

Australian National University
Law Students' Society



Minutes for Committee Meeting

Date: 26/2/17

Time: 6.35pm

Location: LSS Common Room

Present: Anna, Rocky, Tony, Shani, Suchara, Angela, Sarah, Felicity, Lucy, Joe, Laksshini, Max, Bede, Maddison, Brigid, Julia, Belinda, Matt, Victoria, Kathy, Em, Sheng, Katharine, Hugo, Kate

Absent with Apologies: Bryce, Eden, Mickey, Dan

Absent without Apologies: -

- **President Report:**
 - o Video

- **Administration Report:**
 - o Rundown on opening of positions on the Committee and how we will be selecting
 - Emailing each relevant VP as applications come in so they have longer to peruse applications
 - External Comps – close on Friday 3rd March
 - Second Careers Director – close on Saturday 11th March
 - Plug positions to anyone you know who would be good for the role
 - Em: how are appointments made?
 - Anna emails all apps to each VP pretty much as soon as applications close
 - VPs can peruse when they can between then and the next exec meeting

- Exec can have an informed discussion at the next meeting and vote to appoint
 - VP whose portfolio the position falls under gets longer to look at applications/what they say in the discussion will likely have more weight
- Functions on Campus approval procedure
 - 3 week freeze on classrooms and lecture halls until after 6pm
 - Very strict procedure now – book early so you have enough time!
 - Just in case VP has delegated booking to you
- **Finance Report:**
 - Tax obligations update – received notification of a penalty but we are dealing with it with Kee, our Accountant
 - Please check with Sheng about spending for reimbursements
- **Careers Report:**
 - Careers Guide is essentially done bar a few proofreading edits
 - Found out how to fix high quality images
 - 3pm Tuesday – staging Clerkship Night photos
 - Strategy& case study workshop – likely 6pm start
 - Open to anyone
 - Careers Fair 12-3pm in Melville Hall
 - Hope to see everyone there
- **Competitions Report:**
 - Senior sign up BBQ on Wednesday – 12.30-2pm
 - Week 3 – mooted workshop
 - Open to senior competitors and novice for next semester
 - Venue issues
 - Might need committee help
 - Tony will post on Committee page
- **Education Report:**
 - Video
- **Events Report:**
 - Thanks to everyone for O-Week party
 - Enrolled LSS 6-a-side soccer team – starting in Week 4/5
- **Social Justice Report:**
 - Cambodia Trip
 - EOI form live
 - Info session on Tuesday night in Phillipa Weeks Library
 - Myanmar project
 - Numbers have reached capacity for Term 1
 - Someone from ASLC is coming to help
 - Speaker series panel
 - Refugee/migration law

- Struggling with Venue Hire
- Know of any speakers – please let Suchara know!
- Outside of ANU
 - CASS Lecturers
 - Bede used to work at UNHCR – can get in contact
 - GD Migration Law
 - Migrant Refugee Settlement Services
- Gender Minority Diversity Lunch next term
 - Low-key/low-budget venue?
 - Was a panel event in 2015
 - ANU Rooms are free for hire – have to account for catering
 - Tea Room in COOMBS
- **Any other business arising:**
 - Law Ball discussion
 - Know approximate date – August 3rd
 - Quotes from 3 venues we are interested in including QT and Realm
 - Accessibility issues
 - Em – payment plan, kitty
 - Alternative venues:
 - AIS
 - NCC
 - Proposal of Semester 1 cocktail night
 - \$40 ticket
 - Canapes and drinks
 - Should not be “an alternative” to Law Ball
 - Combine with Wellbeing cocktail initiative with CoL?
 - Release save the date for Law Ball first, then announce cocktail night?
 - Wellbeing
 - Mental Health/First Aid training for Exec this year
 - Nutting out with Anna and Bryce for Mental Health Week
 - Office hours – yay!
 - Any ideas about Wellbeing for this year – please email Em at lsswellbeing@anu.edu.au

Meeting close: 7.26pm