

For this semester, we will be keeping the baskets and just continue asking people to be kind and only take what they need.
Final notes – we are also keeping an eye out for the 3L formal contract which should be arriving in our emails sometime this week from Tanya.

There is a Tri-School Mixer happening this Thursday with UofT and TMU. We're asking the executive to please share the event on your stories!

Motion: to adjourn the meeting

(Reagan motioned/Yuval seconds) CARRIED

LEGAL AND LITERARY SOCIETY: AGENDA

Wednesday, October 11th, 2017 12:30 PM – 2:30 PM

Present: Everyone (Meghan left earlier for another meeting)

Call to Order

Alex calls the meeting at 12:33pm

Minutes Ratification

Dan moves, and seconded by Aashish, all in agreement

Wendy Babcock Drag Show (Cory)

Seeking solid support so it isn't as much of a load on Cory and Outlaws

Alex: L&L should take on more of an involvement in the preparation. Renee will get involved.

3L Representative Updates (Meghan)

The time slots are now booked – One in November and January are the sittings

No possibility of a third sitting

The formal meeting is on Friday (Thursdays) either 2nd or 3rd Thursday

\$75 dollars with all food options

No open-bar, \$8 or less for drinks

Photobooth will be available

Table wine or wine tickets (work with the Dean's Office)

Club Ratification (Aashish)

2 Items for Ratification

OSIA made some amendments to their Constitution à small changes about internal and external communications position and a new resource manager position.

Aashish moves to approve OSIA's new Constitution as emailed by him to the Executive, seconded by Dan, everyone agrees

Peer Survivor Network

Under Article 3, they have changed the language is open to any female and/or transperson member of the Osgoode community. Before it was everyone.

1: Clubs must ensure equal rights among Osgoode Students.

1.1.: Exception

Manuela: Discussing why the changes were made (resources – can only serve a small group at the moment and the way they operate). Considered a safety provision now to support the members

Cory raises a concern about flat out saying in the Constitution right now isn't good

Manuela: Doesn't want to turn them away since they simply don't have the resources right now.

Cory believes there should be a different structure so as to not outright exclude males

Dan: thinks 2 separate things about prohibition based on resources and support network.

Alex: Possibly add the ability of the Peer Support Network to create a provision that talks about a sub-group of membership so no procedural issue that may raise a discrimination

Aashish: Interim ratification

Manuela: Would like to have the members meet with him

Dan: Doesn't think interim ratification is the greatest idea simply because of the uncertainty. He is better to have it sent to the Clubs Committee and anyone else who is interested/concerned. Then the Committee determines to ratify or not.

Galen: Something that is potentially dealing with discrimination, it should be dealt with in the L&L meeting not a sub-committee.

L&L Annual General Meeting (Alex)

There are conflicts with midterms à there are no real breaks

He initially thought to conduct the AGM right after Reading Week

Dan: In the alternative can do it in the winter term. However, people tend to be more preoccupied in winter.

Cory: If we keep "kicking the bucket down" have more of an issue

Alex: Thinks January is the worst month.

Manuela: Right after Reading Week the 1Ls will feel the calm before the storm and may come out more then.

Alex distributed via email the 1L midterm schedules.

Galen: Tuesdays would be a good time to host it.

Meeting at L&L hours on November

Motion to tentatively set the date for November 15 during L&L hours: Dan moves the motion, Aashish seconds, everyone agrees

Figuring out the amount to spend on this:

Alex: Budget comparatively to a club event?

Dan: But may be a more people at this.

Hold off on the pizza until after we meet quorum

Cory: May be able to get someone from Law Society to discuss licensing issues.

Take until next meeting to come up with an agenda for this meeting.

Law Society "Improving Health, Improving Service" Panel (Alex)

In a few weeks, Monday October 23rd at 4pm in Downtown Toronto at Old Osgoode, keynote presentation around the status of mental health and substance abuse in the legal profession.

There are 2 professors from UofT in Sociology departments

They will talk and then have a student discussion

Alex may go and is opening it up à Anyone can go but message him to let him now.

Mental Health Awareness Week (Alex)

It's more of a launch for the year NOT just a simple week.

List of events:

Monday: A Time to Exhale – 2 sessions (1 for men and 1 for women): In the context of being a racialized student

Tuesday: Yoga (3 sessions)

Wednesday: Recess

Need a sign that says not to use the toys in the Bouncy Castle

Thursday: Possibly therapy dogs

First Generation Network does not want to deal with it and Ellen said to promote it and hold it in 2018.

Electoral Officer Payment Authorization (Alex)

Genevieve brings motion that he is paid \$200 and Galen seconds, all in favour.

JCR Staff Stipend Authorization (Dan)

Dan moves for Tristan at \$350 and Alex be set as \$260 payable monthly, Manuela seconds, all in favour.

September Finance Update (Dan)

Dan is explaining it all.

Most likely we have not lost money and we are fine.

Movember Fundraising (Chadd)

Going to have a bake sale

Ask around

Ask L&L members to contribute

Jean-Luc will be doing a web page

Galen was thinking about adding another beer and give the funds to charity

Shave the date on October 31st à Barber shop (requested and is asking around)

Going to promote Movember this afternoon!

Refrigerator in the JCR (Galen)

Someone reached out to Ben Berger and Berger would look at it with the Executive Office, but look into L&L to see it

The fridge in the JCR belongs to the bar and it broke but Dan doesn't know if it was conveyed to the OEO. It's the university's responsibility. It's not a public fridge.

Other

Osgoode Sustainability Committee's review of costs for getting biodegradable cutlery and utensils for events (Manuela)

L&L currently doesn't provide any sort of cutlery or biodegradable things