
 **MINUTES**

Title of meeting**: SLS Executive Meeting**

Date: July 28, 2021

Time: 5:00 PM

Location: Zoom Link

**(1) Call to Order**

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| Meeting called to order at 5:03 PM |

**(2) Roll Call**

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| Abbey FortinKyle Komarynsky Ben TurnerAzat Perengliyev Maddy KeatingPaige Zambonelli Ian Pham Arjun Dhaliwal Jamie Keith Harsh Kang |

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

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| All in approval: change date. Motion to approve Kyle and seconded by Ben. All in favour – **motion passed**  |

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

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| * Events budget overall – for thew years events
* Three big events: welcome bash, law ball in January, and SLS conference
* Not a very big loss on any of the events
* Azat seconded – All in favour, **motion passed**
* Sponsorship package is coming from Jatinder to be sent to typical major donors
* Potential for centralized ledger so that we are not repeatedly contacting the same firms, some sort of accountability mechanism possibly? – will be keeping a list and submitting to clubs so that there is an awareness
* Merch order being done, should be delivered by second or third week of august
* Currently in process of making sure deposits are paid for O-week, roughly $7,000 on $13,000 event
* Will need to do a call for volunteers for Orientation week events
* Deficit will be made up in events where we fundraise
* Financial policies on hold for the next little while – Kyle will be updating them
* Baljinder tendered resignation as treasurer, Kyle will absorb until can run a by – election
* Passed policy on committee positions – give notice, we passed a motion last meeting
* With relation, start up a list of the committees we run, what are appointed to us by the faculty, rep positions that pop up etc.
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**(5) Reports from Internal Directors**

**(a) Vice Presidents**

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

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| * Comes down to eliminating a step of fundraising – allow them to fundraise how they want to
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**(a.2) VP Academic Ian Pham**

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| * Fall 21 semester – projects coming up
* Cleaning lockers, lounger, signing up students for their lockers
* Instructions will be posted in early august for locker assignments for upper years
* Student workshops – two are confirmed admin law for 2L’s and 1L’s
* Awaiting reimbursement from the CAN bank contest
* Ian to check on Professor Hunt and his how to brief a case workshop – most likely will not be doing a live session but the same video will be posted before orientation
* Need some examples, just watching the video is good but examples would be better
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**(b) Class Representatives**

**(b.1) 1L (Azat)**

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| * Rugby event in October, want to reach out to sponsors soon – Kyle will discuss with Jatinder and relay information
* Cara and Stephanie helping with orientation events – dean speakers for 1L’s and 2 L’s date TBA
* Albert McGowan Park will need to be booked for the Saturday – scavenger hunt is all public spaces
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**(b.2) 2L (Maddy)**

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| No updates |

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

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| No updates |

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

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| * Discussion around club day, will likely be second or third week of school
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**(d) Events (Paige)**

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| * Orientation week events and budget
* Budget was generally approved, starting to book the venue, vendors and some suppliers
* Having contracts reviewed by Nathan – executive director of TRUSU
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**(6) External Reports**

**(a) ILSA (Jamie)**

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| * Working on something in response to residential school discoveries with other ILSA’s, going to Schabus first to be reviewed
* Want to do something more specialized for Metis
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**(b) Secretary (Abbey)**

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| No updates |

**(7) Financial Report (Baljinder)**

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| No updates |

**(8) Conference (Ben)**

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| * Been working on budget for SLS conference
* Lost committee members to transfer – missing positions. Could have someone new in that role to replace them
* Theme has not yet been determined, but will discuss with ILSA – potential indigenous theme relating to the discoveries recently
* Law after the pandemic also potential theme
* Will be connecting with Paige Mueller relating to her chairing the last in person conference
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**(9) Other Business**

Meeting closed @ 6:10 PM