

L&L Meeting Agenda – April 3, 2019 (Room 0014K)

Present: Manuela, Ashley H, Steph, Matt, Cory, Alina, Kaitlyn, Sarah, Rachael, Chadd, Simi

Regards: Ashley B, Karin, Adam

Call to Order

12:33PM

Manuela: All new exec will be sworn in today, which requires repeating after an oath. Previous exec also must vote to ratify election. Still some lingering things from this year that current exec might need to wrap up, so will swear you in, and then we'll do the election ratification through an e-vote. We'll postpone things until we do election ratification in a week or so.

Minutes Ratification

Ashley put forward motion to approve, seconded by Sarah, all in favour, motion passes.

Referendum Update and Constitutional Amendment

Manuela: Referendum passed, over 200 people that voted. Needed 97 people to have quorum, which is 50% + 1. 173 people out of 204 voted yes, approximately. Now up to new exec on how we want to negotiate next year's health plan. This can be done by doing the survey we did at the beginning of the year.

Manuela: There's a section about the health plan in our constitution, but nothing is in there now. So will slot this back in there. We had a conflict with YUGSA recently but hopefully we will be able to switch to their plan. New exec will consult on this. Are there any comments or concerns about the amendment or constitution?

Referendum Ratification

Simi puts forward motion to amend constitution for health plan, seconded by Steph, all in favour, motion passes.

Osgoode Privacy Society Ratification

Matt: The Privacy club was in discussion before the club temporary freeze decision. I think it's a good idea and a good club for school. It's not under the purview of any other club, it's popular in law right now, even though we don't want to ratify new clubs I think this is something we should ratify. Good idea and she got all the work done in past few month.

Sarah: Doesn't go against because club freeze for next year.

Steph: I have no particular stance. I can see it as good option for people to have because it's a different area of the law and a different club. However on the other hand, she didn't get all the information in until the very end of the year.

Manuela: I am privy to discussions about funding, but I think that this is a really important club, and we could have lots of people joining next year, so might be good to do it now.

Matt: I think it's a great idea.

Rachael: Especially because IP club is so inactive, people interested in that club will benefit from the Privacy Club. Went to IP tour, and there were people there that talked about privacy.

Matt: Privacy is its own thing and it kind of overlaps with tort, and there's no tort club at school.

Manuela: Also, there are so many options for people to do IP not through a club. So it seems like privacy is more of a club that people would be interested in.

Simi: How many clubs do we have?

Matt: 58 if we ratify.

Simi: What do we do with inactive clubs?

Matt: I eliminated all the clubs that didn't submit materials by the deadline. There were about 3. Next year the same thing will happen. Means that some long-standing clubs will disappear.

Manuela: Clubs can also be inactive and then revived, for example the military law club and OLAS.

Matt: Also happened with CIAO. It was brought back this year.

Manuela: A lot of clubs die because people don't have transitions.

Matt puts forward motion to approve ratifying Privacy Club, Simi seconded, all in favour, motion passes.

Manuela: I have the end of year update, I'll put it in a google doc and people can comment, add or rewrite. I will add the Privacy Club.

Matt: We've had 11 new clubs this year.

Amendment to Mental Health Law Society's Constitution

Matt: They've changed their constitution from one president to two presidents. Technically must be ratified.

Matt puts forward motion to ratify, seconded by Sarah, all in favour, motion passes.

New Executive Introductions

Swearing in of the 2019/2020 Executive

Oath repeated after Manuela: "I solemnly affirm that I shall faithfully observe and uphold provisions of the constitution and bylaws of the L&L Society of Osgoode Hall Law School of York University and to the best of my ability shall administer the duties of my position for the benefit of the students I represent and the law school."

Elections 2019 Ratification

Other Business

Manuela: Thank you all, you've been a wonderful exec, good luck to those leaving and the 1Ls and 2Ls!

Adjournment

Simi puts forward motion to adjourn, seconded by Rachael, all those in favour, meeting adjourned at 1:00PM.