

## **ALSS Executive Council: Agenda**

Tuesday, September 21, 2015 at 5:00 pm in ALSS Office

**Present:** Kristy, Mischa, Jen, Matthew, Allanah, Scott, Benj, Ben F, Catriona

**Not Present:** Joshua, Nicole

### **Jen:**

The numbers were very tight this year due to the increase in clubs at the school. As of now, what I have budgeted is \$1119.03 more than we can afford. Last year's Exec authorized a \$4000 rollover and I am going to propose doing the same. We currently have a cash surplus of \$33,574.97 (including last year's net excess of \$6,175.60).

It is important that we do our part and add to the operating surplus, but I think that we can comfortably rollover \$3119.03. If we do so, then we have \$2000 to play around with. In particular, some clubs put in some very reasonable requests for events that I think would really benefit the student body as a whole and I truly believe that this money would have a greater impact being used in the upcoming fiscal year as opposed to sitting in our account.

### **Mischa:**

- Why are we arbitrarily selecting \$3119.03?
- Mischa is suggesting \$4,500

### **Kristy:**

- How many clubs do we have relative to last year?

### **Jen:**

- We have a net increase in the number of clubs, and clubs are doing more things (such as, Liberal coffee, rugby tournaments, hosting law games in 2017).

### **Ben:**

- The new initiatives are all positive things that add to the Allard community.

**Motion, Mischa:** the ALSS shall rollover \$4,500 of last year's net excess of \$6175.60 into the net ALSS funds to distribute for club use.

**Kristy - Seconded**

**In favour:** 7, motion passed