

Law Union of Ontario Steering Committee Minutes  
September 14, 2015

**Attendance:** Jenna, Nana, Steve, Howard, Walter, Kendall, Leanne, Adel, Mike

**1. Approval of August 25, 2015 Minutes**

- Approved

**2. Between Meeting Endorsements**

- New urgent-vote policy
  - Proponent identifies vote as urgent
  - Gatekeeper (Kendall) OKs “urgent” status (or not)
  - 6 yes-votes w/in 48 hours; plus absence of a no-vote = LUO support

**2-a. Jane Finch Food Justice**

- LUO supports this initiative

**2-b. OCAP Campaign against Shelter Relocations**

- LUO supports this initiative

**3. Online Membership System Report Back**

- Work in progress

**4. Jur-Ed ongoing deliberations**

- Work in progress

**5. Privacy Policy**

- Work in progress

**6. AGM**

- October 15, 2015 from 6:30 p.m. to 8:30 p.m. at Friends' House
- Steering Committee will seek annual reports from sub-committees and steering

- committee
- Steering Committee decided emcees for AGM
- Budget = \$1000
- Save-the-Date on website to be sent from Newsletter email to General listserv

## **7. Finances**

- Work in progress

## **8. Minutes**

- Make minutes available to general members
- From July 17 2015 meeting:
  - “Minutes” means:
    - *Agenda*
    - *Decisions (negative and positive)*
    - *Any details beyond this would be Discussion Notes for steering members; we could have a process for disclosing this to interested members / membership as a whole*

## **9. Next Meeting**

- Before AGM