

## JCU Law Students' Society Meeting of Executive Members

Saturday 13 February 2016 JCU, Riverview Tavern

### Attendance

Rachel Stuart	RS
Jack Middleton	JM
Maclane Schloss	MS
Jo-Anne Hunt	JH
Luay Allawy	LA
Matthew Cook	MC
Sharon K Sangha	SKS
Edward Harridge	EH

### Late Without Prior Notice

Katherine Kachel ( <i>arrived at 12:34pm</i> )	KK
Jade Fitzgerald ( <i>arrived at 1:20pm</i> )	JF

### Apologies

N/A

### Absent

Beau Francisco	BF
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Meeting commenced: 12:24pm

#### President's Report

##### *Old textbooks in RS's office:*

Most of the textbooks do not have phone numbers or prices on them so we are unable to return them to previous owners. The LSS could give them away for free on Market Day and then donate any of the remainder to the library.

##### *Sponsorship:*

We have not have an event for a while. RS wants to contact law firms to arrange mooted competitions.

#### Treasurer's Report

General Account: \$11,549.26

Term Deposit: \$10,220.40

Shirts: \$2,226 (Expense)

\$750 SSAF (Funded by SSAF)

JCU: \$1,000

Credit interest: Feb: 0.42

Jan: 0.37

Dec: 0.33

**MS moves a motion that the JCULSS deposit \$10,000 into a term deposit at the discretion of the senior executive.**

Seconded: RS.

Passed unanimously.

RS wants MS to put forward an income and expenditure sheet each month for the executive to have a look at.

RS and MS to sort out the treasurer's email account for the JCULSS.

#### O week: Market Day

Market day is on Wednesday 17<sup>th</sup> February from 12pm-3pm. Executive members should be present to help set up, run and pack up the stall.

#### IT Representative

The website has been tidied up and details have been checked.

LA has looked into membership login; however, there are foreseeable problems in the future. The website will be used for informational purposes.

If anyone needs something updated or put something on the website, please send it to LA.

Since October 2015, LA has spent \$243.78 to host the website and has to be reimbursed for these expenses. LA will email invoice RS, JM and MS.

#### Publication

RS suggests that every month the JCULSS put out a mini newsletter that includes updates on social events and other JCULSS events. The newsletter could be put on the Facebook page, emailed to members and distributed in the law areas of university.

JH and MC to set up online payments/membership form.

#### Mayo Lecture

JCULSS has sent a letter to John Howard; however, have received a response that he is overseas at the moment.

Mandy Shircore suggests Gillian Triggs.

If anyone has any other options, let EH know.

#### Social

##### Pubcrawl:

Possibility to have a combined pubcrawl with Business – we are targeting the same students.

Last semester we had posters done for pubcrawl by o-week. This year, we should aim for week one.

Ticket prices, theme, poster and ticket sales need to be sorted out. EH has suggested that the SA office could sell tickets. However, the LSS does need to be social with members. Perhaps we could have two weeks of online sales and one week of ticket stalls.

Pubs should be contacted two weeks in advanced.

Theme: L and B – dress up as something starting with an L or a B.

Proposed date: End of week 3, Friday 11 March 2016.

Time: 7pm-11pm.

Ticket prices: \$15 members, \$20 non-members, pending price of busses.

JM to send KK and JF budget proposal for last year.

JF and KK to have a proposal sent to the exec by Wednesday, 17 February.

##### Law Ball:

Normally, we go to Rydes. The other option is to go to the Brewery. These are to be the first points of contact.

The JCULSS is able to implement a 'Lawball Committee,' if needed.

Theme: Masquerade

#### Governance

The JCULSS governance has been poor, and while we have been working to improve this. The JCULSS need to have audited financial documents presented at the AGM and we need to and a SGM to appoint auditors, according to Fair Trading legislation.

MS will send relevant sections to RS.

Possible dates: Late August, Early September. Check for any conflicting dates (eg. Fullmoon, etc)

#### Meeting Attendance

Executive members need to send apologies to JH if they are unable to attend. If a member does not attend a meeting three times and does not send any apologies prior to the commencement of the meeting, they will no longer be in the executive.

If an executive member is to be late to a meeting, they need to let JH know in advance.

All executive members will send JH a day during the week that works best for them for meetings.

#### Equity and Diversity Officer Portfolio

SKS currently has no plans for the position. She will make plans as soon as O-week is done. If anyone has any suggestions, please let SKS know.

Meeting closed: 1:50pm