



Minutes

16 May 2021

2 PM EST

Zoom

Present: Alex Mulligan (Chair), Jordan Crocker, Nushrah Amod, Mario Lofranco, Danielle Landry, Jessica Li, Christina Tassopoulos, Courtney Cameron, Valentina Gavis, Chloe Duggal

Call to Order (2:02 PM)

President's Items

1) Ice breaker

C. Duggal joined the meeting at 2:10PM.

2) Awards

Motion: THAT the Legal and Literary Society go in Camera for this portion of the meeting.

(Mulligan/Crocker) CARRIED

Motion: That the Legal and Literary Society goes out of camera.

(Mulligan/Li) CARRIED

Motion: THAT the Legal and Literary Society amends Section 6 of Bylaw XI of the Constitution to read: "The Graduating Student Award for Exceptional Leadership shall be awarded to ten (10) to seventeen (17) graduating students at Spring Convocation and shall be awarded based on the breadth and depth of the candidates' involvement in law school life, including involvement in clubs, student government, and other major undertakings within the Osgoode community throughout the entirety of the candidate's tenure at Osgoode."

(Mulligan/Crocker)CARRIED

Alex: This could be amended/repealed as needed. Any questions/concerns?

Mario: Can't we make it a certain number that won't keep needing to be changed?

Motion: THAT the Legal and Literary Society amend the motion as it stands to read twelve(12) to sixteen (16) graduating students.

(Lofranco/Tassopoulos)

Alex: Concerns on amendment?

JC: Shouldn't it be 10 to 16 students? As it stands now, there is a different lower limit than there had been before.

Mario: Withdraw the amendment.

Motion: that the Legal and Literary Society amend the motion to read ten (10) to sixteen (16) graduating students.

(Lofranco/Crocker) CARRIED

Motion: THAT the Legal and Literary Society move in camera.

(Mulligan/Crocker) CARRIED

Motion: THAT the Legal and Literary Society move out of camera.

(Mulligan/Tassopoulos) CARRIED

Motion: THAT the Legal and Literary Society amend section 10 of Bylaw XI of the Constitution to read: "The Staff Award for Outstanding Contribution to the Osgoode Community shall be awarded to one (1) to three (3) staff member at the Law School and shall be awarded based on the evaluation of the staff member's contributions to all facets of Law School life and may consider long standing contributions which extend beyond the current academic year."

(Amod/Cameron) CARRIED

Motion: THAT the Legal and Literary Society go in camera.

(Mulligan/Crocker) CARRIED

Motion: THAT the Legal and Literary Society go out of camera.

(Mulligan/Crocker) CARRIED

Alex: CU will do the work for us to find firms and people to sponsor the agenda, yearbooks, etc. They take a 50% cut of ad revenue that they generate. During the pandemic, they raised \$1870 in ad revenue for the handbook, and they would take 50% of that amount. For the 2021-2022 year, they have currently made \$2,800 and are not finished yet. We would get 50% of their final amount. If we don't ratify this contract, we'd have to do this work.

Motion: THAT the Legal and Literary Society adopt the CU Advertising contract for the 2021-2022 Yearbook, 2022-2023 handbook, and 2021-2022 Website.

(Mulligan/Lofranco) CARRIED

N. Amod proxied vote to V. Galvis.

N. Amod left the meeting at 4:44PM.

5) Friesens Contract Ratification.

Alex: The contract is for \$2360. The ad revenue from CU pays for a large portion of this cost. Caveat: The CU contract is premised on having the agenda for this year and we would be in breach of CU contract if we don't ratify this contract with Friesens.

C. Duggal proxied vote to J. Crocker.

Jess: Will this affect what we do next year?

Alex: No

Jordan: I think we should stop delaying the issue. Not sure if the problem was with Friesens or CU.

Alex: The 2019-2020 president cut the contract with CU. If we cut the contract, we would have to amend the Constitution to include that work in someone's role.

Jordan: Pretty sure the issue was with Friesens.

Mario: Karin and I had a difficult time dealing with Friesens but it is a bigger hassle to find a new agenda provider so maybe it is best just to stay with them.

Jordan: So we dropped plans to look for a new agenda maker?

Mario: Yes, unless someone else wants to take responsibility to find a new provider.

Alex: The issue is that no one told me that. Friesens reached out and we needed an agenda cover soon and now we don't have a lot of time to source for the upcoming year. Suspect there was some miscommunication.

Mario: They sent the email to Aiish.

Alex: Typically, they would have the cover by May 7th. But I had thought it was a June thing. So we can recommend different sources for the next exec, but do not have much of a choice now with the time crunch.

Jordan: Yeah, we kind of have to approve this now.

Motion: *THAT the Legal and Literary Society adopt the agenda contract with Friesens for the 2021-2022 school year.*

(Mulligan/Crocker) CARRIED

6) Vision planning

Skipped this to save time.

Vice President External Items

1) Amendment to Conflict of Interest Policy

Jordan: We ran into this issue in March when we realized that when we approved the election results, some of us were approving our own election. So this amendment would allow the overlap so that we could still reach quorum.

Motion: *I move to amend By-Law X to read as follows: "12. This By-Law shall not apply in the circumstances of Executive Members ratifying the results of any Election, By-Election, Referendum, or Recall under Article XVI , 9.0."*

(Crocker/Tassopoulos) CARRIED.

Other Business

Mario: Wanted to raise the issue of Victor's role as bar manager. Syd suggested giving him a 200\$ honorarium for the work he did this year because of the fact that normally as bar manager you would get paid a certain amount and get tips. This money would be taken out of the L&L operating budget (which is student money).

Alex: Normally the bar tenders would get \$4000 split between the 3 bartenders for each semester. Victor stood up this semester to make drinks for us, even was recruited by at least one club.

Danielle: He made a drink for 1L formal as well.

Motion: *I move to pay Victor Turcanu a \$200 honorarium for the work he's done as JCR Bar Manager for the 2021 Winter term.*

(Lofranco/Crocker) CARRIED

Motion: *THAT the meeting be Adjourned.*

(Mulligan/Li) CARRIED

Adjournment (5:03 PM)