the vacant position of VP Communications:

* An application period will be open from Thursday, Sept 27 9AM to Tuesday, Oct 2 5PM for which applications to the position of VP Communications will be accepted;
* A review period will take place from Tuesday, Oct 2 5PM to Thursday, Oct 4 5PM for which applications will be reviewed anonymously by the LSS Core Executive;
* On Friday, Oct 5, the LSS Core Executive will announce the successful applicant of the VP Communications position for 2018-2019.

10.3 SUN MOVES THAT, for the vacant positions of 3L Social Coordinator, 3L Faculty Board Rep, and 3L Athletic Reps:

* An application period will be open from Thursday, Sept 27 9AM to Tuesday, Oct 2 5PM for which applications to the position of these positions will be accepted;
* A review period will take place from Tuesday, Oct 2 5PM to Thursday, Oct 4 5PM for which applications will be reviewed anonymously by the 3L Council;
* On Friday, Oct 5, the 3L Council will announce the successful applicants for these positions for 2018-2019.

10.4 MACDONALD MOVES THAT as per the recommendation of the Clubs Governance Committee to ratify the QIPLC club.

10.5 MACDONALD MOVES THAT the budget for the QLBN club be approved.

10.6 DO MOVES THAT, the following amendments be made to the Policy Manual:

* S. 4.4 “The LSS Vice-President Academic-elect, acting as chair, LSS President-elect, Year Presidents-elect and the Equity & Diversity Commissioner(s) shall constitute the Nominations Committee”

to

* “The LSS Vice-President Academic-elect, acting as chair, LSS President-elect, LSS Vice-President Administrative-elect, LSS Vice-President Activities-elect, LSS Vice-President Finance-elect, LSS Student Senator-elect, LSS Vice-President Communications-elect, and two (2) Equity and Diversity Commissioners shall constitute the Nominations Committee.”

10.7 DO MOVES THAT, the following amendments be made to the policy manual:

* S. 4.5 “The Equity & Diversity Committee shall be composed of students who submit an application to the Nominations Committee indicating their interest in the mandate of the Equity & Diversity Committee, as well as any students who sign up through Clubs’ Day.”

to

* “The Equity & Diversity Committee shall be composed of students who submit applications in a procedure as predetermined by the Equity & Diversity Commissioners. Once the applicants have been accepted and approved for membership on the committee by the Equity & Diversity Commissioners, the Equity & Diversity Commissioners shall submit a list of approved students for the Equity & Diversity Committee to the LSS Vice-President Academic. Thereafter, the Nominations Committee shall have 7 days to review and recommend changes to the list of members on the Equity & Diversity Committee. If the Nominations Committee remains silent in the process, the Equity & Diversity Committee shall be deemed to have been approved.

**11. DISCUSSION ITEMS**

11.1 Discussion of Listserv

11.2

**12. ADJOURNMENT**

LSS President

* what do year councils think of this?

2020 President

* didn’t know she was on the committee

2019 President

* no objections

2019 VP

* against the motion

VP Finance

* conflict of interest of holding elections within the seed o fianance

VP Activities

* handle different vps handle different committees

2019 President

* decision will have ripples for future councils and future committees

2019 VP

* acknowledges VP Activities role in

VP Finance

* sit as chair of a committee

2020 Faculty Board rep

* shares VP Finance’s concerns

nothing in policy requiring applications be anonymous

s.4.5 changes

Get perspecitves from each year

11. 1

whether students should be allowed to use the list serve

can’t publish about big events

VP authority to tell professors that

Student Senator

* believe the newsletter is good
* students are overusing the listserve as opposed to the newsletter
* difficulty having to schedule posts
* faculty not being able to use listserve is concerning
* large discussions in the law school within the listserve

2019 President

* faculty representing themselves and not just sending the newsletter

2020 President

* if we aren’t allowed then the faculty shouldn’t be allowed either

VP Activities

* problem down the road, if they aren’’t able to communicate down the road

11.2 Penny’s Discussion

2020 President

* job

LSS President

* club events and job talks should be kept to newsletter but listserve should be open to faculty and students
* discussions are going to happen regardless
* should be through a medium thorugh

Student Senator

* concerned certain voices are being shut out

Move to vote on a resolution student senator motion

VP Finance

LSS putting out a statement stating that it supports the students of Queens law

Student concerns over faculty calling certain students part of a “PC” brigade

Motion for the LSS to release a statement

LSS supports indigenous students of Queens Law. Ann Deer is available for any students who need a safe space or to talk

2020 Athletic Rep

* important to consider indigenous student is not in the room

Motion to put a statement was accepted

safety of students

2020 VP

Motion to have an online voting mechanism

Motion to vote