JCU Law Students' Society Meeting of executive members

Monday 5 May 2014 JCU, room 27-003

Attendance

Nick Potter

Maclane Schluss (Vice President)

MS

Madeleine Rudge (Secretary, Mayo Convenor)

MR

Danielle Dare (Treasurer)

DD

Sharan K Sangha (Social, Mature Age Rep

International rep)

Jo-Anne Hunt (Publications)

JH

Rachel Stuart (IT)

RS

Meeting opened 5:55pm

Motion by MR, seconded by MS for to MS chair the meeting. Motion carried unanimously. When NP arrived part way through the meeting, MS moved a motion, seconded by MR for NP to chair the meeting from that time onward. Motion carried unanimously.

Approval of minutes

Motion by MS, seconded by DD to accept the minutes from the previous meeting held on 7 March 2014. Motion carried unanimously.

Treasurer's report

Following up on a motion carried at the previous meeting, DD said she had not looked into other banks that the LSS could switch to, but she will by the next meeting.

Still expecting more sponsorship to come in.

Since we have paid a deposit for law ball, DD requested we try to sell tickets as soon as possible.

Motion by DD, seconded by MS to accept the Treasurer's report. Motion carried unanimously.

Pub Crawl

SKS said it had been difficult promoting the pub crawl and attendance was low.

SKS said next semester's pub crawl should be more successful, based on last year's.

Law ball

SKS said the law ball committee has continued meeting and organising the law ball.

Rydges has been booked with a deposit paid for the 2014 law ball. The rest of the amount is payable after the event. The theme is definitely 'starry night' and the plan is to book the 1RAR band.

There was general consensus that early bird ticket pricing was a good idea. A number of people expressed concern that we have to sell 200 tickets to break even.

Law ball posters have been put up around the campus. The posters have prices on them. Invitations have been given to law lecturers, which offer them tickets at the member price.

There was discussion about selling tickets through an online ticket seller, providing hard copy tickets, and inviting the profession. MS said he will look into different online ticket sellers.

There was discussion about making a donation to charity at the law ball. MS suggested ensuring the charity we donate to can attend to accept the donation.

SKS flagged fundraising for the law ball to be discussed at the next meeting.

Motion by MS, seconded by JH to formerly commend SKS and the law ball committee on their preparations for the law ball, as well as SKS's work on the pub crawl. Motion carried unanimously.

Motion by MS, seconded by JH for the law ball committee to have as much autonomy as practicable but all decisions regarding financial matters get approved the executive. Motion carried unanimously.

Motion by MS, seconded by DD that NP, MS, DD, and at least 1 social rep will meet before the next meeting to go over the budget for law ball and decide on a ticket price. Motion carried.

Public liability insurance

The LSS is not currently covered by public liability insurance. Everyone agreed for DD to look into public liability insurance costing.

Emails

The JCULSS email accounts are not working – account holders can send from them but cannot receive emails. JH made inquiries and found a past LSS executive member is the only registered admin for the accounts. JH is waiting to hear back from her latest inquiry about the accounts. JH suggested registering a number of people as admins for the email accounts.

Mayo update

MR announced Rob Hull will deliver the 2014 Mayo Lecture. MR said she will get the details for the lecture, including the title and details for a video-link up, and promote it to students.

Meeting closed at 6:53pm.

Treasurer's Report

05 May 2014

Our opening balance for April was \$9,934.27.

We have received sponsorship from ANU this month to the value of \$1,000 in lucky timing with the account seeing a loss of \$190 for the pubcrawl as well as the \$5,700 deposit for Law Ball, which was passed in the flying minute.

Our closing balance on the Access account for April is \$5,057.47, however I also hold \$20 for membership in cash, though this will be reported on in next month's meeting.

The opening and closing balance for the term deposit remains at \$5,000 for April.

I would like to put forward that we really start pushing the sale of tickets for Law Ball ASAP before we incur any further expenses related to the event, keeping in mind that the longer the money sits in the pockets of attendees, the longer we go without the potential interest earnings on that sum.

Due to personal circumstances I have not yet been able to meet with any banking specialists to look into other banking options, though plan to do so next week.