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**MINUTES**

Title of meeting**: SLS Executive Meeting**

Date: November 14, 2021

Time: 1:00 PM

Location: Zoom

**(1) Call to Order**

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| Call to order @ 1:02 PM |

**(2) Roll Call**

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| Abbey Fortin  Maddy Keating  Ben Turner  Paige Zambonelli  Kyle Komarynsky  Ian Pham  Jamie Lee Keith  Arjun Dhaliwal  Ashwin Gupta |

**(3) Approval of Minutes from Last Meeting**

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| September meeting minutes – motion to approve, seconded by Arjun. All in favour – **motion passed** |

**(4) President Report (Kyle)**

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| * TLABC Rep – Open to all students, will nominate and name someone this week. * Want to provide complementary membership to this person * Put out a call for applicants – make a decision as a board in the next week or so * Social media group to post about it tonight – Noon Wednesday deadline and make decision before Friday * Motion to put call to student body, accept nominations Wed at noon, Ben seconded, all in favour – **motion passed** * Dean meetings – Goal to have regular group attend biweekly or slightly more often * Board members to attend meetings: Kyle, Arjun, Maddy and Jamie * 1L class and ADR week – Possible enrichment activities available, poll students? Decide anyway? * Dean proposed enrichment activities on few days when upper years are in DR block week * Dean wants to run through the faculty, SLS would not have to plan/execute events * Do not want to make it mandatory, but need some sort of registration process before Christmas break * Art auction items – need to select ASAP for conference/other events. * Silent auction – Jatinder and Paige to head the idea for events they can be used and sold at * Nov 17/18 – Thomson Reuters mental health initiative in the Fulton lounge |

**(5) Reports from Internal Directors**

**(a) Vice Presidents**

**(a.1) VP fundraising—Jatinder Gill**

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| No updates |

**(a.2) VP Academic Ian Pham**

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| * CANing workshop updates – successful * Next up = federalism workshop – Abbey collaborating with SL leaders * Please see **Appendix A** for further details |

**(b) Class Representatives**

**(b.1) 1L (Christopher)**

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| No updates |

**(b.2) 2L (Maddy)**

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| * Merch order updates * Delay in merch order but bookstore has been paid * Operating at a deficit because of the minimum order, can use them for gifts and sell them in next merch order * Looking at mid-December delivery |

**(b.3) 3L (Arjun)**

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| * Movember team update * 5-6 people joined * Goal of $500 to raise – has been reached already and may bump it up * Golf tournament recap * 32 people, mid-October, will try to get more tee times next year |

**(c) Chair of student life (Harsh)**

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| * TRU Law club update – Mixed Martial Arts Club |

**(d) Events (Paige)**

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| **Fall Events Recap**:   1. Orientation Week 2. Softball Tournament    1. Profit = $108.94 (this is inclusive of the 6.94 over-budget costco purchases) 3. Golf Tournament 4. Bowling Night 5. Halloween Movie Night 6. Halloween Party    1. Profit = $1,235.16    2. Venue - Overall was happy and would like to work with us again - no damage to property - found empty bottles of liquor in the bathrooms though   **Issues**:   * Ticket sales and distribution from Halloween and for future events... * TRUSU can sell tickets on behalf of the board – will look into this for future events * Eventbrite was used last time the Law Ball was held   **Winter Events Projection**:   1. Law Ball - January 22 has been booked    1. DJ and sound system booked - deposit carried over from BP    2. Buffet options:       1. 34/person = $13,600 + 3128 = $16,728       2. 38.50/person = $ 2. Curling - suggest February 12    1. Any 1L projects/assignments to consider? 3. Casino Night - suggest anytime in March    1. Any 1L projects/assignments to consider? 4. Beach Party in April?    1. Potentially evening of the last exam Friday April 29    2. Very large expense VS. guarantee of ticket sales? Will people be going home immediately? Has TRU ever had a send-off party after exams before? |

**(6) External Reports**

**(a) ILSA (Jamie)**

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| No updates |

**(b) Secretary (Abbey)**

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| No updates |

**(7) Financial Report (Ashwin)**

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| * No formal updates * Open to any questions about procedure or current state of the financials |

**(8) Conference (Ben)**

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| * Junior Co-Chair has been selected * Large amount of funding from the school confirmed * Finalizing on possible keynote event held off campus (covid planning concerns are a factor) * Several speakers confirmed; speaker recruitment and conference planning is ongoing * Points of discussion: * How best to engage 1L’s/upper year students? * Any advice on using a hybrid format in the best way possible (best practices from workshops/other events this year) |

**(9) Other Business**

Meeting closed @ 2:01 PM